

Hamilton City Council  
1010 Broadway St.  
February 21, 2011

The Hamilton City Council met in regular session at 7:20 p.m. with Mayor Woodruff, Schlatter, Bierbaum, Summers, Boone, Richardson, Repplinger, and Johnson answering roll call.

Mayor Woodruff led everyone in the “Pledge of Allegiance”.

Summers moved to approve the Minutes of the February 7, 2011 meeting. Schlatter seconded the motion. Roll call was called with Schlatter, Summers, Boone, Richardson, Repplinger, and Johnson voting aye. Motion carried with 6 aye votes and no nay votes.

Bierbaum arrived at 7:22 p.m.

Woodruff noted that as a committee we need to make some decision on what we want to do with the street lighting. He stated that he believes IDOT is not going to let us downgrade the light bulb sizes. The street department did change to LED bulbs which did save us some money. He asked that the Council think about what they feel we should do regarding this matter.

Woodruff reported that in our contract with Anderson Electric for electricity we had one free time to rebid and we used that. He noted that we did not include natural gas. Natural gas and electric are both at a record low. It might be worth it to pay to rebid both at this time.

Richardson reported that the Finance Committee held budget meetings on February 8<sup>th</sup> and 15<sup>th</sup>. He noted that the Mayor discussed with the committee possibility of a flood this year and the need to be thinking about preparations.

Richardson noted that Tony Koehler presented to the committee information about pre-paid legal services for the employees. The committee agreed to make it available to the employees to participate as they do with their Aflac plans.

Richardson reported that the committee will hold another budget meeting on Monday, February 28<sup>th</sup> at 6:00 p.m.

Schlatter reported that the Water and Sewer Department will hold a meeting on Thursday, February 24<sup>th</sup> at 5:30 p.m.

Schlatter asked for a motion to approve Water and Sewer Agenda Items 1-3. Summers made a motion to approve the items.

1. McClure Eng Assoc Inv #10594 \$1,500.00 Lime Sludge Permit
2. McClure Eng Assoc Inv #10598 \$2,062.50 Public Works Building Grant
3. McClure Eng Assoc Inv #10608 \$488.48 NPDES Permit

Bierbaum seconded the motion. Roll call was called with Bierbaum, Summers, Boone, Richardson, Repplinger, Johnson, and Schlatter voting aye. Motion carried by omnibus vote with 7 aye votes and no nay votes.

Bierbaum reported that the Street Committee held a meeting on February 14<sup>th</sup>. He reported Bill Dobbins gave an overview of the snow storm. He noted that the bills have been sent off to the state for reimbursement.

Bierbaum reported the committee reviewed the budget before presenting it to the Finance Committee.

Summers reported that the Health and Safety Committee will hold a meeting on Wednesday, February 23<sup>rd</sup> at 7:00 p.m.

Johnson reported the Building and Grounds Committee held a meeting on February 3<sup>rd</sup>. He noted that the committee discussed the fire extinguishers and decided to go with Weber Fire and Safety.

Replinger submitted the following building permit: 32' x 9' x 18' Room Addition, Deck 8' x 22' to Pilkington Builders for Larry Sewell at 1750 Cedar Street. Replinger moved to approve the permit. Johnson seconded the motion. Roll call was called with Summers, Boone, Richardson, Replinger, Johnson, Schlatter, and Bierbaum voting aye. Motion carried with 7 aye votes and no nay votes.

Johnson made a motion to go into Executive Session under 5 ILCS 120/2(c)(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Boone seconded the motion. Roll call was called with Boone, Richardson, Replinger, Johnson, Schlatter, Bierbaum, and Summers voting aye. Motion carried with 7 aye votes and no nay votes.

Summers made a motion to return from Executive Session. Bierbaum seconded the motion. Roll call was called with Richardson, Replinger, Johnson, Schlatter, Bierbaum, Summers and Boone voting aye. Motion carried with 7 aye votes and no nay votes.

Johnson moved to adjourn the meeting at 7:55 p.m. Bierbaum seconded the motion. Roll call was called with Replinger, Johnson, Schlatter, Bierbaum, Summers, Boone, and Richardson voting aye. Motion carried with 7 aye votes and no nay votes.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Approved

Attest: \_\_\_\_\_  
City Clerk