

Hamilton City Council  
1010 Broadway St.  
May 2, 2011

The Hamilton City Council met in regular session at 7:00p.m. with Mayor Woodruff, Schlatter, Bierbaum, Summers, Boone, Richardson, Replinger, and Johnson answering roll call.

Mayor Woodruff led everyone in the "Pledge of Allegiance".

Replinger moved to approve the Minutes of the April 18, 2011 meeting. Summers seconded the motion. Roll call was called with Schlatter, Bierbaum, Summers, Boone, Richardson, Replinger and Johnson voting aye. Motion carried with 7 aye votes and no nay votes.

There being no old business Richardson made a motion to adjourn sine die. Bierbaum seconded the motion. Roll call was called with Bierbaum, Summers, Boone, Richardson, Replinger, Johnson, and Schlatter voting aye. Motion carried with 7 aye votes and no nay votes.

Michelle Dorethy, City Clerk swore into office 1<sup>st</sup> Ward Alderman Bob Eddings, 2<sup>nd</sup> Ward Alderman Steve Schlatter, 3<sup>rd</sup> Ward Alderman Dave Bierbaum and 4<sup>th</sup> Ward Alderman Debbie Summers.

Mayor Woodruff reported that all Liquor, Video Game and Pool Table Licenses were issued for the 2011-2012 year.

Mayor Woodruff asked for a motion to accept Resolution #1 Schedule of Meetings Series 2011-2012. Bierbaum moved to approve the Resolution. Summers seconded the motion. Roll call was called with Eddings, Schlatter, Bierbaum, Summers, Boone, Richardson, Replinger, and Johnson voting aye. Motion carried with 8 aye votes and no nay votes.

Richardson made a motion to approve Finance Agenda Items 1-2:

1. Selected Check Registers
2. Treasurer's Report

Summers seconded the motion. Roll call was called with Schlatter, Bierbaum, Summers, Boone, Richardson, Replinger, Johnson, and Eddings voting aye. Motion carried by omnibus vote - with 8 aye votes and no nay votes.

Richardson reported Jean attended the LGHP Insurance meeting in Springfield. He noted that at the meeting they didn't know yet what the city insurance was going to be. He stated that they hope to get the insurance information out to the cities later this month.

Schlatter reported the Water and Sewer Committee held a meeting on April 28<sup>th</sup>. Tim Schilson reported to the committee that the insulation project is complete and they are starting to put the equipment in.

Schlatter noted that the conduit and wiring is complete for the lighting at the water plant and just waiting on the fixtures to come in.

Schlatter reported that Tim and Eric Moe are working on a list of projects for the 9<sup>th</sup> Street Sewer.

Schlatter stated that they are looking into the numbers to purchase a utility truck through Carsons.

Schlatter reported that the Water Department worked on a few preventative measures with the possibility of the river rising higher.

Schlatter made motion to approve Water & Sewer agenda items 1-2:

1. Approve Payment Estimate #4 Reese Construction - \$53,236.18
2. Approve Payment Laverdiere Construction, Inc. - \$47,186.00

Bierbaum seconded the motion. Roll call was called with Bierbaum, Summers, Boone, Richardson, Replinger, Johnson, Eddings, and Schlatter voting aye. Motion carried by omnibus vote - with 8 aye votes and no nay votes.

Bierbaum reported the Street Committee held a meeting on April 28<sup>th</sup>. He noted that they are waiting for good patching to be made to work on the streets around town. The City Engineer is looking into this.

Bierbaum reported that the Street Department has been working on cleaning out ditches and culverts. He noted that if you knew of a culvert needing work to let them know.

Bierbaum asked Stan Tucker to go over IDOT's Traffic Signal Master Agreement. Tucker explained that there were changes to this agreement than the agreement we signed ten years ago. He felt if we passed this agreement it should be based on the following motion:

In the event IDOT terminates, suspends or alters the funding arrangements in the agreement, pursuant to their discretion or otherwise, such termination, suspension or alternation shall have no effect on charges incurred by the City of Hamilton, prior to notice of such termination, suspension or alteration, and Illinois Department of Transportation shall reimburse the City of Hamilton pursuant to this agreement as it exists prior to any such termination, suspension or alternation.

In the event IDOT terminates, suspends or alters the funding arrangements in the agreement, pursuant to their discretion or otherwise, it shall be the option of the City of Hamilton, in their sole discretion, to terminate, suspend or alter their duties and responsibilities imposed in this agreement, including termination of the operation of the traffic control devices.

Bierbaum made a motion to approve IDOT Traffic Signal Master Agreement with the suggested amendments. Johnson seconded the motion. Roll call was called with Summers, Boone, Richardson, Replinger, Johnson, Eddings, Schlatter, and Bierbaum voting aye. Motion carried 8 aye votes and no nay votes.

Bierbaum made a motion to authorize the Street Dept to proceed with the process to purchase new ton truck with half the cost from the Permanent Street Fund and receiving a loan for the other half from Marine Trust Bank. The approximate cost for the total package would be \$36,000. Roll call was called with Boone, Richardson, Replinger, Johnson, Eddings, Schlatter, Bierbaum, and Summers voting aye. Motion carried with 8 aye votes and no nay votes.

Summers reported Health and Safety Committee will hold a meeting on Tuesday, May 10<sup>th</sup> at 5:30 p.m.

Johnson had nothing to report for building and grounds.

Replinger reported that the Zoning Commission met tonight before our meeting and approved the following items:

1. Variance change for garage to extend beyond the front of house for Charlie Burnett at 555 South 16<sup>th</sup> Street.
2. Recommend Ordinance to change zoning on East Side of Hwy 96 (14<sup>th</sup> Street) between 240 North 14<sup>th</sup> and 1411 Broadway to B-2.

Replinger made a motion to authorize City Attorney, Stan Tucker to prepare Ordinance to change the zoning on the east side of Highway 96 (14<sup>th</sup> Street) between 240 North 14<sup>th</sup> Street and 1411 Broadway to B-2. Summers seconded the motion. Roll call was called with Richardson, Replinger, Johnson, Eddings, Schlatter, Bierbaum, Summers, and Boone voting aye. Motion carried by 8 aye votes and no nay votes.

Replinger submitted the following building/demolition permits: 19' x 6' Deck and 75' Fence to Bill Taylor at 355 North 10th, 12' x 6' x 10' Storage Shed to Bruce and Debbie Summers at 1680 Elm Street, 30' x 9' x 24' Garage to Roger MacDermott A+ Home Improvement for John Phillips at 320 Plaza Drive, 32' x 9' x 26' Garage to Charlie Burnett at 555 South 16<sup>th</sup> Street and Demolition 22' x 8' x 16' Shed to John Hymes at 65 North 17<sup>th</sup>. Replinger moved to approve the permits. Johnson seconded the motion. Roll call was called with Replinger, Johnson, Eddings, Schlatter, Bierbaum, , Boone, and Richardson voting aye. Summers abstained. Motion carried with 7 aye votes and no nay votes.

Johnson moved to adjourn the meeting at 7:25 p.m. Bierbaum seconded the motion. Roll call was called with Johnson, Eddings, Schlatter, Bierbaum, Summers, Boone, Richardson, and Replinger voting aye. Motion carried with 8 aye votes and no nay votes.

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Mayor

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Approved

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