

Hamilton City Council  
1010 Broadway St.  
March 4, 2013

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

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

Boone moved to approve the Minutes of the February 18, 2013 meeting. Bierbaum seconded the motion. Roll call was called with Eddings, Schlatter, Bierbaum, Summers, Boone, Richardson, Repplinger and Johnson voting aye. Motion carried with 8 aye votes and no nay votes.

Mayor Woodruff reported that the Hancock County Economic Development Summit will be held Tuesday, March 26<sup>th</sup> at 6:30pm in Carthage. He asked if anyone would like to go please see him so he can make reservations.

Eddings reported that the City has received \$18,539.26 in State Income Tax and \$4,007.10 in Use Tax. He noted that the State of Illinois is behind three months for a total of \$67,012.07.

Eddings moved to approve Selected Check Registers and Treasurer's Report. Richardson seconded the motion. Roll call was called with Schlatter, Bierbaum, Summers, Boone, Richardson, Repplinger, Johnson and Eddings voting aye. Motion carried with 8 aye votes and no nay votes.

Mayor Woodruff reported the Finance Committee will hold budget meetings on Tuesday, March 12<sup>th</sup> and Thursday, March 14<sup>th</sup> at 6:00pm.

Schlatter reported that the Water and Sewer Committee held a meeting on February 20<sup>th</sup> and 28<sup>th</sup>. He noted the committee reviewed their budget and are ready to present it to the Finance Committee.

Schlatter reported the committee discussed the water rates for bulk usages. McClure's gave us information on what it cost to make water compared to our wages.

Schlatter reported that Eric Moe presented plans for a sewer screen system. The committee recommends a facility study be performed so we could possibly apply for a grant if comes available.

Tim Schilson reported that the televising work is complete for the Sewer Lining Project. He noted that it is primarily the south east section of town.

Bierbaum reported that the Street Committee held a meeting on February 27<sup>th</sup>. He noted that the committee made a decision to hire Chet Brewer for the new Street Employee. He reported that the committee also decided to start him at 90% pay rate.

Bierbaum made a motion to approve hiring Chet Brewer contingent on all test results. Johnson seconded the motion. Roll call was called with Bierbaum, Summers, Boone, Richardson, Replinger, Johnson, Eddings, and Schlatter voting aye. Motion carried with 8 aye votes and no nay votes. Welcome to the City of Hamilton Chet.

Bierbaum thanked the Street and Water Departments for working together to get our streets cleared from this last storm. We have had several nice comments.

Summers reported the Health and Safety Committee held a meeting on February 27<sup>th</sup>. She noted the committee reviewed the Fire and Police budgets and are ready to present to the Finance Committee.

Summers made a motion to approve the purchase of new desks and paint for the Police Department in the amount of \$7,858.56. Eddings seconded the motion. Roll call was called with Summers, Boone, Richardson, Replinger, Johnson, Eddings, Schlatter, and Bierbaum voting aye. Motion carried with 8 aye votes and no nay votes.

Johnson reported that the Building & Grounds/Permits Committee held a meeting on February 25<sup>th</sup>. He noted that they worked on their budget and will be ready to present it to the Finance Committee.

Johnson reported that the committee received a bid of \$1,998.00 from Over Head Door for the brown building door. The committee approved. Johnson made a motion to approve the bid. Boone seconded the motion. 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.

Replinger submitted the following demolition permit: Demolition of 20' x 8' x 20' Garage to Terry Avise at 1260 Elm Street. Bierbaum seconded the motion. Roll call was called with Richardson, Replinger, Johnson, Eddings, Schlatter, Bierbaum, Summers and Boone voting aye. Motion carried with 8 aye votes and no nay votes.

Replinger submitted the following building permit: 40' x 10' x 36' Garage to Memphis Lumber Co. for John Witt at 725 East County Road 1200. Replinger made motion to approve the permit. Richardson seconded the motion. Roll call was called with Replinger, Johnson, Eddings, Schlatter, Bierbaum, Summers, Boone and Richardson voting aye. Motion carried with 8 aye votes and no nay votes.

Bierbaum made a motion to go into Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employee(s) of the public body 5 ILCS 120/2(c)(1). Schlatter 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.

Bierbaum made a motion to return to open session. Eddings 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.

Mayor Woodruff reported there was not action needed from the Executive Session.

Mayor Woodruff again encouraged members of the City Council to please attend the Hancock County Economic Development 2013 Summit on Tuesday, March 26<sup>th</sup> at 6:30pm. He noted that it would be held at Marine Bank & Trust Community Room in Carthage.

Summers moved to adjourn the meeting at 7:28pm. Bierbaum seconded the motion. Roll call was called with Schlatter, Bierbaum, Summers, Boone, Richardson, Replinger, Johnson and Eddings voting aye. Motion carried with 8 aye votes and no nay votes.

---

Mayor

---

Approved

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