

Hamilton City Council
1010 Broadway St.
April 1, 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”.

Eddings moved to approve the Minutes of the March 18, 2013 meeting. Boone 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.

Eddings reported the Finance Committee will hold a meeting on Tuesday, April 23rd at 6:00pm.

Eddings reported that the City has received \$5,723.31 in Use Tax and \$15,299.76 in State Income Tax. He noted that the State of Illinois is still behind three months approximately \$67,000.

Eddings moved to approve the Selected Check Registers and Treasurer's Report. Repplinger 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.

Eddings made a motion to approve the second reading of Ordinance #14 Prohibiting Nepotism in Employment. Boone seconded the motion. Roll call was called with Bierbaum, Summers, Boone, Richardson, Repplinger, Johnson, Eddings, and Schlatter voting aye. Motion carried with 8 aye votes and no nay votes.

Schlatter reported that the Water and Sewer Committee held a meeting on March 27th. He noted that McClure Engineering showed them the video of the sewer lining project.

Schlatter reported the committee discussed that the water main on Hillcrest will have to be removed while they are replacing the culvert.

Schlatter reported that a motor grounded out at the 9th Street Sewer Lift Station and has been taken in for repairs.

Tim Schilson reported that the Sewer Lining Project is complete and they are waiting for the next contractor to begin working on the manhole.

Schlatter made a motion to approve Water and Sewer Agenda Items 2-5:

2. Approve McClure Inv #11254 Hamilton Water Costs \$1,024.50
3. Approve McClure Inv #11255 9th Street Sanitary Sewer Lining \$5,820.00
4. Approve WIRC Authorization for Pay McClure Invoice #4(11255) \$5,820
5. Approve WIRC Authorization for Pay Inv #5 & 6 CDAP Sewer Improve \$5,250.00

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

Bierbaum reported that the Street Committee held a meeting on March 27th. He noted that the Street Department has been pretty busy working on patching roads, especially the Warsaw Road repairing signs and culverts.

Bierbaum reported the culvert on Hillcrest is needing replaced. He noted that he has asked Stan to work on getting easements from property owners to allow a temporary road to be built due to the culvert being on a one lane road.

Summers reported the Health and Safety Committee will hold a meeting on Tuesday, April 23rd at 5:30pm.

Replinger reported that the Building & Grounds/Permits Committee will hold a meeting on Tuesday, April 2nd at 6:00pm to discuss trash pickup contract and permits update.

Replinger submitted the following building permit: 24 ½' x 20' Open Deck and 18' x 28' Driveway (widening to 51' at one end) to Frank and Ruth Gayton at Wind River. Replinger made motion to approve the permit. 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 building permit: 16' x 8' x 14' Addition to Storage to Dale Mulch at 1530 Main. Johnson 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.

Mayor Woodruff reported that the Easter Egg Hunt went really well. It was nice to see so many people attending.

Mayor Woodruff noted that he will be meeting with all Department Heads in the next weeks to finalize their budgets and any other concerns they have.

Mayor Woodruff reminded the Council to be thinking about what other committees they would like to see merged together and let him know their ideas.

Mayor Woodruff reminded everyone that the Fireman's Pancake Breakfast is Sunday, April 7th at 7am till noon.

Johnson moved to adjourn the meeting at 7:12pm. Boone 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.

Mayor

Approved

Attest: _____
City Clerk