

Hamilton City Council
1010 Broadway St.
August 5, 2013

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

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

Mayor Lowman asked for a motion to approve the Minutes of the July 15, 2013 meeting. Johnson made a motion to approve the Minutes. Bierbaum seconded the motion. With no discussion, roll was called with Eddings, Bierbaum, Johnson, Schlatter and Summers voting aye. Motion carried with 5 aye votes and no nay votes.

Mayor Lowman welcomed visitors Bernie Veile and Tim Hempen spoke to the Council regarding his building permit for a garage with a bathroom that he has submitted for approval. He explained that the alley between the properties had been vacated and there will be more than enough room for right away to the utility companies.

and asked if there was anyone who would like the opportunity to speak.

FINANCE & APPROPRIATIONS

Eddings reported the Finance Committee held a meeting on July 22nd.

Eddings reviewed the Finance Committee Minutes.

Eddings reported the recent City deposits were: \$10,000 for selling the police car, \$4,110.71 in Use Tax, \$3,596.71 in Miscellaneous Income, \$17,106.10 State Income Tax and \$2,100 for Police Security during the Dam Celebration.

Eddings made a motion to approve the Selected Check Registers. Bierbaum seconded the motion. With no further discussion, roll was called with Bierbaum, Johnson, Schlatter, Summers, and Eddings voting aye. Motion carried with 5 aye votes and no nay votes.

Eddings reported that the Finance Committee will hold a meeting on August 12th at 6:30 pm.

PUBLIC WORKS & BUILDINGS

Bierbaum reported that the Public Works & Building Committee held a meeting on July 23rd. He noted that the culvert work on Hillcrest will be handle in house.

Bierbaum reported patching has been been going well.

Bierbaum reported that Ferrel Tree Services will remove the dead trees in Greenwood Cemetery.

Bierbaum reported the City will be taking bids soon for the sidewalk on Broadway between 9th and 10th Street.

Schlatter reported the Water Department followed the Street portion of the meeting. He reported that there was a water break on Highway 136 & 15th Street. The Water and Street Departments along with Meyers Construction worked together in the repair. He noted that Meyers Construction will do the concrete repairs to the gutter and curb.

Schlatter noted that a hearing was held August 1st for the Sewer Grant.

Schlatter reported sludge hauling was completed at both the Sewer and Water Plant.

Schlatter made a motion to approve the Water portion of the agenda:

2. McClure Eng Inv #11360 14th & Laurel WM Abandonment - \$690.00
3. Approve Aron & Tim Attend Illinois American Water, Macomb – Aug 14th \$35.00
4. Approve Brent Reneau Attend Illinois Potable Water Conference, Springfield – September 11-13th cost to be determined

Bierbaum seconded the motion. With no further discussion, roll was called with Johnson, Schlatter, Summers, Eddings, and Bierbaum voting aye. Motion carried by omnibus vote with 5 aye votes and no nay votes.

Johnson noted there was nothing new to report for the Building and Grounds portion of the Public Works Committee.

HEALTH & SAFETY

Summers reported that the Health & Safety Committee will hold a meeting on Monday, August 12th at 5:30 pm.

Summers submitted the following building/demolition permits: Demolition of 24' x 12' Lean-To to Lee Mills at 810 Main Street, 80' Fence to Joe Haage at 1971 Crestview, 150' Chain Link Fence to Bill Arnold at 1960 Laurel, 60' x 40' x 10' Garage to Bernie Veile at 130 South 15th Street. Summers made a motion to approve the permits as submitted. Johnson seconded the motion. With no further discussion, roll was called with Schlatter, Summers, Eddings, Bierbaum, and Johnson voting aye. Motion carried with 5 aye votes and no nay votes.

Summers submitted the following building permit: 64' x 38' x 8' New Home to Larry Sipes at 71 North 9th Street. Summers made a motion to approve the permit as submitted. Johnson seconded the motion. Summers reported that this would be built on an existing slab remaining from the previous house that had burned and had been demolished. With no further discussion, roll was called with Summers, Eddings, Bierbaum, Johnson, and Schlatter voting aye. Motion carried with 5 aye votes and no nay votes.

Summers submitted the following building permit: 34' x 28' x 16' Living Addition to Shed to Steve Hand at 1401 North County Road 900. Summers made a motion to approve the permits as submitted. Bierbaum seconded the motion. Building Inspector, Tim Hempen and Steve Hand were present and reported that this was an addition to his shed for him to stay when he comes back to town. He noted that the house has been rented to Roquette but he still owns all this property. With no further discussion, roll was called with Eddings, Bierbaum, Johnson, Schlatter and Summers voting aye. Motion carried with 5 aye votes and no nay votes.

Bierbaum made a motion to go into Executive Session at 7:33pm to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employee(s) of the public body 5 ILCS 120/2(c)(1). Johnson seconded the motion. All in favor, motion carried.

Bierbaum made a motion to return to open session. Schlatter seconded the motion. With no further discussion, roll call was called with Bierbaum, Johnson, Schlatter, Summers, and Eddings voting aye. Motion carried with 5 aye votes and no nay votes.

There being no further business to discuss Lowman entertained a motion for adjournment. Johnson made a motion to adjourn the meeting at 8:42pm. Summers seconded the motion. All in favor, motion carried.

Mayor

Approved

Attest: _____
City Clerk