

Hamilton City Council
1010 Broadway St.
November 4, 2013

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

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

Mayor Lowman asked for a motion to approve the Minutes of the October 21, 2013 meeting. Johnson made a motion to approve the Minutes. Boone seconded the motion. With no discussion, roll was called with Eddings, Bierbaum, Johnson, Boone, Schlatter and Summers voting aye. Motion carried with 6 aye votes and no nay votes.

Mayor Lowman introduced Bob Gray from Arnold, Behrens, Nesbit and Gray, the auditors for the City of Hamilton. Mr. Gray presented the audit for approval to the Council.

Mayor Lowman reported that he received a letter from USDA regarding loans to low income individuals for home improvement. He noted that the interest rate is 1% for 20 year terms. If anyone is interested the information is available at City Hall.

FINANCE & APPROPRIATIONS

Eddings made a motion to approve and authorize the Mayor to sign the Annual Tax Increment Finance Report. Johnson seconded the motion. With no discussion, roll was called with Bierbaum, Johnson, Boone, Schlatter, Summers, and Eddings voting aye. Motion carried with 6 aye votes and no nay votes.

Eddings made a motion to authorize the Mayor and Treasurer to sign the Auditor's Management Representation Letter. Bierbaum seconded the motion. With no discussion, roll was called with Johnson, Schlatter, Boone, Summers, Eddings, and Bierbaum voting aye. Motion carried with 6 aye votes and no nay votes.

Eddings made a motion to authorize Mayor Lowman to sign the Journal Entry Approval Form. Boone seconded the motion. With no discussion, roll was called with Boone, Schlatter, Summers, Eddings, Bierbaum, and Johnson voting aye. Motion carried with 6 aye votes and no nay votes.

Eddings made a motion to approve the Selected Check Registers. Bierbaum seconded the motion. With no discussion, roll was called with Schlatter, Summers, Eddings, Bierbaum, Johnson and Boone voting aye. Motion carried with 6 aye votes and no nay votes.

Eddings reported that the City had received \$4,147.52 in Use Tax. He noted that there had been several residents purchasing their dog and cat licenses.

Eddings noted that the state owes the City of Hamilton for the months of September and October for a total of \$43,584.91.

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

PUBLIC WORKS & BUILDINGS

Bierbaum made a motion to approve Illinois Department of Transportation Motor Fuel Tax Resolution for the amount of \$140,000.00. Johnson seconded the motion. Roll was called with Summers, Eddings, Bierbaum, Johnson, Boone and Schlatter voting aye. Motion carried with 6 aye votes and no nay votes.

Schlatter noted that we had received a letter from our insurance company stating that the sewer problem at Joe and Amy Coulter's property would not be covered. Mayor Lowman noted that he had talked with Mr. Coulter today and discussed this issue. Mayor Lowman stated that he would entertain a motion to approve the bill in the amount of \$589.85 dated October 31st with the stipulation that no sewer vacing will be done in that line until the repairs have been made by the resident to that line. Eddings made the motion to approve paying the Vinson & Sill bill with the stipulation in the motion. Bierbaum seconded the motion. With no further discussion, roll was called with Eddings, Bierbaum, Johnson, Boone, Schlatter and Summers voting aye. Motion carried with 6 aye votes and no nay votes.

Johnson reported they were still waiting on an estimate before approving the Street Barn roof repair.

HEALTH & SAFETY

Summers reported the Health and Safety Committee will hold a meeting on Tuesday, November 12th at 5:30pm.

Summers submitted the following demolition permit: Demolition of House at 1210 Elm Street to Clayton Varner. Summers made a motion to approve the permit as submitted. Bierbaum seconded the motion. With no discussion, roll was called with Bierbaum, Johnson, Boone, Schlatter, Summers, and Eddings voting aye. Motion carried with 6 aye votes and no nay votes.

Summers reported that there would be a Variance Hearing held Monday, November 25th at 6:00pm regarding Jim and Barb Drozd request for an extension to their garage.

Bierbaum reported that he spent a few hours in City Hall this past week. He noted that he wanted to commend the girls for dealing with the residents who were upset regarding the Ordinance that the Council passed. He noted there are a few questions that need to be addressed in the next Health and Safety Committee.

There being no further business to discuss Lowman entertained a motion for adjournment. Bierbaum made a motion to adjourn the meeting at 7:45 pm. Johnson seconded the motion. All in favor, motion carried.

Mayor

Approved

Attest: _____
City Clerk