

City of Hamilton, IL

REGULAR CITY COUNCIL MEETING

Minutes

Monday, January 4, 2021 at 7:00 pm

Attended Remotely Zoom Meeting ID 828 9426 5053

1. ROLL CALL

Minutes:

The Hamilton City Council met in regular session at 7:00pm remotely by Zoom due to the Social Distancing Requirements of COVID-19. Present during the meeting were Mayor David Bierbaum, Aldermen Bob Eddings, Bill Johnson, Beverly Boone, and Debbie Summers. Aron Metternich and Brendon Glenn were present representing their departments and Stan Tucker was present as City Attorney. Steve Schlatter was absent.

2. PLEDGE OF ALLEGIANCE

Minutes:

Due attending remotely, the Council agreed to forgo saying the Pledge of Allegiance.

3. MINUTES OF DECEMBER 21, 2020

Minutes:

Mayor Bierbaum asked for a motion to approve the minutes of the December 21, 2020 meeting. Boone made a motion to approve the minutes. Summers seconded the motion. Roll was called with Eddings, Bierbaum, Johnson, Boone, and Summers voting aye. Motion carried.

Vote results:

Ayes: 5 / Nays: 0

4. WELCOME VISITORS

Minutes:

Mayor Bierbaum asked if there were any visitors attending remotely that would like to address the Council. There being none he preceded with the meeting.

5. MAYORS COMMENTS:

Minutes:

Mayor Bierbaum reported that the Public Hearing for Harnetiaux's Annexation was held by video conference tonight before the Council meeting.

a. Harnetiaux Annexation

Mayor Bierbaum made a motion to approve all three readings of Ordinance #14 Annexing Certain Territory to the City of Hamilton – Harnetiaux. Bierbaum noted that in the Ordinance it states the City will abate the City Levy on the real estate annexed for a period of 10 years. Johnson seconded the motion. Roll called with Bierbaum, Johnson, Boone, Summers and Eddings voting aye. Motion carried.

Vote results:

Ayes: 5 / Nays: 0

6. FINANCE & APPROPRIATIONS:

Minutes:

Eddings reported that the Finance Committee held a meeting on December 28th via zoom. He noted that the Committee discussed the Library roof and will notify the City's insurance for information to begin the claim process.

a. Selected Check Registers

Minutes:

Eddings made a motion to approve the Selected Check Registers. Boone seconded the motion. Roll called with Johnson, Boone, Summers, Eddings and Bierbaum voting aye. Motion carried.

Vote results:

Ayes: 5 / Nays: 0

7. HEALTH & SAFETY:

Minutes:

Bierbaum reported the Health & Safety Committee held a meeting on December 29th. He noted they reviewed the Mobile Food Vendor Ordinance and the cost of the permit would be \$5.00. It is ready for the first reading.

Chief Glenn noted that the 2016 Squad Car has been at Carson's for 4 weeks. When it comes back the 2014 Squad will be the next one needing to go into the shop for repairs.

a. Ordinance #13 Mobile Food Vendor

Minutes:

Eddings made a motion to approve the first reading of Ordinance #13 Mobile Food Vendor. Bierbaum seconded the motion. Roll called with Boone, Summers, Eddings, Bierbaum and Johnson voting aye. Motion carried.

Vote results:

Ayes: 5 / Nays: 0

b. Lead Homicide Investigator Training

Minutes:

Bierbaum made a motion to approve Brendon Glenn to attend the Lead Homicide Investigator Training when openings become available. Johnson seconded the motion. Roll called with Summers, Eddings, Bierbaum, Johnson and Boone voting aye. Motion carried.

Vote results:

Ayes: 5 / Nays: 0

8. BUILDING & GROUNDS, PERMITS & ZONING

Minutes:

Johnson reported the Building and Grounds Committee will hold a meeting at 5:30pm at City Hall. He noted they would be meeting with members of the Library Board to discuss the leaking roof.

Johnson reported the City will continue to have A-1 Landscaping & More LLC continue with snow and ice removal at City Hall and the Community Center. The rates will be the same as approved last season: \$30.00/service for 1-5" and 100.00/Hour 5" and up for snow removal and \$22.50/salt application.

a. Building and Demolition Permits

Minutes:

Johnson reported there were no building or demolition permits to submit for approval.

9. PUBLIC WORKS

Minutes:

Debbie Summers reported the Public Works Committee held a meeting remotely on December 28th. She noted that Public Works Director, Aron Metternich updated the committee on current and upcoming projects. Metternich also reported on water main breaks and issues at the water plant.

Summers asked City Attorney, Stan Tucker to prepare a resolution authorizing Department Heads to hire part-time or contractors in an emergency situation. Tucker noted that you would want the individual that was working to be covered under the City's insurance in case of an accident. A resolution will be prepared for review.

10. ECONOMIC & TOURISM:

Minutes:

Summers reported there was nothing new at this time to report.

11. ADJOURNMENT

Minutes:

Johnson made a motion to adjourn the meeting at 7:45pm. Boone seconded the motion. Roll was called with Eddings, Bierbaum, Johnson, Boone, and Summers voting aye. Motion carried.

Vote results:

Ayes: 5 / Nays: 0

Mayor

Attest: _____
