

City of Hamilton, IL

REGULAR CITY COUNCIL MEETING

Minutes

Tuesday, January 19, 2021 at 7:00 pm
Hamilton Community Center or Zoom ID 828 9426 5053

1. ROLL CALL

Minutes:

The Hamilton City Council met in regular session at 7:00pm at the Community Center or remotely by Zoom. Present during the meeting were Mayor David Bierbaum, Aldermen Bill Johnson, Beverly Boone, and Debbie Summers. Aron Metternich and Brandon Genenbacher were present representing their departments. Present via Zoom meetings were Stan Tucker as City Attorney, Alderman Bob Eddings and Chief Brendon Glenn. Steve Schlatter was absent.

2. PLEDGE OF ALLEGIANCE

Minutes:

Mayor Bierbaum led everyone in the Pledge of Allegiance.

3. MINUTES OF JANUARY 4, 2021

Minutes:

Mayor Bierbaum asked for a motion to approve the minutes of the January 4, 2021 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 in person or 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 County Clerk has requested using the Community Center as a Polling Place for the April 6th election.

a. Resolution #2 Authorizing Use of Hamilton Community Center Polling Place

Mayor Bierbaum made a motion to approve the Resolution #2 Authorizing the Use of the Hamilton Community Center as a Polling Place for the April 6th election. Summers 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 noted that it would soon be time to work on the department appropriations.

a. Treasurer's Report

Minutes:

Eddings made a motion to approve the Treasurer's Report. Summers seconded the motion. Roll called with Johnson, Boone, Summers, Eddings and Bierbaum voting aye. Motion carried.

Vote results:

Ayes: 5 / Nays: 0

b. Ordinance #18 Employ Consultants/Part-time Assistance Emergency Situations

Minutes:

Eddings made a motion to approve Ordinance #18 to Employ Consultants/Part-time Assistance in Emergency Situations. Summers seconded the motion. Roll called with Boone, Summers, Eddings, Bierbaum and Johnson voting aye. Motion carried.

Vote results:

Ayes: 5 / Nays: 0

7. HEALTH & SAFETY:

Minutes:

Bierbaum reported the Health & Safety Committee will hold a meeting on Tuesday, January 26th 5:30 at City Hall.

a. Ordinance #13 Mobile Food Vendor

Minutes:

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

Vote results:

Ayes: 5 / Nays: 0

b. National Incident Based Reporting System Training – March 1-2, 2021

Minutes:

Bierbaum made a motion to approve registering for training on March 1st and 2nd in East Moline. There is no cost for the training. Johnson seconded the motion. Roll was called with Eddings, Bierbaum, Johnson, Boone, and Summers voting aye. Motion carried.

Vote results:

Ayes: 5 / Nays: 0

8. BUILDING & GROUNDS, PERMITS & ZONING

Minutes:

Johnson reported that he had received a bid for the salt building. He noted the quote from Bergman's in Carthage was \$14,012.00. This will be on the agenda at the Council meeting on February 1st for approval.

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 asked that Mayor Bierbaum contact the Montebello Nursing Home Administrator to inquire into the possible closing. Public Works Director, Aron Metternich noted that Montebello is one of our top water customers.

- a. IMEG Proposal Eng Services Warsaw Road Water Main Replacement \$10,300**
- b. IMEG Agreement Eng Services 2021 Misc – Time, Material and Equip**

Minutes:

Summers made a motion to approve Public Works Agenda Items A and B. Bierbaum seconded the motion. Roll called with Bierbaum, Johnson, Boone, Summers and Eddings voting aye. Motion carried.

Vote results:

Ayes: 5 / Nays: 0

- c. IMEG Agreement Eng Services 2021 MFT - \$18,294.58**
- d. Motor Fuel Tax Resolution for Maintenance - #21-00000-00-GM - \$240000.**

Minutes:

Summers made a motion to approve Public Works Agenda Items C and D. Bierbaum seconded the motion. Roll called with Johnson, Boone, Summers, Eddings and Bierbaum voting aye. Motion carried.

Vote results:

Ayes: 5 / Nays: 0

10. ECONOMIC & TOURISM:

- a. Ordinance #15 Approving First Amendment Hamilton Route 136/Keokuk Street TIF District Redevelopment Project Area, Plan and Projects**

Minutes:

Summers made a motion to approve Ordinance #15. Bierbaum seconded the motion. Roll called with Boone, Summers, Eddings, Bierbaum and Johnson voting aye. Motion carried.

Vote results:

Ayes: 5 / Nays: 0

b. Ordinance #16 Designating the Amended Redevelopment Project Area First Amendment to Hamilton Route 136/Keokuk Street TIF District

Minutes:

Summers made a motion to approve Ordinance #16. Eddings seconded the motion. Roll called with Summers, Eddings, Bierbaum, Johnson and Boone voting aye. Motion carried.

Vote results:

Ayes: 5 / Nays: 0

c. Ordinance #17 Adopting Tax Increment Allocation Financing for First Amendment Hamilton Route 136/Keokuk Street TIF District

Minutes:

Summers made a motion to approve Ordinance #17. Boone seconded the motion. Roll was called with Eddings, Bierbaum, Johnson, Boone, and Summers voting aye. Motion carried.

Vote results:

Ayes: 5 / Nays: 0

ADJOURNMENT

Minutes:

Johnson made a motion to adjourn the meeting at 7:50pm. Bierbaum seconded the motion. Roll was called with Bierbaum, Johnson, Boone, Summers, and Eddings voting aye. Motion carried.

Vote results:

Ayes: 5 / Nays: 0

Mayor

Attest: _____
