

# City of Hamilton, IL

## REGULAR CITY COUNCIL MEETING

### Minutes

Monday, February 1 2021 at 7:00 pm  
Hamilton Community Center or Zoom ID 818 7797 3294

#### 1. ROLL CALL

**Minutes:**

The Hamilton City Council met in regular session at 7:00pm at the Community Center or remotely by Zoom. Attending in person were Mayor David Bierbaum, Aldermen Bill Johnson, and Debbie Summers, City Clerk Michelle Dorethy and Aron Metternich and Chief Brendon Glenn representing their departments. Attending via Zoom meetings were Aldermen Bob Eddings, Beverly Boone, Steve Schlatter and Stan Tucker as City Attorney,

#### 2. PLEDGE OF ALLEGIANCE

**Minutes:**

Mayor Bierbaum led everyone in the Pledge of Allegiance.

#### 3. MINUTES OF JANUARY 19, 2021

**Minutes:**

Mayor Bierbaum asked for a motion to approve the minutes of the January 19, 2021 meeting. Johnson made a motion to approve the minutes. Summers seconded the motion. Roll was called with Eddings, Bierbaum, Johnson, Boone, and Summers voting aye. Schlatter abstained. 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 on the following items:

- Spoke with Superintendent Joe Yurko and the School Board has discussed the Petition for Annexation and the Intergovernmental Agreement between the City and the School. Both items will be on their agenda for approval at the School Board meeting on February 17, 2021.
- Spoke with Bob Harmon regarding the four businesses located at the Industrial Park. They are all still interested in the City proceeding with the sewer line extension.
- Discussed the library roof and putting the repair out for bid instead of hiring PSBA.

## 6. FINANCE & APPROPRIATIONS:

### **Minutes:**

Eddings reported that the Finance Committee will hold a meeting at 5:25pm on Wednesday, February 10<sup>th</sup> at City Hall.

### **a. Selected Check Registers**

#### **Minutes:**

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

#### **Vote results:**

Ayes: 5 / Nays: 0

## 7. HEALTH & SAFETY:

### **Minutes:**

Bierbaum reported the Health & Safety Committee held a meeting on January 26<sup>th</sup>. He noted the following items were discussed:

- Mark Menn reported the '93 truck had issues while responding to a fire. Will have it looked at. Will update when know more.
- During power outage last month, the generator at Fire Dept did not turn on. Generation Electric was called to repair. Radios and battery backups were damaged due to the power outage.

- Chief Brendon Glenn outlined several of the changes proposed in Illinois Legislation HB 3653 and how it could affect operations for the Police Department if Governor Pritzker signs into law.
- Chief Glenn reported that the 2016 Explorer is still at Carson's being repaired. He also noted that a deer was hit with the 2017 Truck. Insurance has been contacted and it will go to Tri-State Collision for repair. Will wait on repairing the 2014 until the other vehicles back.

## 8. BUILDING & GROUNDS, PERMITS & ZONING

### a. Building and Demolition Permits

#### **Minutes:**

Johnson made a motion to approve the following demolition permit: Demolition of building located at 1891 Keokuk Street to Bruce Parsons. Bierbaum seconded the motion. Roll was called with Johnson, Boone, Schlatter, Summers, Eddings and Bierbaum voting aye. Motion carried.

#### **Vote results:**

Ayes: 6 / Nays: 0

### b. Salt Building Quote – Bergman's Carthage, IL - \$14,012.00

#### **Minutes:**

Johnson made a motion to approve the quote for the salt building from Bergman's Farm Supply for the amount of \$14,012. Summers seconded the motion. Roll was called with Boone, Schlatter, Summers, Eddings, Bierbaum and Johnson voting aye. Motion carried. It was noted that the installation will be completed in-house.

#### **Vote results:**

Ayes: 6 / Nays: 0

## 9. PUBLIC WORKS

#### **Minutes:**

Steve Schlatter reported that the Public Works Committee will hold a meeting at the Water plant on Tuesday, February 9<sup>th</sup> 5:30pm.

**10. ECONOMIC & TOURISM:**

**Minutes:**

Summers reported she spoke with Kirk Brandenberger regarding a River & Rail event they are starting to plan in October following the Geode Fest.

**ADJOURNMENT**

**Minutes:**

Johnson made a motion to adjourn the meeting at 7:25pm. Summers seconded the motion. Roll was called with Schlatter, Summers, Eddings, Bierbaum, Johnson and Boone voting aye. Motion carried.

**Vote results:**

Ayes: 6 / Nays: 0

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Mayor

Attest: \_\_\_\_\_

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