

# City of Hamilton, IL

## REGULAR CITY COUNCIL MEETING

### Minutes

Monday, February 15 2021 at 7:00 pm

Zoom ID 841 2149 8781

#### 1. ROLL CALL

**Minutes:**

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

#### 2. PLEDGE OF ALLEGIANCE

**Minutes:**

Mayor Bierbaum led everyone in the Pledge of Allegiance.

#### 3. MINUTES OF FEBRUARY 1, 2021

**Minutes:**

Mayor Bierbaum asked for a motion to approve the minutes of the February 1, 2021 meeting. Eddings made a motion to approve the minutes. Johnson seconded the motion. Roll was called with Eddings, Bierbaum, Johnson, Boone, Schlatter and Summers voting aye. Motion carried.

**Vote results:**

Ayes: 6 / Nays: 0

#### 4. WELCOME VISITORS

**Minutes:**

Mayor Bierbaum welcomed visitors, Terry Eppley from Arnold, Behrens, Nesbit and Gray and Brandon Wilson.

## 5. MAYORS COMMENTS:

### Minutes:

- Mayor Bierbaum reported that he had received good comments about the streets – Thank you Public Works Department for your hard work.
- Noted the School Board will be meeting on Wednesday, February 17<sup>th</sup> and will discuss the annexation. The Public Hearing on the Annexations will be held before the next Council meeting on March 1<sup>st</sup>.

## 6. FINANCE & APPROPRIATIONS:

### Minutes:

Eddings reported that the Finance Committee will hold a meeting at 5:15pm on Monday, February 22<sup>nd</sup> at City Hall. He noted that this would take place of the meeting cancelled last week.

### a. Terry Eppley, Arnold Behrens, Nesbit and Gray PC – Present Audit

#### Minutes:

Eddings welcomed Terry Eppley to the Council Meeting. Terry went over the City's 2020 Financial Audit and reported that everything looked good.

### b. Annual Audit

#### Minutes:

Eddings made a motion to approve the 2020 Annual Audit as presented. Schlatter seconded the motion. Roll was called with Bierbaum, Johnson, Boone, Schlatter, Summers, and Eddings voting aye. Motion carried.

#### Vote results:

Ayes: 6 / Nays: 0

### c. Treasurer's Report

7.

#### Minutes:

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

#### Vote results:

Ayes: 6 / Nays: 0

## 7. HEALTH & SAFETY:

### **Minutes:**

Chief Glenn reported that they received the 2017 F150 back on Thursday from Carson Motors. He noted they took the 2014 to Carson's today and they could not find anything wrong so they will take it to Quincy tomorrow.

## 8. BUILDING & GROUNDS, PERMITS & ZONING

### **Minutes:**

Johnson reported that the Committee will hold a meeting on Tuesday, February 23<sup>rd</sup> at 5:30pm at the Community Center.

### **a. Building/Demolitions Permits**

#### **Minutes:**

Johnson reported there were no new building or demolition permits to approve.

## 9. PUBLIC WORKS

### **Minutes:**

Aron Metternich reported the following items were discussed at the Public Works Committee meeting on February 9<sup>th</sup>.

- Salt Building has been ordered from Bergman's Farm Supply in Carthage
- The Department will have a considerable amount of overtime due to most of the snows being over the weekends.
- The Warsaw road water main project has been engineered and sent to the IEPA for approval
- 2021-2022 appropriations and the potential loss of the Montebello Manor Nursing Home.
- Potential of an interconnect with Dallas Rural Water District

## 10. ECONOMIC & TOURISM:

### **Minutes:**

Summers reported there will be a meeting on February 17<sup>th</sup> at Lake Cooper to discuss the River & Rail event being planned for October 1-3<sup>rd</sup> this year.

**ADJOURNMENT**

**Minutes:**

Johnson made a motion to adjourn the meeting at 7:47pm. Summers seconded the motion. Roll was called with Boone, Schlatter, Summers, Eddings, Bierbaum, and Johnson voting aye. Motion carried.

**Vote results:**

Ayes: 6 / Nays: 0

\_\_\_\_\_  
Mayor

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

\_\_\_\_\_

Contact: Michelle Dorethy (hamilton1@frontiernet.net 217-847-2936)

Minutes published on 2/12/2021, adopted on 2/15/2021

---