

**Marengo City Council
Regular Meeting Minutes
City Council Chambers
132 E Prairie Street
Marengo, IL 60152
January 27, 2014**

CALL TO ORDER

Mayor Donald B. Lockhart called the Regular Meeting of the Marengo City Council to order at 7:00 PM

PLEDGE OF ALLEGIANCE

Mayor Lockhart led everyone in the Pledge of Allegiance.

ROLL CALL

Present this evening are Mayor Donald Lockhart, Aldermen: Matt Keenum, Nicole DeBoer, Dennis Hammortree, Gretchen Samuelson, Todd Hall, and Steve Mortensen (entered the meeting at 7:01 PM). Also present are City Administrator Gary Boden, Chief of Police Joseph Hallman and City Attorney Carlos Arevalo. Absent this evening are Alderman Carole Bartman and Michael Smith.

PUBLIC PARTICIPATION

None.

Mayor Lockhart stated that items 7C (Report on meeting with Illinois Tol way) and Department Head & Staff Reports (with the exception of the City Administrator, Chief of Police and City Attorney) were being removed from the agenda.

APPROVAL OF MINUTES

Alderman Nicole DeBoer made a motion, seconded by Alderman Todd Hall, to approve the minutes of the January 13, 2014 Regular Meeting. The motion passed with an aye vote by Aldermen: Keenum, Mortensen, DeBoer, Hall, Hammortree and Samuelson.

CONSENT AGENDA

- a. **List of Bills**
- b. **Authorization to submit Williams Brothers Construction Inc invoice to IEPA for loan disbursement and to authorize payment upon receipt of said disbursement**
- c. **Authorization to increase Police Application Packet Fee**

Alderman Gretchen Samuelson made a motion, seconded by Alderman Todd Hall, to approve the Consent Agenda items. The motion passed with an aye vote by Aldermen: Keenum, Mortensen, DeBoer, Samuelson, Hall and Hammortree.

NEW BUSINESS

- a. **Authorization to Execute Change Order #1 to contract with Williams Brothers Construction, Inc for Wastewater Treatment Plant Project**

Alderman Nicole DeBoer made a motion, seconded by Alderman Todd Hall, for authorization to execute change order #1 to the contract with Williams Brothers Construction, Inc for Wastewater Treatment Plant Project. The motion passed with an aye vote by Aldermen: Samuelson, Hall, Keenum, Mortensen and DeBoer. Alderman Dennis Hammortree voted no.

- b. **Authorization to Execute Agreement with ComEd for Wastewater Treatment Plant Expansion Electrical Services**

Alderman Todd Hall made a motion, seconded by Alderman Steve Mortensen, for authorization to execute an agreement with ComEd for Wastewater Treatment Plant Expansion Electrical Services. The motion passed with an aye vote by Aldermen: Keenum, Samuelson, Mortensen, Hall and DeBoer. Alderman Dennis Hammortree voted no.

OLD BUSINESS

The downtown area will have removal of snow-piles on Tuesday.

MAYOR'S STATEMENT AND REPORT

Mayor Lockhart had nothing to report this evening.

DEPARTMENT HEAD AND STAFF REPORTS

Chief of Police Joseph Hallman reported that Sgt Riley (and Shadow) have completed the K-9 re-certification that is required on a yearly basis.

City Administrator Gary Boden did not have a formal report, but did let the Council know the specifics of a Planning and Zoning Commission meeting that is scheduled for February.

City Attorney Carlos Arevalo had nothing to report.

ADJOURNMENT

Alderman Todd Hall made a motion, seconded by Alderman Nicole DeBoer, to adjourn the meeting. The motion passed with a yes vote. The meeting adjourned at 7:12 PM.

Respectfully submitted,
Constance J Boxleitner
City Clerk