



MICHAEL W. ABSHER, MAYOR
Public Affairs

COMMISSIONERS

DOUG PATTON
Accounts & Finances

JOHN STOECKLIN
Public Property

COMMISSIONERS

JIM WEBB
Streets & Public Improvements

JOHN M. BARWICK, JR.
Public Health & Safety

AGENDA FOR May 23, 2022 Marion City Council Meeting
Marion City Hall at 5:30 PM

CALL TO ORDER

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENTS/AUDIENCE TO VISITORS (Subject to Ordinance No. 3128 as amended by Ordinance No. 3134)**
- 4. CONSENT AGENDA**

A. INVOICES

- 1) Approve a transfer of \$17,977.87 from the Project Fund to the Water Department Operating Fund for material costs of moving a water main related to the 5th Street Intersection Project.
- 2) Approve invoice to The Verdin Company for \$11,380 for an antique clock to be installed on the exterior of the new City Hall; total will be donated/reimbursed by Mike & Cheryl Absher.

B. EMPLOYMENT

1) HUB RECREATION CENTER

Approve the recommendation of the General Manager to hire Cole Bundren as part-time Tackle Football Staff \$12.00/hour, Flag Football Staff \$12.00/hour, Fitness Attendant \$12.00/hour, and Basketball Sports Staff \$12.00/hour.

Approve the recommendation of the General Manager to hire Lexie Sala as part-time Summer Camp Counselor \$12.00/hour, Childwatch Attendant \$12.00/hour, Front Desk Attendant \$12.00/hour, and Cafe Attendant \$12.00/hour.

Approve the recommendation of the General Manager to hire D'Tre'veouz Graham as part-time Summer Camp Counselor \$12.00/hour.

Approve the recommendation of the General Manager to hire Ajaylion Kelly as part-time Summer Camp Counselor \$12.00/hour, and Cafe Attendant \$12.00/hour.

Discuss/Approve the quote from Floorsite Inc to install flooring to the entrance and (2) main floor single

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bathrooms of the HUB as described in Option A Base Bid and Room Plan diagram in the amount of \$9800; a budgeted item.

2) LIBRARY

Approve the recommendation of the Director to hire Araya Jennings as part-time Library Assistant \$12.00/hour, 24 hours/week.

3) INFORMATION TECHNOLOGY

Approve the part-time hire of Robbie Diefenbach to the position of IT Technician at \$16/hour; effective 8/1/2022.

4) WATER DEPARTMENT

Approve hiring Ryan Graff as a Laborer in the Water Department at the rate of pay per the collective bargaining agreement effective June 6, 2022 pending pre-employment screening.

C. MINUTES

- 1) Discuss/Approve minutes from the May 9, 2022 council meeting.

D. BOARD ACTION

- 1) Accept the resignation of Orval Williams from the Marion Senior Citizen Center Council effective immediately.

NEW BUSINESS

5. PUBLIC WORKS DEPARTMENT

- A. Discuss/Approve Solar Power Purchase Agreement with Solential Energy via Madison Energy Investments, LLC.
- B. Discuss/Approve payment to Ameren to extend electric service along South Market Street to the new lift station on Golf Course Road at the initial payment of \$52,137.86 with the City receiving pay back of \$10,246.15 from power usage sales.

6. TREASURER'S OFFICE

- A. Discuss/Approve an amendment to the City of Marion Investment Policy, adding language under section VII. Authorized Investments allowing the City to hold bonds or tax anticipation warrants from units of government within the State of Illinois.

7. POLICE DEPARTMENT

- A. Discuss/Approve the recommendation of Commissioner Barwick and Chief Fitts for the department to purchase ten (10) Armis tactical vests to replace current expired vests at a cost of \$30,025.00. This is a budgeted item.

8. ECONOMIC DEVELOPMENT AND MUNICIPAL PLANNING

- A. Discuss/Approve a Petition to Vacate and Ordinance 3808 vacating an alley in M.C. Campbell's addition within the corporate limits of the City of Marion.
- B. Discuss/Adopt Resolution 2022-14 for an IDOT utility permit to construct, occupy and maintain a 12" water main along IL 13 for the water tower project.
- C. Discuss/Approve supplemental Engineering Services Agreement for the DeYoung Street from State Street to Fair Street sidewalk project to include Holcomb Foundation Engineering Co.
- D. Discuss/Approve Westminster Drive Project bid to E.T. Simonds Construction for \$2,486,732; \$1,583,086 paid for through State reimbursements, remaining \$903,646 to be paid through the Project Fund.
- E. Discuss/Adopt Resolution 2022-15 appropriating \$645,000 in MFT funds for the 2022 resurfacing program.
- F. Discuss/Approve Ordinance 3809 approving the second amendment to the Marion Hub TIF District Redevelopment Project Area, Plan and Projects.

- G. Discuss/Approve Ordinance 3810 approving the fourth amendment to the Marion TIF District V Redevelopment Project Area, Plan and Projects.
- H. Discuss/Approve Ordinance 3811 a Residential TIF II Redevelopment Agreement with Main Street Marion, LLC and SunCap Property Group, LLC.

9. PUBLIC AFFAIRS

- A. Discuss/Approve the purchase of the Public Works Department bond issuance of, not more than, \$1.7M at 3% over 16 years using reserve funds.
- B. Discuss/Approve Change Order 010 to the Marion City Hall Project in the amount of \$30,968.17 to add Solatube Skylights to various offices.
- C. Discuss/Approve change order to the Marion City Hall project replacing windows throughout the building totaling \$60,630.15.

10. COMMISSIONER REPORTS

11. MISCELLANEOUS

12. CLOSED/EXECUTIVE SESSION (IF NEEDED) LITIGATION, PROPERTY, PERSONNEL.

13. MOTION FOR ADJOURNMENT