



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 11, 2020 Marion City Council Meeting

Marion City Hall at 6:30 PM

CALL TO ORDER

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

A. INSURANCE

- 1) Approve Cyber Insurance renewal with BCS Insurance Company at a premium of \$11,386 effective May 25, 2020; no increase in premium over last fiscal year.
- 2) Approve excess earthquake insurance renewal with Snedeker and Associates for \$15,039; no increase in premium over last year.

B. JACOB & KLEIN, LTD.

- 1) Discuss/Approve invoice dated April 23, 2020 for final installment of \$5,000.00 professional fee for the establishment of the Residential TIF I.

C. THE ECONOMIC DEVELOPMENT GROUP, LTD.

- 1) Discuss/Approve invoice dated April 23, 2020 for final installment of \$8,111.90 professional fee and costs for the establishment of the Residential TIF I.

D. GOVERNMENTAL CONSULTING SOLUTIONS, INC.

- 1) Discuss/Approve invoice #5316 dated 5/1/2020 for \$3,000 for Consulting Services for June 2020.

E. MINUTES

- 1) Discuss/Approve minutes from the April 27, 2020 Council Meeting.

F. POLICE & FIRE PENSION

- 1) Approve bid from MWM Consulting for \$6,200 each for actuarial services for the police and fire pension funds for the 2020/2021 and 2021/2022 fiscal years for a total of \$12,400 per year.

G. BLUE VALLEY PUBLIC SAFETY, INC

- 1) Discuss/Approve invoice 14805 dated May 1, 2020 for \$12,763.20 for contract maintenance on the City outdoor warning siren system for the year of 5/1/2020 through 4/30/2021.

H. TEMPORARY SUMMER EMPLOYEES

- 1) Approve the hire of William Barwick for the position of part-time laborer for the Cemetery Department at \$13.00/hour with no benefits.

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- 2) Approve the hire of Scott Crompton for the position of part-time laborer for the Street Department at \$13.00/hour with no benefits.
- 3) Approve the hire of Tristan Hale to the position of part-time laborer for the Street Department at \$13.00/hour with no benefits.

NEW BUSINESS

5. STREET DEPARTMENT

- A. Discuss/Approve low bid of \$714,747.45 from Southern Illinois Asphalt for resurfacing of City streets to be paid from MFT and Gas Tax Funds.

6. ECONOMIC DEVELOPMENT AND MUNICIPAL PLANNING

- A. Discuss/Approve Ordinance 3618 the 2nd Amendment to the Residential TIF, removing parcels not in the city limits.
- B. Approve Resolution 2020-32, accepting a grant from the Illinois Housing Development Authority's Single Family Rehab Program.
- C. Discuss/Approve Resolution 2020-33 an inducement resolution with RCSZ Properties, LLC & Marion Center Project, LLC.

7. COMMISSIONER REPORTS

8. MISCELLANEOUS

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

10. MOTION FOR ADJOURNMENT