



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 July 13, 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. HUB RECREATION CENTER

- 1) Approve the recommendation of the General Manager to hire Faith Enrietto as part-time Front Desk Attendant \$10.00/hour.
- 2) Approve the recommendation of the General Manager to hire Miki Parks as part-time Front Desk Attendant \$10.00/hour.
- 3) Approve the recommendation of the General Manager to hire Hannah Stein as part-time Front Desk Attendant \$10.00/hour.
- 4) Approve the recommendation of the General Manager to hire Sydney Billington as part-time Fitness Attendant \$10.00/hour, and Basketball Sports Staff \$10.00/hour.
- 5) Approve the recommendation of the General Manager to hire William Ziehm as part-time Front Desk Attendant \$10.00/hour, and Cafe Attendant \$10.00/hour.
- 6) Approve the recommendation of the General Manager to hire Kevin "Ray" Faith as part-time Lifeguard \$10.00/hour, and Swim Instructor Trainee \$15.00/hour.
- 7) Approve the recommendation of the General Manager to hire Emily Porritt as part-time Front Desk Attendant \$10.00/hour.

B. CIVIC CENTER

- 1) Approve the resignation of Marion Cultural and Civic Center Liaison to the Civic Center Foundation Sandra Blank as part-time Civic Center Liaison to the Civic Center Foundation.

C. HUMAN RESOURCES

- 1) Approve IMRF Benefit Protection Leave for Danielle Cornelius.

D. REDCO

- 1) Approve second quarter payment to REDCO in the amount of \$21,250. (First quarter was waived due to COVID)

E. GOVERNMENTAL CONSULTING SOLUTIONS, INC.

- 1) Discuss/Approve Invoice 5354 dated 7/1/2020 for Consulting Services for August 2020.

F. MINUTES

- 1) Discuss/Approve minutes from June 22, 2020 council meeting.

G. STREET DEPARTMENT

- 1) Approve the recommendation of the Superintendent to hire Ray Witherspoon to the position of Part-Time Laborer

NEW BUSINESS

5. SENIOR CITIZENS

- A. Approve the Mayor's recommendation to hire Jill Lindsey-Graskewicz as Director at a salary of \$50,000 plus benefits

6. COMMUNITY PROGRAMS

- A. Update from Community Program Director Allison Hasler

7. PUBLIC WORKS DEPARTMENTS

- A. Discuss/Approve bid from IMCO for copper settings to conclude the water meter replacement project at a cost of \$61,000.
- B. Discuss/approve the following budgeted Water and Sewer Department promotions:
 - Promotion of Scott Clarida to Outside Lead Person to fill the vacancy created by Cliff Hogue Jr. at a base hourly rate of \$16.99 per hour.
 - Promotion of Collin Basham to Assistant Outside Lead Person to fill the vacancy created by Scott Clarida at a base hourly rate of \$16.99 per hour.
 - Adjust Tyler Smith's base rate to reflect the base rate defined by the contract for his Chief Operator Position from \$22.00 per hour to \$16.99 per hour.
 - Change John Boan's status from temporary to full-time permanent at a base hourly rate of \$16.99 per hour.

8. POLICE DEPARTMENT

- A. Discuss/Approve purchase of new tasers and equipment using grant, drug, and operating funds (as necessary); a non-emergency purchase.

9. ECONOMIC DEVELOPMENT AND MUNICIPAL PLANNING

- A. Discuss/Approve Ordinance 3631 approving and authorizing the execution of a First Amendment to the TIF District Recharter for Charles J Ferrell and CJ Land Williamson, LLC.
- B. Discuss/Approve Ordinance 3632 a Hub TIF redevelopment agreement with SS Fowler, LLC.
- C. Discuss/Approve Ordinance 3633 a Hub TIF redevelopment agreement with Seasoning, LLC.
- D. Discuss/Approve Clarida & Ziegler Engineering Co. Revised Westminster Drive Contract. The City has already paid \$100,000 for this contract.

10. COMMISSIONER REPORTS

11. MISCELLANEOUS

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

- A. 5 ILCS 120/2.c.6: Sale or Lease of Public Property
- B. 5 ILCS 120/2.c.11 Litigation

13. MOTION FOR ADJOURNMENT