



**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 November 9, 2020 Marion City Council Meeting**  
Marion City Hall at 5:30 PM

**1. MEETING ACCESS**

- A. Phone Number: 415-655-0001  
Access code: 126 829 3504  
Password: 627466

**CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENTS/AUDIENCE TO VISITORS (Subject to Ordinance No. 3128 as amended by Ordinance No. 3134)**

**5. DEPARTMENT UPDATES**

- A. Marion Senior Citizens

**6. CONSENT AGENDA**

**A. MARION SENIOR CITIZENS**

- 1) Approve the retirement of Kay Davis as Head Cook effective December 1, 2020.
- 2) Approve the hire of Kelli Neushwander and Kelly Harmon as substitute temporary employees at \$10.00/hour, as needed; will not exceed 1,000 hours annually.

**B. IMRF**

- 1) Approve IMRF Benefit Protection Leave for Linda Johnson.

**C. GOVERNMENTAL CONSULTING SOLUTIONS, INC.**

- 1) Discuss/approve Invoice 5437 dated 11/1/2020 for \$3,000 for consulting services for December 2020.

**D. MINUTES**

- 1) Discuss/approve minutes from the October 26, 2020 council meeting.

**E. JACOB & KLEIN, LTD.**

- 1) Discuss/approve invoice dated 11/4/2020 for \$6,000 for the First Installment of Professional Fees.

**F. THE ECONOMIC DEVELOPMENT GROUP, LTD.**

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1102 Tower Square Plaza • Marion, IL 62959 • (618) 997-6281 • Fax (618) 997-2028

- 1) Discuss/approve invoice dated 11/4/2020 for \$6,000 for the First Installment of Professional Fees.

**G. COUNCIL MEETING DATES FOR 2021**

- 1) Discuss/approve Council Meeting Dates for 2021.

**NEW BUSINESS**

**7. MARION CARNEGIE LIBRARY**

- A. Discuss/Approve the recommendation of the Library Board to hire Loretta Broomfield as Library Director, an exempt position, at a salary of \$60,000 plus benefits.

**8. TREASURER'S OFFICE**

- A. Discuss the City's Police & Fire Pension contribution.
- B. Discuss/Approve Ordinance 3673 setting the FY 2020-2021 Property Tax Levy at \$100.00.

**9. PUBLIC WORKS**

- A. Discuss/Approve engineering agreement with Clarida-Zeigler Engineering for Phase 1 of the S. Market sewer main extension project.
- B. Discuss/approve engineering agreement with Clarida & Ziegler Engineering Co. for replacing the existing Industrial Park Lift Station, 900 lineal feet of six inch sewer forcemain and all necessary appurtenances.

**10. BUILDING & CODE SERVICES**

- A. Discuss/Approve Ordinance 3678 amending the Electrical Contractor section of the Marion City Code.

**11. ECONOMIC DEVELOPMENT AND MUNICIPAL PLANNING**

- A. Discuss/approve Ordinance 3672 an ordinance adding territory to the Williamson County Enterprise Zone.
- B. Open & discuss any bids and approve Ordinance 3676 directing the sale of real property known as the Marion City Lake.
- C. Discuss/approve payment of Earth Services invoice 500010923 dated 11/3/2020 for \$148,490.00 for the demolition and abatement of the MDR building, the American Legion building and the Pali Kai restaurant building.
- D. Discuss/Approve Ordinance 3679 a redevelopment agreement with Brynnlayne Properties, LLC.

**12. PUBLIC AFFAIRS**

- A. Discuss/Approve Ordinance 3671 amending the Liquor Code to create a Class VIII liquor license for catering business and limiting the number of available Class VIII licenses to three.
- B. Discuss/Approve Ordinance 3677 authorizing a portion of municipal sales tax funds to be dedicated to economic relief.

**13. COMMISSIONER REPORTS**

**14. MISCELLANEOUS**

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

**16. MOTION FOR ADJOURNMENT**