

City Council Meeting
November 8, 2011
Minutes

It was moved by Alderman Vrabec, seconded by Alderman Treadway to appoint Alderman Bridick as Mayor Pro Tem in the absence of Mayor Hamm. Roll call vote as follows: Ayes: Armour, Grzywacz, Riskovsky, Hampsey, Vrabec, Gardner and Treadway. Nays: none. Motion carried.

The City Council meeting was called to order by Mayor Pro Tem Bridick followed by a request for roll call. Present were Alderpersons Armour, Grzywacz, Riskovsky, Vrabec, Hampsey, Gardner and Treadway.

All present recited the Pledge of Allegiance.

It was moved by Alderman Vrabec, seconded by Alderman Armour, to approve the minutes regular meeting held on October 25, 2011. Roll call vote as follows: Ayes: Armour, Grzywacz, Riskovsky, Hampsey, Vrabec, Gardner and Treadway. Nays: none. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Armour, to approve the presentation of claims. Roll call vote as follows: Ayes: Armour, Grzywacz, Riskovsky, Hampsey, Vrabec, Gardner and Treadway. Nays: none. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Armour, to approve claims as presented. Roll call vote as follows: Ayes: Armour, Grzywacz, Riskovsky, Hampsey, Vrabec, Gardner and Treadway. Nays: none. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Armour, to approve the Comptroller's Report as presented. Roll call vote as follows: Ayes: Armour, Grzywacz, Riskovsky, Hampsey, Vrabec, Gardner and Treadway. Nays: none. Motion carried.

It was moved by Alderman Grzywacz, seconded by Alderman Treadway to place report of department officers on file. Voice vote as follows: seven (7) ayes; no nays; none absent. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Treadway to approve Change Order #1 for the Sanitary Sewer Service to Midwest Rack in the amount of \$1,600.00. Roll call vote as follows: Ayes: Armour, Grzywacz, Riskovsky, Hampsey, Vrabec, Gardner and Treadway. Nays: none. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Treadway to approve Change Order #1-#4 for the Eagle Park Road Project in the amount of \$41,329.21. Roll call vote as follows: Ayes: Armour, Grzywacz, Riskovsky, Hampsey, Vrabec, Gardner and Treadway. Nays: none. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Treadway to approve Engineer's Final payment estimate for Eagle Park Road Project. Roll call vote as follows: Ayes: Armour, Grzywacz, Riskovsky, Hampsey, Vrabec, Gardner and Treadway. Nays: none. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Treadway to approve Fairway Park drive extension with Mike Sabados in the amount of \$10,198.00. Roll call vote as follows: Ayes: Armour, Grzywacz, Riskovsky, Hampsey, Vrabec, Gardner and Treadway. Nays: none. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Grzywacz to approve to use TIF funds to promote the race track with Hod Rod Association not to exceed \$10,000.00. Roll call vote as follows: Ayes: Armour, Grzywacz, Riskovsky, Hampsey, Vrabec, Gardner and Treadway. Nays: none. Motion carried.

It was moved by Alderman Grzywacz, seconded by Alderman Riskovsky to read and accept letter of resignation from Lauren Hughes with regrets. Roll call vote as follows: Ayes: Armour, Grzywacz, Riskovsky, Hampsey, Vrabec, Gardner and Treadway. Nays: none. Motion carried.

It was moved by Alderman Grzywacz, seconded by Alderman Vrabec to read and accept letter of resignation from Alderman Roshelle Williams-Gardner with regrets. Roll call vote as follows: Ayes: Armour, Grzywacz, Riskovsky, Hampsey, Vrabec and Treadway. Present: Alderman Gardner. Nays: none. Motion carried.

There being no further business, it was moved by Alderman Riskovsky, seconded by Alderman Grzywacz to adjourn meeting. Voice vote as follows: seven (7) yeas; no nays; none absent. Motion carried.

City Clerk: _____

Mayor: _____