

**SPECIAL CITY COUNCIL MEETING
MINUTES – May 18, 2010**

Mayor Ken Nelson called the Council meeting to order at 7:30 p.m.

Pledge of Allegiance to the Flag: Mayor Nelson led the pledge

ROLL CALL:

Present: Pitzaferro, Lusk, Buske, Judd, Adams, D’Astice, Larsen

Absent:

Staff Members Present: City Manager Sarah Phillips, Public Works Director Fred Vogt, Community Development Director Valerie Dehner, Fire Chief Ron Stewart, City Attorney Jim Macholl, Assistant City Engineer Jason Souden, Assistant City Manager Barry Krumstok

Mayor Ken Nelson read the following statement:

MEMBERS OF THE AUDIENCE ARE REMINDED THAT THESE PROCEEDINGS ARE BEING VIDEO TAPED FOR CURRENT AND FUTURE BROADCAST OVER THE CITY’S CABLE TELEVISION CHANNEL.

➤ **PENDING:**

A. Ordinance No. 10-13 – Approve Disposal of Vehicles (2nd Reading)

Mayor Ken Nelson read the background on this Ordinance.

Alderman Buske made a motion to accept the Ordinance, seconded by Alderman Larsen.

Yeas: Pitzaferro, Lusk, Buske, Judd, Adams, D’Astice, Larsen, Nelson

Nays: none

Absent:

Ordinance Passed

B. Ordinance No. 10-14 – Approve Disposal of Ambulance (2nd Reading)

Mayor Ken Nelson read the background on this Ordinance.

Alderman Lusk made a motion to accept the Ordinance, seconded by Alderman Larsen.

Yeas: Pitzaferro, Lusk, Buske, Judd, Adams, D’Astice, Larsen, Nelson

Nays: none

Absent:

Ordinance Passed

➤ **NEW BUSINESS:**

C. Resolution No. 10-R-54 / Accept DCEO Grant

D. Resolution No. 10-R-55 / Accept Illinois Clean Energy Grant

Mayor Ken Nelson read the background on these Resolutions.

Alderman Larsen made a motion to accept the Resolutions, seconded by Alderman Lusk.

Ms. Phillips: Explained what these grants are.

Alderman Judd: If we don't get this done my May 31st, we could be subject to paying \$9,300?

Ms. Phillips: Correct.

Alderman Judd: Could we have All Tech cover that?

Ms. Phillips: Work must be substantially completed and billed to us. They understand what we are trying to do. That provision can be put into the contract.

Yeas: Pitzafarro, Lusk, Buske, Judd, Adams, D'Astice, Larsen

Nays: none

Absent:

Resolution Passed

E. Resolution No. 10-R-56 / Award Contract to All Tech Energy, Inc. for Building Improvements

Mayor Ken Nelson read the background on this Resolution.

Alderman Lusk made a motion to accept the Resolution, seconded by Alderman Buske.

Ms. Phillips: She believes the contract reads that they will not bill us for more than the grant dollars.

Alderman D'Astice: Made a motion to add provision that All Tech Energy will be responsible for penalty of \$9282.50 should the work not be substantially completed by May 31st, seconded by Alderman Adams.

Roll on Motion:

Yeas: Pitzafarro, Lusk, Buske, Judd, Adams, D'Astice, Larsen

Nays: none

Absent:

Motion Passed

Roll on Resolution as Amended:

Yeas: Pitzafarro, Lusk, Buske, Judd, Adams, D'Astice, Larsen, Nelson

Nays: none

Absent:

Resolution Passed

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ADJOURNMENT:

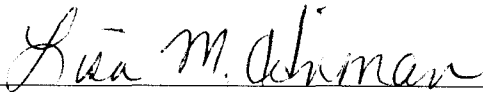
There being no further business, Alderman Lusk moved to adjourn, seconded by Alderman Pitzaferro

UNANIMOUS

Special City Council meeting of May 18, 2010 adjourned at 7:41 p.m.

Respectfully submitted by: Lisa M. Hinman, City Clerk

May 18, 2010 Special Council Meeting Minutes Approved by Council on May 25, 2010



Lisa M. Hinman, City Clerk