

**MINUTES OF THE
CITY COUNCIL MEETING
AUGUST 25, 2014**

1. Call to Order.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller.
3. Pledge of Allegiance.
4. Correction or Withdrawal of Agenda Items by Sponsor.
None.
5. Approval of Minutes as Written or Amended.
Motion made by Alderman Frederick and seconded by Alderman Heller to approve August 18, 2014, 7:30 p.m., City Council Meeting Minutes. Motion passed unanimously with Aldermen Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham and Metzger voting yea.
6. Petitions by Citizens on Non-Agenda Items.
None.
7. Reports and Communications from the Mayor and other City Officers.
 - A. Report of Collector.
No report.
 - B. Report of Treasurer.
No report.
 - C. Report of Zoning Administrator.
No report.
 - D. Report of Building Inspector/Code Administrator.
Report is in the packet.
 - E. Report of Director of Public Works.
Tim Birk absent.
 - F. Report of Chief of Police.
No report.
 - G. Report of City Attorney.
No report.
 - H. Report and Communication by Mayor.
 1. Mayor Smith presented Military Commendation to Sgt. Michael Schreder on his return from a second tour of duty in Afghanistan.
 2. Re-Appointment of Mrs. Vickie Gardner to the Library Board for a three-year term to expire 07-01-17. Consent to approve passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
 3. Re-Appointment of Mrs. Sharon Glessner to the Library Board for a three-year term to expire 07-01-17. Consent to approve passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
8. Report of Standing Committees.
None.

9. Report of Special Committees. Alderman Koerber reported Home Town teams is winding up and the meeting at Turner Hall last week was on major and minor teams with approximately 60 in attendance.
10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
None.
11. Unfinished Business.
None.
12. Miscellaneous Business.
 - A. Consideration and Action on Solicitation Request from the National Association of Letter Carriers for their Annual MDA Fundraiser to be held at the intersection of Mill and Main on Friday, October 3, 2014 from 4 p.m. to 7 p.m.
Motion made by Alderman Thomas and seconded by Alderman Heller to approve a Solicitation Request from the National Association of Letter Carriers for their Annual MDA Fundraiser to be held at the intersection of Mill and Main on Friday, October 3, 2014 from 4 p.m. to 7 p.m. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber, Heller and Notheisen voting yea.
 - B. Consideration and Action on Approval of Street Closures: Main Street from Mill to the Alley between Fourth & Third, Third Street from Market to Main, and Mill from Market to Main, for PumpkinFest on Saturday, October 11, 2014.
Motion made by Alderman Notheisen and seconded by Alderman Heller to approve Street Closures: Main Street from Mill to the Alley between Fourth & Third, Third Street from Market to Main, and Mill from Market to Main, for PumpkinFest on Saturday, October 11, 2014. Discussion. Alderman Notheisen reported the PunpkinFest is coming along good with 42 vendors signed up with a lot of sponsors and games ready. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
 - C. Consideration and Action on Approval of Walk-Run Sponsored by the Friends of SPPS to be held on Saturday, October 11, 2014.
Motion made by Alderman Koerber and seconded by Alderman Thomas to approve a Walk-Run sponsored by the Friends of SPPS to be held on Saturday, October 11, 2014. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger and Frederick voting yea.
 - D. Consideration and Action on Executive Session for the Discussion of Collective Bargaining Negotiations as permitted by 5 ILCS 120/2(c)(2).
Motion made by Alderman Frederick and seconded by Alderman Heller to go into Executive Session. Motion passed unanimously with Aldermen Frederick, Koerber Heller, Notheisen, Thomas, Hopkins, Trantham and Metzger voting yea. Time: 7:42 p.m.
Council meeting reconvened at 8:28 p.m. Motion to reconvene made by Alderman Notheisen and seconded by Alderman Thomas. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
Alderman Thomas stated the Homecoming attendance was down due to the intense heat.

Alderman Heller asked for police codes to be explained.

Mayor Smith reminded the Council of the Firehouse Open House September 6, 2014 beginning at 10 am.
14. Motion to Adjourn. Motion made by Alderman Thomas seconded by Alderman Hopkins to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 8:35 p.m.

Barbara Pace,
CITY CLERK