

REGULAR COUNCIL MEETING
TUESDAY, JANUARY 18TH, 2010
5:30 PM

MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Hargreave called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

Those present: Hargreave, Sullivan, Russell, Gardon, Price and Salyer.

Also present: Village Attorney Charles Lillis and Village Clerk Diane Beckman.

Those absent: Swallow

The audience included Amanda Van Aucker, from the Daily Reporter, and Steven Rajzer, Field Representative for Tim Walberg.

MOTION CARRIED.

3. APPROVAL OF AGENDA, CHANGES OR ADDITIONS

Motion by Russell, support by Salyer to approve the agenda with the addition of Item 6A. Steven Rajzer-Field Representative for Tim Walberg.

Ayes: 6 Nays: 0 Absent: 1

MOTION CARRIED.

4. CONSENT AGENDA

The items listed in the consent Agenda are considered to be routine by the Council and Manager and will be enacted in one motion. There will be no separate discussion of these items unless requested by a Councilmember. In this event, the item will be removed from the Consent Agenda and Council action will be taken separately on said item. Those items so approved under the heading "Consent Agenda" will appear in the Council minutes in their proper form.

- a. Minutes of Regular Council Workshop, January 4, 2011
- b. Minutes of Regular Council Meeting, December 21, 2010
- c. Village Manager's Report
- d. December Financial Reports and Statistics

Motion by Russell, support by Sullivan to approve items on the Consent Agenda with correction to Minutes of the Regular Council Meeting, December 21, 2010, Item 4A. Brand to Brad and correction to Minutes of the Regular Council Workshop, January 4, 2011, Item 1. President Pro Tem Sullivan to President Hargreave noted.

MOTION CARRIED.

IOOF Water Bill: No action taken.

30 South Main Street Water Bill: Motion by Russell, support by Salyer to waive the sewer portion of the bill in the amount of \$13.80. A ROLL CALL vote was taken (Hargreave-aye; Sullivan-nay; Russell-aye; Swallow-absent; Gardon-aye; Price-aye; Salyer-aye)

Ayes: 5 Nays: 1 Absent: 1

MOTION CARRIED.

Act 51 Map: Motion by Russell, support by Price to approve the ACT 51 map as presented. A ROLL CALL vote was taken (Hargreave-aye; Sullivan-aye; Russell-aye; Swallow-absent; Gardon-aye; Price-aye; Salyer-aye)

Ayes: 6 Nays: 0 Absent: 1

MOTION CARRIED.

Joint ZBA Appointment: Motion by Russell, support by Price to appoint Doug Campbell to the Joint Zoning Board of Appeals. A ROLL CALL vote was taken (Hargreave-aye; Sullivan-aye; Russell-aye; Swallow-absent; Gardon-aye; Price-aye; Salyer-aye)

Ayes: 6 Nays: 0 Absent: 1

10. PUBLIC COMMENTS

Russell inquired about the intent of the Historical Society concerning the Quincy Museum.

11. ANNOUNCEMENTS

None noted.

12. ADJOURNMENT

Hargreave motioned to adjourn the meeting at 6:00 p.m. With support from Sullivan, MOTION CARRIED.

Meeting adjourned.

Respectfully submitted,
Diane Beckman
Village Clerk