

MINUTES OF THE CITY COUNCIL MEETING HELD ON FEBRUARY 8, 2017 IN THE CITY COUNCIL CHAMBERS OF MARTINSVILLE, ILLINOIS.

Mayor Reeds opened the meeting by congratulating city attorney Richard Bernardoni on receiving the “Community Service Award” through the Marshall Chamber of Commerce.

Roll call was answered by the following council members and elected officials: Chris Davidson, Mike Cribelar, Herman Davidson, Gordon Crutchfield and David Doran. Also in attendance were Mayor Phillip Reeds and Clerk Marlene Wilhoit with Treasurer Melinda Short-Owen absent. Employees and citizens in attendance are attached to the back of the minutes.

**Motion by C Davidson 2nd by G Crutchfield to approve minutes from 01-11-17 council meeting, 01-25-17 committee meeting and 01-30-17 park committee meeting.

Upon roll call vote all council members present voted for the motion. (5)

**Treasurer’s report was not presented due to illness.

**Motion by H Davidson, 2nd by D Doran to approve January 2017 bills payable in February 2017 in the amount of \$38,477.74.

Upon roll call vote all council members present voted for the motion. (5)

**The Illinois Legislature passed public Act 099-0604 that requires all units of local government to pass an ordinance regulating travel, meals and lodging expense reimbursement of its officers and employees. An ordinance has been prepared for council review that also includes the reimbursement forms.

*Motion by C Davidson, 2nd by M Cribelar to approve Ordinance # 2017-2-1 titled; “An Ordinance Concerning, Travel, Meal and Lodging Expenses”

Upon roll call vote all council members present voted for the motion. (5)

Martinsville on the Move requested permission to erect a 14’ x 20’ restroom facility on the Linn Property @ 102 N Mill Street. Funds have been awarded from the Linn Foundation Grant to Martinsville on the Move for part of the expense. They expect the project to cost approximately \$20,000-25,000. They requested that the city run the water, sewer and electric.

*Motion by D Doran, 2nd by H Davidson to approve the request for a restroom facility to be erected at 102 N Mill Street.

Upon roll call vote all council members present voted for the motion. (5)

*Motion by H Davidson, 2nd by D Doran to accept the resignation of Dan Truelove from the Summer Recreation Board and to approve the following names as members for the 2017 Summer Recreation Board; Josh Parcel, President, Mike Zachary, Vice-President, Rachel Wilson, Treasurer, Debbie Myles, Secretary, Paige Higginbotham, John Skinner, Taylor Higginbotham and Alex Truelove.

Upon roll call vote all council members present voted for the motion. (5)

*Motion by H Davidson, 2nd by C Davidson to approve the Summer Recreation program co-opting with Casey for their major & minor league boys teams only.

Upon roll call vote all council members present voted for the motion. (5)

The parking lot project is still in the planning stage and Mayor Reeds thanked council members Mike Cribelar and David Doran for working on the plans to be presented to the School Board for the parking lot project at the grade school.

PUBLIC COMMENTS:

**None

** Motion by H Davidson 2nd by M Cribelar to adjourn the meeting at 7:15 PM
Upon roll call vote all council members present voted for the motion. (5)

Marlene Wilhoit