

MINUTES OF THE FAIRFIELD CITY COUNCIL

April 9, 2012

The Fairfield City Council met in regular session on Monday, April 9, 2012 at 7:00 P.M. with Mayor Ed Malloy presiding. Members present were: Hamilton, Revolinski, Boyer, Silvers, Hammes, and Halley. Rasmussen was absent.

CONSENT AGENDA

Moved by Hamilton, seconded by Silvers

AYES: Hamilton, Silvers, Halley, Revolinski, Hammes

ABSTAIN: Boyer

TO APPROVE THE MINUTES OF THE MARCH 26, 2012 REGULAR MEETING.

Moved by Hamilton, seconded by Silvers

AYES: Hamilton, Silvers, Boyer, Hammes, Revolinski, Halley

TO APPROVE A LIQUOR LICENSE FOR PIZZA HUT.

TO APPROVE OPERATING CLAIMS IN THE AMOUNT OF \$224,685.85.

TO APPROVE RESOLUTION NO. 2894 AUTHORIZING FULL TIME EMPLOYMENT TO TANNER LAVELY AS POLICE OFFICER.

TO APPROVE RESOLUTION NO. 2895 AUTHORIZING FULL TIME EMPLOYMENT TO ANN WEBSTER AS COMMUNICATIONS OFFICER.

TO APPROVE RESOLUTION NO. 2896 AUTHORIZING PART TIME EMPLOYMENT IN THE PARK AND RECREATION DEPARTMENT.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Mayor Malloy announced this was the time and date for a public hearing on the Kirkwood Water Project. Since there were no written or oral objections, Malloy declared the public hearing closed.

Moved by Hamilton, seconded by Hammes

AYES: Hamilton, Hammes, Revolinski, Silvers, Halley, Boyer

**TO AWARD THE KIRKWOOD
WATER PROJECT TO CROSS
IRON EXCAVATING IN THE
AMOUNT OF \$93,633.45.**

Mayor Malloy also announced this was the time and date set for a public hearing on the South Main Sewer project. There were no written or oral objections, so the public hearing was closed.

Moved by Hamilton, seconded by Boyer

AYES: Hamilton, Boyer, Halley, Silvers, Revolinski, Hammes

**TO AWARD THE SOUTH MAIN
SEWER PROJECT TO K & N
EXCAVATING FROM HAMILTON,
ILLINOIS IN THE AMOUNT OF
\$149691.00.**

Mayor Malloy announced this was the time and date set for a public hearing on the Second Street Sewer Project. There were no written or oral objections, so the public hearing was closed.

Moved by Revolinski, seconded by Hamilton

AYES: Revolinski, Hamilton, Hammes, Silvers, Halley, Boyer

**TO AWARD THE SECOND STREET
SEWER PROJECT TO K & N
EXCAVATING FROM HAMILTON,
ILLINOIS IN THE AMOUNT OF
\$109,038.00.**

Moved by Hamilton, seconded by Halley

AYES: Hamilton, Halley, Boyer, Silvers, Hammes, Revolinski

**TO APPROVE THE 2010-11 AUDIT
FOR THE CITY OF FAIRFIELD.**

Moved by Silvers, seconded by Hamilton

AYES: Silvers, Hamilton, Revolinski, Hammes, Boyer, Halley

**TO PASS FROM THE SECOND READING
TO THE THIRD READING OF ORDINANCE
NO. 1084 INCREASING WATER RATES.**

Moved by Hammes, seconded by Hamilton

AYES: Hammes, Hamilton, Halley, Boyer, Revolinski, Silvers

**TO PASS FROM THE SECOND READING
TO THE THIRD READING OF ORDINANCE
NO. 1085 INCREASING SEWER RATES.**

Moved by Hammes, seconded by Hamilton

AYES: Hammes, Hamilton, Silvers, Revolinski, Boyer, Halley

**TO PASS FROM THE FIRST READING
TO THE SECOND READING OF
ORDINANCE NO. 1086 ESTABLISHING
REGULATIONS FOR VENDOR FEES
AT SPECIAL EVENTS.**

MAYOR REPORT

Moved by Halley, seconded by Boyer

AYES: Halley, Boyer, Revolinski, Silvers, Hamilton, Hammes

**TO APPOINT FRANCESCA HOERLINE
AND SAMANTHA COUSINS TO THE
FPAC BOARD AS RECOMMENDED BY
MAYOR MALLOY.**

Moved by Boyer, seconded by Revolinski

AYES: Boyer, Revolinski, Hammes, Hamilton, Silvers, Halley

**TO APPOINT TOM MC MAHON TO
THE RECREATION TASK FORCE
COMMITTEE AS RECOMMENDED BY
MAYOR MALLOY.**

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Moved by Hammes, seconded by Silvers

AYES: Hammes, Silvers, Halley, Hamilton, Revolinski, Boyer

**TO PROCLAIM NATIONAL
TELECOMMUNICATORS WEEK
APRIL 8-14.**

ADJOURNMENT

Moved by Boyer, seconded by Silvers

AYES: Boyer, Silvers, Revolinski, Hamilton, Halley, Hammes

TO ADJOURN AT 7:40 P.M.

Submitted by:

Joy Messer
City Clerk