Mayor William B. Matakas called the Meeting to order at 6:00 PM
Roll Call showed present: Councilwoman Gail McLeod, Councilman Kevin Rourke, Councilwoman Tina Gaworecki, Councilman Angelo Americo DeGiulio, and Councilman Larry Templin;
Also present: City Attorney Joe Couvreur, City Administrator Mark Kibby, Finance Director Robert Cady, and Interim Deputy City Clerk James B. Grose.
Excused: Treasurer Maureen C. Armstrong

Motion by Sisko
Supported by Rourke
RESOLVED, to approve the Agenda with Claims & Accounts separate from Consent
MOTION ADOPTED – 16-0315-0047

Motion by McLeod
Supported by Templin
RESOLVED, to approve the Minutes for the Regular Meeting of February 23, 2016
MOTION ADOPTED – 16-0315-048

Motion by DeGiulio
Supported by McLeod
RESOLVED, to schedule a Council Work Session for Thursday, March 17, 2016 to discuss Solid Waste and Recycling.
MOTION ADOPTED – 16-0315-049

Motion by Gaworecki
Supported by Templin
RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and submissions.
MOTION ADOPTED – 16-0315-050

Motion by DeGiulio
Supported by McLeod
RESOLVED, to approve Claims and Accounts as presented.
MOTION ADOPTED – 16-0315-051

Motion by Sisko
Supported by Rourke
RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions
   1 Payroll Report

B. Finance Actions
   1 Finance Overview for February 2016
   2 Budget to Actual Report (rev & exp report)
   3 Balance Sheet for February 2016
   4 Cash Flow for February 2016

C. Licenses & Permits
   1 Parade Permit #01-2016 – Matt Lieb w/ APAC – Annual Parade down Champaign May 7th 9 AM
   2 Bottle Can Drive Permit #03-2016 – APHS Tennis Team – May 19th Pick up
   3 Curbside Pickup Permit #03-2016 – Busy Bee Scrapping & Hauling - $50 fee
   4 Curbside Pickup Permit #04-2016 – Clutts Scrap Hauling - $50 fee
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5  Ice Cream Vendor Permit #01-2016 – Koolies Ice Cream - $200 fee  
MOTION ADOPTED – 16-0315-052

Motion by Sisko  
Supported by Rourke  
RESOLVED, to table the implementation of the MML Compensation Study recommendations.  
Roll Call Vote: Yes; Sisko, Rourke, Mayor Matakas.  No; Templin, DeGiulio, Gaworecki, McLeod.  
MOTION FAILED - 16-0315-053

Motion by DeGiulio  
Supported by Templin  
RESOLVED, to accept the MML Compensation Study recommendations for pay increases for the Administrative Assistant and Payroll Coordinator. Roll call vote requested for each position

Motion by DeGiulio  
Supported by Templin  
Administrative Assistant: Yes; Templin, Gaworecki, McLeod, Mayor Matakas.  No; Sisko, DeGiulio, Rourke.  
MOTION ADOPTED– 16-0315-054

Motion by DeGiulio  
Supported by Gaworecki  
Payroll Coordinator: Yes; Templin, Gaworecki, McLeod, Mayor Matakas.  No; Sisko, DeGiulio, Rourke.  
MOTION ADOPTED – 16-0315-055

Motion by DeGiulio  
Supported by Gaworecki  
RESOLVED, to award CDBG Concrete Replacement bid to lowest qualified bidder, Savone Cement in the amount of $76,865.  
MOTION ADOPTED – 16-0315-056

Motion by Templin  
Supported by Sisko  
RESOLVED, to award the bid for Pavement Replacement Project to the lowest qualified bidder, G. V. Cement Contracting Company in the amount of $2,974,333.50  
MOTION ADOPTED – 16-0315-057

Motion by Rourke  
Supported by Gaworecki  
RESOLVED, to approve the DTE Street Light replacement program  
MOTION ADOPTED – 16-0315-058

Motion by Templin  
Supported by Gaworecki  
RESOLVED, to approve the 3rd & Final Reading of Proposed Ordinance #02 – 2016 an Ordinance to Amend Chapter 2, Administration, Article V Boards, Committees, and Authorities, Division 10, Historical Commission, modify to consist of 10 members and to hold a public hearing for comments.  
MOTION ADOPTED – 16-0315-059
Motion by Templin
Supported by McLeod
RESOLVED, to adopt the Proposed Ordinance #02–2016 an Ordinance to Amend Chapter 2, Administration, Article V Boards, Committees, and Authorities, Division 10, Historical Commission, modify to consist of 10 members.
MOTION ADOPTED – 16-0315-060 with DeGiulio casting a NO vote

Motion by DeGiulio
Supported by Rourke
RESOLVED, to adjourn Regular Council Meeting at 7:52 PM
MOTION ADOPTED – 16-0315-061

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William B. Matakas – Mayor

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Michael I. Mizzi – City Clerk