

MINUTES OF THE APRIL 28, 2009 REGULAR MEETING OF THE MOUNT CARROLL CITY COUNCIL

Mr. Mark Roach rang the bell to announce the start of the meeting. RINGING OF BELL
Mayor Carl Bates called the meeting to order at 7:31 p.m. CALL TO ORDER
Roll call: Mayor Carl Bates, present, Aldermen John Boelkens, present, ROLL CALL
Nina Cooper, present, Diane Lego, present, Doug Bergren, present, Bill Sparboe, absent, and Doris Bork, present.
Alderman Bork led the Pledge of Allegiance.
Alderman Boelkens gave the invocation.

Alderman Boelkens moved and Alderman Bork seconded to approve the MINUTES minutes of the April 14, 2009 regular meeting and the April 24, 2009 public hearing as presented. Roll call vote: Aldermen Boelkens, yes, Cooper, yes, Lego, yes, Bergren, yes, Bork, yes, and Sparboe, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.

Alderman Bork moved and Alderman Boelkens seconded to authorize the ACCOUNTS PAYABLE payment of the accounts payable to date for the month of April 2009 as approved by the finance committee. Roll call vote: Aldermen Cooper, yes, Lego, yes, Bergren, yes, Bork, yes, Boelkens, yes, and Sparboe, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.

Mayor Bates reported that the ending balances in the checking accounts FINANCIAL REPORT as of today were at \$749,214.40. Alderman Boelkens moved and Alderman Lego seconded to approve the financial report as presented. Roll call vote: Aldermen Lego, yes, Bergren, yes, Bork, yes, Boelkens, yes, Cooper, yes, and Sparboe, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.

Alderman Bork moved and Alderman Boelkens seconded to pass RESOLUTION NO. Resolution No. R4-2009-6, ELECTION RESULTS. Roll call vote: NO. R4-2009-6
Aldermen Bergren, yes, Bork, yes, Boelkens, yes, Cooper, yes, Lego, yes, ELECTION RESULTS and Sparboe, absent. Vote: 5 yeses, 0 noes, and 1 absent. Resolution No. R4-2009-6 was adopted by unanimous roll call vote.

The Honorable Associate Judge John Joyce administered the Oath of OATH OF OFFICE Office to the newly elected officials that were present this evening. Mayor Carl Bates, Aldermen Doug Bergren and Doris Bork, and City Clerk Julie Cuckler.

Second roll call: Mayor Carl Bates, present, Aldermen John Boelkens, ROLL CALL present, Nina Cooper, present, Diane Lego, present, Doug Bergren, present, and Doris Bork, present. COMMITTEES

Alderman Bergren reported of the April 15th historic preservation HISTORIC advisory committee meeting: PRESERVATION

1. Discussed the replacement signs needed along the walking tour area.
2. Proposed the following recommendation for an ordinance for new ORDINANCE Construction in the downtown historic district area: At least 80% PROPOSAL of the exposed façade is to be brick or stone (excluding windows, millwork, cornice, doors or soffits). And to be consistent with the size, mass, setback, and architectural style of surrounding buildings downtown within the Historic District. The consensus of the council members present was to have this recommendation referred to the license and ordinance committee for consideration.

3. Under new business the committee reviewed the recommendations sent to the county regarding the work to be done on the courthouse. Discussed the State Historic Tax Credit Program being considered by the legislature. Heard a report by Char Behrens regarding the National Main Street Conference.

Alderman Lego reported of the April 13th and April 20th recreation board meetings: RECREATION

1. Reviewed the applications for this season. Received 26 applications this year. Brittany Sipe and Megan Patterson were recommended for assistant manager positions this year. To have a recommendation for the lifeguards at the next meeting on the 20th.
2. Discussed the prices for this year. Will raise the concessions prices only.
3. Discussed some equipment needs or repair. Vacuum and cover.
4. The meeting on the 20th was a walk through at the pool to review the maintenance needed before opening this season.
5. The following applicants were recommended for hire for this season: EMPLOYEE
Samantha Mitchell, Rebecca Fritz, Sophi Morhardt, Tiffany Morhardt, RECOMMENDATIONS
Trevor Timm, Tripper Carey, Michelle Atherton, Nia Calbreath, Avery Handel, Maria Timm,
Ryan Kerr, Drew Kaczmarski and Tara Hartman as lesson instructor only. Alderman Lego
moved and Alderman Bork seconded to hire the lifeguards and lesson instructor as recommended
at the swimming pool for this summer season. Roll call vote: Aldermen Boelkens, yes, Cooper,
yes, Lego, yes, Bergren, yes, and Bork, yes. Vote: 5 yeses and 0 noes. The motion was carried.

Alderman Cooper reported of the April 27th license and ordinance committee meeting: A copy of these minutes are included with and a part of the record of these minutes. LICENSE & ORDINANCE

Alderman Cooper presented the license and ordinance committee recommendation to place an ad in the newspaper regarding the City Code section that dogs are not to run at large. Roll call vote: Aldermen Cooper, yes, Lego, yes, Bergren, yes, Bork, yes, and Boelkens, yes. Vote: 5 yeses and 0 noes. The motion was carried. NEWSPAPER AD

Alderman Lego, Bork, Boelkens and Bergren reported of the April 27th Cemetery, water, sewer, streets and police committee meetings. These minutes are included with and a part of the record of these minutes. CEMETERY, WATER, SEWER STREETS AND POLICE

Action item:

Alderman Bork moved and Alderman Cooper seconded to authorize the Carroll County Highway Department to do the grinding and seal coat work on South East Street from Healthcare Drive to IL Route 40 at a cost of \$27,000. Roll call vote: Aldermen Lego, yes, Bergren, yes, Bork, yes, Boelkens, yes, and Cooper, yes. Vote: 5 yeses and 0 noes. The motion was carried. EAST STREET

Alderman Boelkens reported of the April 28th finance committee meeting: FINANCE

1. The bills were reviewed and approved.
2. Two proposals were provided for a new tractor to be used at the cemetery TRACTOR/MOWER
Ace Hardware, Savanna, IL \$4,999.00 and Curtis & Sons, Lanark, IL \$6,179.99. Alderman
Boelkens presented the finance committee recommendation to purchase the new Simplicity
Conquest tractor/mower from Ace Hardware, Savanna, IL at the cost of \$4,999.00. Roll call
vote: Aldermen Bergren, yes, Bork, yes, Boelkens, yes, Cooper, yes, and Lego, yes. Vote: 5
yeses and 0 noes. The motion was carried.

3. The grand total of the budget expenses and revenues was presented by the clerk for the draft. The revenues at \$2,621,475 and the expenses at \$3,149,500. To have a draft of the entire budget available for the next finance committee meeting. Alderman Boelkens presented the SALARIES AND WAGES finance committee recommendation that the full time employees would receive an increase of 2% to the salaries for this next fiscal year, Greg Kloepping to receive 75 cents added to his hourly wage then the 2% and Susan Morgan to receive 25 cents added to her hourly rate then the 2%, and the part time police officers hourly rate to be increased to \$14.00 per hour, and that the swimming pool manager's salary be set at \$3,700 for this summer season. Roll call vote: Aldermen Bork, no, Boelkens, yes, Cooper, yes, Lego, yes, and Bergren, yes. Vote: 4 yeses and 1 no. The motion was carried.

4. The committee discussed the compensation for the city council members. It was noted that these amounts are set by ordinance and need to be done 180 days before any city election.

5. Mayor Bates reported of his attendance at the latest Leadership Conference session.

6. Alderman Boelkens presented the finance committee recommendation CASH DASH to authorize the mayor to sign the Office of Illinois State Treasurer Illinois Lost and Found Claim Form for a credit balance in the amount of \$309.37. Roll call vote: Aldermen Boelkens, yes, Cooper, yes, Lego, yes, Bergren, yes, and Bork, yes. Vote: 5 yeses and 0 noes. The motion was carried.

7. Alderman Boelkens presented the finance committee recommendation MAYFEST AD to approve the purchase of the Mayfest 2009 ad with the Mirror Democrat at the cost of \$100. Roll call vote: Aldermen Cooper, yes, Lego, yes, Bergren, yes, Bork, yes, and Boelkens, yes. Vote: 5 yeses and 0 noes. The motion was carried.

8. The committee discussed and approved to table the "Red Flag Rule" RED FLAG RULE Identity Theft Prevention Program.

Mr. Len Anderson of the Friends of the Waukarusa reported of the Spring Fling activity at the park last weekend. Good attendance.

Mr. Lou Schau of the CDC reported that the Beautification Committee was starting to fill the planters in the downtown with flowers.

Alderman Bergren reported that the People for Progress meeting for this month was scheduled for May 14th at 6:30 p.m. in City Hall.

Mayor Bates reported that the Northern Illinois Mayors Association needed NIMA MEETING a place to hold their meeting in May 21st due to a cancellation. He stated he volunteered to have it here and it is scheduled to be at The Garden Eatery restaurant on Market Street for that evening. He asked any of the council members that would like to attend to let the clerk know and suggested that the department heads be asked to attend as well. No objections voiced by the council members present. The city would need to pay for attendance of more than 2 persons.

Alderman Bork moved and Alderman Lego seconded to approve the street STREET solicitation request by the Humane Society of Carroll County for May 30th in the SOLICITATION downtown street intersection only. Roll call vote: Aldermen Lego, yes, Bergren, yes, Bork, yes, Boelkens, yes, and Cooper, yes. Vote: 5 yeses and 0 noes. The motion was carried.

Ms. Christina Rios of the Mt. Carroll office of the Riverview Center was in RIVERVIEW CENTER in attendance and reported of the services that they provide regarding sexual assault prevention and

crisis intervention. Alderman Bergren moved and Alderman Boelkens seconded to approve the contribution of \$150 towards the Riverview Center Golf Outing to sponsor a hole. Roll call vote: Aldermen Bergren, yes, Bork, yes, Boelkens, yes, Cooper, yes, and Lego, yes. Vote: 5 yeses and 0 noes. The motion was carried.

Mr. Jeff Woodside of the Pheasants Forever Chapter #584 was in attendance PHEASANTS and asked for a contribution towards this organizations golf outing that provides FOREVER scholarship funding to the high school students in the West Carroll School District. Alderman Bork moved and Alderman Cooper seconded to approve the contribution of \$100.00 to the Pheasants Forever organization. Roll call vote: Aldermen Bork, yes, Boelkens, yes, Cooper, yes, Lego, yes, and Bergren, yes. Vote: 5 yeses and 0 noes. The motion was carried.

Alderman Bork moved and Alderman Boelkens seconded to allow the appliance METAL PICK UP and metal pick up by Mr. Floyd Brien on May 15th and 16th. Roll call vote: Aldermen Boelkens, yes, Cooper, yes, Lego, yes, Bergren, yes, and Bork, yes. Vote: 5 yeses and 0 noes. The motion was carried. The only cost to the city would be the cost of the advertising.

Alderman Bork moved and Alderman Cooper seconded to approve the ad in ADVERTISING the Mirror Democrat newspaper for two weeks of the Appliance/Metal Pick up scheduled for May 15th and 16th. Roll call vote: Aldermen Cooper, yes, Lego, yes, Bergren, yes, Bork, yes, and Boelkens, yes. Vote: 5 yeses and 0 noes. The motion was carried.

Mr. Tom Cravatta, and Mark and Gordon Roach were in attendance to ask the COMMERCIAL Council to consider extending the East Commercial Street right-of-way another STREET 230 feet to the east. This is land that they own that they would give to the city to extend the road and utilities. Mayor Bates noted that the water and sewer extension engineering was underway to the area that was known to be the city's. He stated that he would contact the city attorney about how to proceed with a roadway extension and have on the agenda for the next meeting.

Alderman Boelkens moved and Alderman Bork seconded to adjourn the ADJOURNMENT meeting. Roll call vote: Aldermen Boelkens, yes, Cooper, yes, Lego, yes, Bergren, yes, and Bork, yes. Vote: 5 yeses and 0 noes. Mayor Carl Bates adjourned the meeting at 8:44 p.m.

The Mount Carroll City Council approved these minutes at the May 12, 2009 regular meeting.

Julie A. Cuckler
City Clerk & Collector