

MINUTES OF THE JUNE 28, 2010 REGULAR MEETING RESCHEDULED FROM JUNE 22, 2010
OF THE MOUNT CARROLL CITY COUNCIL

Mr. Steve Haring rang the bell to announce the start of the meeting. RINGING OF BELL
Mayor Carl Bates called the meeting to order at 7:30 p.m. CALL TO ORDER
Roll call: Mayor Carl Bates, present, Aldermen John Boelkens, present, ROLL CALL
Nina Cooper, present, Doug Bergren, present, Bill Sparboe, present, Doris Bork, present, and Diane
Lego, absent. Mayor Bates and council members welcomed Alderman Sparboe back to the meetings.
Alderman Cooper led the Pledge of Allegiance.
Alderman Boelkens gave the invocation.

Alderman Boelkens moved and Alderman Bork seconded to approve the MINUTES
minutes of the June 8, 2010 regular meeting as presented. Roll call vote: Aldermen Boelkens, yes,
Cooper, yes, Bergren, yes, Sparboe, yes, Bork, yes, and Lego, absent. Vote: 5 yeses, 0 noes, and 1
absent. The motion was carried.

Alderman Bork moved and Alderman Sparboe seconded to authorize the ACCOUNTS PAYABLE
payment of the accounts payable to date for the month of June 2010 as approved by the finance
committee. Roll call vote: Aldermen Cooper, yes, Bergren, yes, Sparboe, yes, Bork, yes, Boelkens, yes,
and Lego, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.

Mayor Bates reported of the bank account balances as of today from the FINANCIAL REPORT
financial report: \$670,934.05. He noted that the sewer fund was in a negative balance. Alderman Cooper
moved and Alderman Boelkens seconded to approve the interfund INTERFUND TRANSFER
transfer of \$600.00 from the enterprise water fund to the enterprise sewer fund. Roll call vote: Aldermen
Bergren, yes, Sparboe, yes, Bork, yes, Boelkens, yes, Cooper, yes, and Lego, absent. Vote: 5 yeses, 0
noes, and 1 absent. The motion was carried.

Alderman Boelkens moved and Alderman Cooper seconded to approve the financial report as amended.
Roll call vote: Aldermen Sparboe, yes, Cooper, yes, Bergren, yes, Sparboe, yes, Bork, yes, Boelkens,
yes, and Lego, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.

COMMITTEES

The committee meetings minutes are being added to the record for this meeting. The action items are as
follows:

Alderman Bergren moved and Alderman Cooper seconded to NEW HIRES-POLICE
confirm the hiring of three new part time police officers for the City; Don Powers, Scott Wernet and
Klaus Kretchmer. Roll call: Aldermen Bork, yes, Boelkens, yes, Cooper, yes, Bergren, yes, Sparboe,
yes, and Lego, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.

Alderman Boelkens presented the finance committee recommendation FINANCE
to approve the engagement letter with Winkel, Parker and Foster, CPA ANNUAL AUDIT
and authorize the mayor to sign the document. This is to conduct the annual audit at a fee not to exceed
\$18,250 and conduct a single audit at a fee not to exceed \$3,500. Roll call vote: Aldermen Boelkens,
yes, Cooper, yes, Bergren, yes, Sparboe, yes, Bork, yes, and Lego, absent. Vote: 5 yeses, 0 noes, and 1
absent. The motion was carried.

Mr. Lou Schau of the CDC was in attendance and reported of the Kraft building project and the
beautification committee was working with the mayor on the placement of benches in the downtown
area.

Mr. Steve Haring of MSA was in attendance and reported of the new IDOT grant program and what projects could be considered for these.

DIGESTER COVER

Mayor Bates reported that the old digester cover removed at the sewer plant could be a salvage project. Consensus of the council to consider the necessary specs to advertise for scrapping.

Mr. Tom Cravatta and Mr. Mark Roach were in attendance and discussed the water and sewer improvements along East Commercial Street to their businesses. Mr. Roach also noted that there was a lot of erosion of the gravel roadway that goes to his property. Mayor Bates stated he would ask the street superintendent to look at that area.

Mayor Bates reported he had talked with Len Anderson about the Car Cruise from last weekend. It was quite a success and a lot more vehicles. He stated there were some parking issues so the mayor noted he would talk with the police chief about some changes for the next cruise night in July.

Mayor Bates stated he received an e-mail from a board member at Timber Lake Playhouse. They will be celebrating their 50th anniversary. He would get back to her about a request to have banners put up in the downtown on the light poles.

Chief Cass was in attendance and stated that there was a different identification number needed for the City in order to request background checks from fingerprinting cards that would be sent to the Illinois State Police. He had the required forms to be submitted to the State Police and would provide this to the mayor for him to submit.

Alderman Sparboe moved and Alderman Boelkens seconded to adjourn ADJOURNMENT the meeting. Roll call vote: Aldermen Boelkens, yes, Cooper, yes, Bergren, yes, Sparboe, yes, Bork, yes, and Lego, absent. Vote: 5 yeses, 0 noes, and 1 absent. Mayor Bates adjourned the meeting at 9:02 p.m.

The Mount Carroll City Council approved these minutes at the July 13, 2010 regular meeting. All attachments are on file in the city hall office with these minutes.

Julie A. Cuckler
City Clerk & Collector