

MINUTES OF THE MAY 12, 2009 REGULAR MEETING OF THE MOUNT CARROLL CITY COUNCIL

Mrs. James Warfield rang the bell to announce the start of the meeting. RINGING OF BELL  
Mayor Carl Bates called the meeting to order at 7:33 p.m. CALL TO ORDER  
Roll call: Mayor Carl Bates, Aldermen John Boelkens, present, Nina Cooper, present, Diane Lego, present, Doug Bergren, present and Doris Bork, present. ROLL CALL  
Alderman Bergren led the Pledge of Allegiance.  
Alderman Boelkens gave the invocation.

The Honorable Associate Judge John Joyce administered the Oath of Office to newly elected Alderman Bill Sparboe. OATH OF OFFICE

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

Alderman Boelkens moved and Alderman Cooper seconded to approve the minutes of the April 28, 2009 regular meeting as presented. Roll call vote: Aldermen Boelkens, yes, Cooper, yes, Lego, yes, Bergren, yes, Sparboe, yes, and Bork, yes. Vote: 6 yeses and 0 noes. The motion was carried. MINUTES

Alderman Boelkens moved and Alderman Sparboe seconded to authorize the payment of the accounts payable to date for the month of May 2009 as approved by the finance committee. Roll call vote: Aldermen Cooper, yes, Lego, yes, Bergren, yes, Sparboe, yes, Bork, yes, and Boelkens, yes. Vote: 6 yeses and 0 noes. The motion was carried. ACCOUNTS PAYABLE

Mayor Bates noted the total of the bank accounts as of today. \$731,352.11. Alderman Bork moved and Alderman Boelkens seconded to approve the financial report as presented. Roll call vote: Aldermen Lego, yes, Bergren, yes, Sparboe, yes, Bork, yes, Boelkens, yes, and Cooper, yes. Vote: 6 yeses and 0 noes. The motion was carried. FINANCIAL REPORT  
Mayor Bates noted that the water and sewer funds were at a negative balance at this time. To review the status of these funds at the next meeting.

Alderman Sparboe reported of the May 12<sup>th</sup> finance committee meeting: COMMITTEES  
FINANCE

1. The bills were reviewed and approved.
2. Discussed the repair needed to the pavement in the 400 block of North Main Street due to the water leak last week.
3. Considered the draft of the Appropriation Ordinance. Total of Revenues: \$2,675,805 and Expenses: \$3,129,100. Alderman Sparboe presented the finance committee recommendation to pass Ordinance No. 2009-05-01, AN ORDINANCE APPROPRIATING FOR ALL CORPORATE PURPOSES FOR THE CITY OF MOUNT CARROLL, CARROLL COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2009 AND ENDING APRIL 30, 2010. Roll call vote: Aldermen Bergren, yes, Sparboe, yes, Bork, yes, Boelkens, yes, Cooper, yes, and Lego, yes. Vote: 6 yeses and 0 noes. Ordinance No. 2009-05-01 was adopted by unanimous roll call vote. ORDINANCE NO. 2009-05-1 APPROPRIATION ORDINANCE
4. Alderman Sparboe presented the finance committee recommendation CDC CONTRIBUTION to review the community relations line item in the general fund for the funding to the

Community Development Corporation. Roll call vote: Aldermen Sparboe, yes, Bork, yes, Boelkens, yes, Cooper, yes, Lego, yes, and Bergren, no. Vote: 5 yeses and 1 no. The motion was carried.

5. Alderman Sparboe presented the finance committee recommendation RED FLAG RULE to adopt the "Red Flag Rule" Identity Theft Prevention Program as presented. Roll call vote: Aldermen Bork, yes, Boelkens, yes, Cooper, yes, Lego, yes, Bergren, yes, and Sparboe, yes. Vote: 6 yeses and 0 noes. The motion was carried.
6. Alderman Sparboe presented the finance committee recommendation to LEADERSHIP approve the expenses for Alderman Cooper to attend the Leadership CONFERENCES Conferences for this year through the University of Illinois. (Registration cost \$695.00 plus travel, room and board) Roll call vote: Aldermen Bork, yes, Boelkens, yes, Cooper, present, Lego, yes, Bergren, yes, and Sparboe, yes. Vote: 6 yeses and 0 noes. The motion was carried.
7. Discussed a cell phone plan for the city department head employees. To ask the employees at the committee meetings on May 19<sup>th</sup>.

Mr. Len Anderson, Friends of the Waukarusa, was in attendance and presented SPRING FLING a check in the amount of \$600 from the Spring Fling proceeds and contributions. This check to go into the park fund with other contributions for the park improvements. The council thanked Mr. Anderson for all of their committees' efforts.

Alderman Bergren reported that the next CCI People for Progress committee meeting was scheduled for May 16<sup>th</sup> at 6:00 p.m. in City Hall.

Mayor Bates reported that the Northern Illinois Mayors Association would be NIMA MEETING meeting in Mount Carroll on May 21<sup>st</sup> at the Garden Eatery restaurant. Anyone wishing to attend should let the clerk know as soon as possible.

Mr. Lou Schau, CDC, was in attendance and the council discussed the proposed logo. No action was considered at this time. He reported of the sketch book project by David Allen Badger as a fundraiser for the CDC. Mr. John Swiech reported of the representative from the National CDC-PARK Park Service office in Chicago coming to Mount Carroll on May 13, 2009. SERVICE

- Mr. Nick Wagner, MSA, was in attendance and presented the projects update. MSA
1. Alderman Bork moved and Alderman Boelkens seconded to authorize the PERMIT FOR mayor to sign the permit application documents for the Commercial Street EXTENSION Utilities Extension. Roll call vote: Aldermen Boelkens, yes, Cooper, yes, Lego, yes, Bergren, yes, Sparboe, yes, and Bork, yes. Vote: 6 yeses and 0 noes. The motion was carried.
  2. Nick reported that well #3 was now in operation, and that the water tower was filled with water. Once the water samples were clear then the water from the tower would start to be run through the system.
  3. Alderman Sparboe moved and Alderman Boelkens seconded to approve PAYMENT APP. the Loberg Payment Application #17 in the amount of \$47,945.87 for the water improvements project. Roll call vote: Aldermen Cooper, yes, Lego, yes, Bergren, yes, Sparboe, yes, Bork, no, and Boelkens, yes. Vote: 5 yeses and 1 no. The motion was carried.
  4. Alderman Cooper moved and Alderman Boelkens seconded to approve CHANGE ORDER Change Order #12 of the Loberg Excavating contract in the amount of \$16,890.03. Roll call vote: Aldermen Lego, yes, Bergren, no, Sparboe, yes, Bork, no, Boelkens, yes, and Cooper, yes. Vote:

- 4 yeses and 2 noes. The motion was carried. Notes this change order includes additional quantities in relation to water service lines near the well #2 building and Mill and Benton Street water main tie-in, and the removal of the fence construction around the new elevated storage tank from the project. The revised anticipated construction contract amount is within 2% of the original bid.
5. Nick Wagner presented an updated newsletter for our review before printing in the newspaper.
  6. Alderman Lego asked about the lighting around the well #2 building. A neighbor close to the building was wondering if a motion light could be placed on the one side. Mr. Wagner stated that he would check on this matter.
  7. A tentative construction progress meeting was scheduled for May 22<sup>nd</sup> at 8:00 a.m. in City Hall.

Mayor Bates read the Project Status Report submitted by Sharon Pepin of STATUS REPORT Community Funding & Planning Services.

1. Alderman Boelkens moved and Alderman Cooper seconded to authorize LOAN DRAW the mayor to sign the EPA loan draw request #17 in the amount of \$43,846.00. REQUEST Roll call vote: Aldermen Bergren, yes, Sparboe, yes, Bork, yes, Boelkens, yes, Cooper, yes, and Lego, yes. Vote: 6 yeses and 0 noes. The motion was carried.
2. The final draft of the Capital Improvement Plan should be available for review at the next council meeting.
3. The CDAP Flexible Fund grant application was submitted to DCEO on March 16<sup>th</sup> and the City should be hearing something within a week or so.
4. The City's set-aside grant for the emergency well project has been approved by DCEO. It is awaiting to be signed by the Director. However, he can't sign it because DCEO does not have their 2009 funds from HUD. They should be receiving the HUD funds by the end of the month. DCEO will not authorize the City to start work until this happens.

Mayor Bates reported that Mr. Jim Rose and Mrs. Kass Boyd have asked to PARKING provide handicapped accessibility guidelines to the license and ordinance committee for their review of the parking in the downtown.

Alderman Bork moved and Alderman Sparboe seconded to pass the Resolution RESOLUTION Regarding the EPA Permit Application for the Commercial Street Utilities EPA PERMIT Extension. Roll call vote: Aldermen Lego, yes, Bergren, yes, Sparboe, yes, Bork, yes, Boelkens, yes, and Cooper, yes. Vote: 6 yeses and 0 noes. The Resolution was adopted by unanimous roll call vote.

Alderman Bergren moved and Alderman Boelkens seconded to approve the EASEMENT Grant of Easement and License Agreement with the Board of Education of West Carroll Community Unit School District No. 314 and authorize the mayor to sign the agreement regarding the installation of an antenna on the City water tower. Roll call vote: Aldermen Bergren, yes, Sparboe, yes, Bork, yes, Boelkens, yes, Cooper, yes, and Lego, yes. Vote: 6 yeses and 0 noes. The motion was carried.

Alderman Bork moved and Alderman Boelkens seconded to approve hiring POOL WALL J.E. Newborn Masonry of Warren, IL to repair the concrete east wall and walls REPAIR in the girls locker room area at the cost of \$2,700.00. Roll call vote: Aldermen Sparboe, yes, Bork, yes, Boelkens, yes, Cooper, yes, Lego, yes, and Bergren, yes. Vote: 6 yeses and 0 noes. The motion was carried. Mayor Bates noted that some of the wall surface had deteriorated severely and in order to open the pool by the end of the month this work needed to be done very soon. Mr. Newborn and his crew were in town.

The council discussed the information about Senate Bill 43 from the Illinois Municipal League Bulletin. The bill is a Prevailing Wage Expansion that will compel governments and private businesses to pay the prevailing wage for all projects within an enterprise zone and TIF District, even the projects that do not use public funds. Alderman Boelkens moved and Alderman Bergren seconded to authorize the mayor to send a letter to the City's representative State Senator and State Representative stating that we oppose this bill as it is written. Roll call vote: Aldermen Sparboe, yes, Bork, no, Boelkens, yes, Cooper, no, Lego, yes, and Bergren, yes. Vote: 4 yeses and 2 noes. The motion was carried.

The council members present asked Mr. Lou Schau about the status of the Downtown Enhancement Loan to Ms. Jill Bess for new awnings on the front of her building at 106 East Market Street. These have not been installed yet. Mr. Schau stated that he was in the process of making formal notice to Ms. Bess about this matter and meeting the terms of the promissory note.

The council members present discussed several mowing and clean up nuisance issues.

Alderman Sparboe moved and Alderman Boelkens seconded to adjourn the meeting. Roll call vote: Aldermen Bork, yes, Boelkens, yes, Cooper, yes, Lego, yes, Bergren, yes, and Sparboe, yes. Vote: 6 yeses and 0 noes. Mayor Bates adjourned the meeting at 8:44 p.m.

The Mount Carroll City Council approved these minutes at the May 26, 2009 regular meeting.

Julie A. Cuckler  
City Clerk & Collector