

MINUTES OF THE JULY 27, 2010 REGULAR MEETING OF THE MOUNT CARROLL CITY COUNCIL

Mr. John Swiech 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, Diane Lego, present, Doug Bergren, absent, Bill Sparboe, absent, and Doris Bork, present.  
Alderman John Boelkens led the Pledge of Allegiance.  
Pastor Elizabeth Mascal, Mount Carroll Lutheran Church gave the invocation.

Alderman Boelkens moved and Alderman Bork seconded to approve the MINUTES minutes of the July 13, 2010 regular meeting as presented. Roll call vote: Aldermen Boelkens, yes, Cooper, yes, Lego, yes, Bork, yes, Sparboe, absent, and Bergren, absent. Vote: 4 yeses, 0 noes, and 2 absent. The motion was carried.

Alderman Boelkens moved and Alderman Lego seconded to authorize the ACCOUNTS PAYABLE payment of the accounts payable to date for the month of July 2010 as approved by the finance committee. Roll call vote: Aldermen Cooper, yes, Lego, yes, Bork, yes, Boelkens, yes, Bergren, absent, and Sparboe, absent. Vote: 4 yeses, 0 noes, and 2 absent. The motion was carried.

Mayor Bates reported that the total of the bank accounts was \$651,233.93, FINANCIAL REPORT however, there are several accounts that were setting with negative balances. Alderman Boelkens moved and Alderman Bork seconded to authorize the interfund transfer of INTERFUND TRANSFERS \$1,000.00 from the water fund to the debt service fund and \$7,000.00 from the water fund to the sewer fund. Roll call vote: Aldermen Lego, yes, Bork, yes, Boelkens, yes, Cooper, yes, Sparboe, absent, and Bergren, absent. Vote: 4 yeses, 0 noes, and 2 absent. The motion was carried. Alderman Cooper moved and Alderman Bork seconded to authorize the interfund transfer of \$7,000.00 from the general fund to the recreation fund. Roll call vote: Aldermen Bork, yes, Boelkens, yes, Cooper, yes, Lego, yes, Bergren, absent, and Sparboe, absent. Vote: 4 yeses, 0 noes, and 2 absent. The motion was carried. Alderman Boelkens moved and Alderman Cooper seconded to approve the financial report as amended. Roll call vote: Aldermen Boelkens, yes, Cooper, yes, Lego, yes, Bork, yes, Sparboe, absent, and Bergren, absent. Vote: 4 yeses. 0 noes, and 2 absent. The motion was carried.

COMMITTEES

Mayor Bates reported of the July 26<sup>th</sup> water, sewer, streets, cemetery, and police committees meeting. A copy of these minutes are added to the record and a part of these minutes.

Alderman Cooper moved and Alderman Boelkens seconded to approve the CONTRIBUTION contribution of \$300.00 to the St. George Pet Rescue located in Mount Carroll. Roll call vote: Aldermen Cooper, yes, Lego, yes, Bork, yes, Boelkens, yes, Bergren, absent, and Sparboe, absent. Vote: 4 yeses. 0 noes, and 2 absent. The motion was carried.

Mayor Bates noted the police committee recommendation to assess the police POLICE CHIEF chief's salary at his 6-month probationary review in November 2010. Roll call vote: Aldermen Lego, yes, Bork, yes, Boelkens, yes, Cooper, yes, Sparboe, absent, and Bergren, absent. Vote: 4 yeses, 0 noes, and 2 absent. The motion was carried.

Alderman Bork moved and Alderman Boelkens seconded to authorize the DUES

payment of \$375.00 to the Illinois Tax Increment Association to renew the City's membership. Roll call vote: Aldermen Bork, yes, Boelkens, yes, Cooper, yes, Lego, yes, Bergren, absent, and Sparboe, absent. Vote: 4 yeses, 0 noes, and 2 absent. The motion was carried.

Mr. John Swiech, CDC, reported that some of the work on the Kraft Building had stalled due to the contractor's damage to his residence in the recent flood.

Mrs. Sharon Pepin, CFPS, reported of current activity and reports being completed for the City's grants.

Mayor Bates reported of the following:

1. He was going to talk with the street superintendent about the planning needed to complete another area of the brick street on Main Street by the Methodist Church.
2. Mayor Bates reported he would be meeting with the city attorney on July 30<sup>th</sup> about several matters for the city such as pending ordinances and proposed residential development. Chief Cass stated that he had some questions for the city attorney regarding the ordinances as well.
3. Mayor Bates stated that the Northern Illinois Mayors Association meeting on the 15<sup>th</sup> went well and they were very interested in the rehabilitation of the Kraft Building.
4. Mayor Bates stated he would check with the street superintendent about the proposed banners for the Timber Lake Playhouse 50<sup>th</sup> Anniversary.
5. Mayor Bates reported he had scheduled a meeting with the county highway superintendent for August 3, 2010 to consider the Galena Street bridge.

Alderman Bork moved and Alderman Cooper seconded to grant a raffle RAFFLE LICENSE  
license to the Tyler's Justice Center for Children. Roll call vote: Aldermen Cooper, yes, Lego, yes, Bork, yes, Boelkens, yes, Sparboe, absent, and Bergren, absent. Vote: 4 yeses, 0 noes, and 2 absent. The motion was carried.

Alderman Boelkens moved and Alderman Cooper seconded to pass Ordinance ORDINANCE NO.  
No. 2010-7-4, AN AMENDMENT TO AN ORDINANCE ESTABLISHING 2010-7-4  
AN ENTERPRISE ZONE WITHIN THE ILLINOIS COUNTIES OF WHITESIDE AND CARROLL.  
Roll call vote: Aldermen Lego, yes, Bork, yes, Boelkens, yes, Cooper, yes, Bergren, absent, and Sparboe, absent. Vote: 4 yeses, 0 noes, and 2 absent. The motion was carried.

Mayor Bates reported that the Moring Disposal report for the month of June 2010 stated that 34,600 pounds of recycling material were picked up.

Mayor Bates and Council noted Police Chief Cass's birthday today and expressed their good wishes.

Alderman Boelkens moved and Alderman Cooper seconded to adjourn the ADJOURNMENT  
the meeting. Roll call vote: Aldermen Boelkens, yes, Cooper, yes, Lego, yes, Bork, yes, Sparboe, absent, and Bergren, absent. Vote: 4 yeses, 0 noes, and 2 absent. Mayor Bates adjourned the meeting at 8:43 p.m.

The Mount Carroll City Council approved these minutes at the August 10, 2010 regular meeting.

Julie A. Cuckler  
City Clerk & Collector