

MINUTES OF THE NOVEMBER 23, 2010 REGULAR MEETING OF THE MOUNT CARROLL CITY COUNCIL

Mr. Len Anderson rang the bell to announce the start of the meeting. RINGING OF BELL  
Mayor Carl R. 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, Mike Risko, present, and Doris Bork, present.  
Alderman Cooper led the Pledge of Allegiance.  
Alderman Boelkens gave the invocation.

In discussion about the approve of the minutes of the November 9<sup>th</sup> and MINUTES  
November 10<sup>th</sup> regular and adjourned session meeting, Alderman Cooper noted that her motion  
regarding the amendment of the October 26, 2010 meeting minutes was incorrect and should note the  
three situations from the license and ordinance committee meeting that are to provide direction to the  
council for policy review and implementation. These situations are procedures for the hiring of new  
employees, contract negotiations and the firing of employees. Alderman Risko moved and Alderman  
Boelkens seconded to approve the minutes of the November 9, 2010 and November 10, 2010 meeting  
with the amendment from the license and ordinance committee meeting being stricken from the record  
pending clarification of the clerk's review of the recording of the meeting. Roll call vote: Aldermen  
Boelkens, yes, Cooper, yes, Lego, yes, Risko, yes, Bork, yes, and Bergren, absent. Vote: 5 yeses, 0 noes,  
and 1 absent. The motion was carried.

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

Mayor Bates reported the total of the bank accounts as of today were FINANCIAL REPORT  
\$690,375.71. Alderman Bork moved and Alderman Boelkens seconded to approve the financial report at  
presented. Roll call vote: Aldermen Lego, yes, Risko, yes, Bork, yes, Boelkens, yes, Cooper, yes, and  
Bergren, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.

COMMITTEES  
HPAC  
Mayor Bates read the minutes from the November 17<sup>th</sup> historic  
preservation advisory committee meeting:

1. It was noted there were no building permits for review. With the December meeting being canceled Cindy Pingitore and Doug Bergren will work with the clerk if there are any permits that come in during the month.
2. Discussed speed limit matter along Clay Street (IL Route 78) and the proximity of the Hotel Glenview building to this roadway. The property owner has raised concern that the heavy truck traffic has caused building structural damage. To make contacts to state agencies and legislators.
3. Discussed the training needed for the building code inspector certification.
4. Discussed historic homes signs, repairs and new recognitions.

Mayor Bates, Aldermen Boelkens, and Cooper reported of the November 22, 2010 license and ordinance, water and sewer, streets and police committee meetings. These minutes are entered into the record for inclusion into these minutes.

Mayor Bates stated that it was mentioned at the streets committee meeting NEW TIRES  
to have the street superintendent provide quotes for four new tires on the rear of the Ford one-ton truck.

The cost from Chucko's Tire Service was \$1,312.00 with the tax included. Alderman Bork moved and Alderman Risko seconded to purchase the new tires from Chucko's Tire Service for the one-ton truck at a cost not to exceed \$1,250.00. Roll call vote: Aldermen Risko, yes, Bork, yes, Boelkens, yes, Cooper, yes, Lego, yes, and Bergren, absent. Vote: 5 yeases, 0 noes, and 1 absent. The motion was carried.

Alderman Boelkens reported of the November 23<sup>rd</sup> finance committee meeting: FINANCE

1. The bills were reviewed and approved.
2. Set the tax levy total for this year: \$202,395.00. This is under the 105% requiring a hearing.
3. Alderman Boelkens presented the finance committee recommendation to authorize the mayor's and finance committee chair's signatures on the pledge signature card for The National Bank for the pledge securities with First Tennessee Bank. Roll call vote: Aldermen Bork, yes, Boelkens, yes, Cooper, yes, Lego, yes, Risko, yes, and Bergren, absent. Vote: 5 yeases, 0 noes, and 1 absent. The motion was carried.
4. The committee discussed the insurance payment for the flood damage to the sewer plant this summer.

Mayor Bates reported that Lou Schau of the CDC was unable to attend this evening's meeting, but he wished the have the following mentioned: CDC

1. There are over 20 businesses involved with the Market Street Commons and getting things set up.
2. More of the Stone House walls are starting to take shape again.
3. The State would not trim or contact the property owners along IL Route 78 about the tree limbs obstructing visibility. The City would need to determine the property owners involved and make those contacts about trimming or removing these trees.
4. No specific transportation arrangements have been made to move the bricks from the City of Amboy yet. Alderman Boelkens moved and Alderman Cooper PAVER BRICKS seconded to pay the City of Amboy's cost for storage of the paver bricks at \$250.00 per quarter until transportation arrangements are made to move the bricks. Roll call vote: Aldermen Boelkens, yes, Cooper, yes, Lego, yes, Risko, yes, Bork, yes, and Bergren, absent. Vote: 5 yeases, 0 noes, and 1 absent. The motion was carried.

Clerk Cuckler reported of correspondence with FEMA regarding the flood damage this last summer and the insurance payments. The insurance company would want the receipts from equipment and fencing that would be replaced in the repairs.

Ms. Jill Van Roekel, Winkel, Parker & Foster, CPA PC, was in attendance ANNUAL AUDIT and presented the 2010 fiscal year annual audit for the City of Mount Carroll. She reviewed several areas of the information for the council to look at in more detail after the meeting. She noted also some of the segregation of duties weaknesses with the small staff.

Alderman Cooper moved and Alderman Boelkens seconded to pass RESOLUTION NO. R2010-11-9 Resolution No. R2010-11-9, A RESOLUTION TO ADOPT THE ANNUAL 1,000 HOUR STANDARD FOR IMRF PARTICIPATION. Roll call vote: Aldermen Cooper, yes, Lego, yes, Risko, yes, Bork, yes, Boelkens, yes, and Bergren, absent. Vote: 5 yeases, 0 noes, and 1 absent. Resolution No. R2010-11-9 was adopted by unanimous roll call vote.

Alderman Risko moved and Alderman Cooper seconded to pass ORDINANCE NO. 2010-11-7

Ordinance No. 2010-11-7, AN ORDINANCE DESIGNATING PARKING SPACES FOR PERSONS WITH DISABILITIES. Roll call vote: Aldermen Lego, yes, Risko, yes, Bork, yes, Boelkens, yes, Cooper, yes, and Bergren, absent. Vote: 5 yeses, 0 noes, and 1 absent. Ordinance No. 2010-11-7 was adopted by unanimous roll call vote.

Alderman Boelkens moved and Alderman Cooper seconded to pass ORDINANCE NO. 2010-11-8 Ordinance No. 2010-11-8, AN ORDINANCE REGULATING DEVELOPMENT IN FLOODPLAIN AREAS. Roll call vote: Aldermen Risko, yes, Bork, yes, Boelkens, yes, Cooper, yes, Lego, yes, and Bergren, absent. Vote: 5 yeses, 0 noes, and 1 absent. Ordinance No. 2010-11-8 was adopted by unanimous roll call vote.

Mr. Len Anderson was in attendance and voiced his concern with the downtown traffic speed and especially along Market Street. Could this be reduced to 15 miles per hour? No action was taken at this time.

Alderman Bork moved and Alderman Risko seconded to adjourn the ADJOURNMENT meeting. Roll call vote: Aldermen Bork, yes, Boelkens, yes, Cooper, yes, Lego, yes, Risko, yes, and Bergren, absent. Vote: 5 yeses, 0 noes, and 1 absent. Mayor Bates adjourned the meeting at 8:46 p.m.

The Mount Carroll City Council approved these minutes as presented during the December 14, 2010 regular meeting.

Julie A. Cuckler  
City Clerk & Collector