

MINUTES OF THE NOVEMBER 10, 2008 REGULAR MEETING OF THE MOUNT CARROLL CITY COUNCIL

Mr. Lou Schau 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, Nina ROLL CALL
Cooper, absent, Diane Lego, present, Doug Bergren, present, Bill Sparboe, present, and Doris Bork,
present.
Alderman Diane Lego led the Pledge of Allegiance.
Alderman John Boelkens gave the invocation.

Alderman Boelkens moved and Alderman Sparboe seconded to approve the MINUTES
minutes of the October 28, 2008 regular meeting as presented. Roll call vote: Aldermen Boelkens, yes,
Lego, yes, Bergren, yes, Sparboe, yes, Bork, yes, and Cooper, absent. Vote: 5 yeses, 0 noes, and 1
absent. The motion was carried.

Alderman Bork moved and Alderman Lego seconded to authorize the payment ACCOUNTS
of the accounts payable to date for the month of November 2008 as approved by PAYABLE
the finance committee. Roll call vote: Aldermen Lego, yes, Bergren, yes, Sparboe, yes, Bork, yes,
Boelkens, yes, and Cooper, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.

Mayor Bates reported that the total in the bank checking accounts was at FINANCIAL REPORT
\$791,812.78 as of today by the financial report. Alderman Sparboe moved and Alderman Boelkens
seconded to approve the financial report as presented. Roll call vote: Aldermen Bergren, yes, Sparboe,
yes, Bork, yes, Boelkens, yes, Lego, yes, and Cooper, absent. Vote: 5 yeses, 0 noes, and 1 absent. The
motion was carried.

Alderman Sparboe reported of the November 10th finance committee meeting: COMMITTEES
FINANCE

1. The bills were reviewed and approved.
2. JoAnn Palmer, Liz Rath, Janice Smith and Pastor David Vidler on behalf DONATION
of the County Thrivent Foundation and the First Evangelical Lutheran Church presented a check
in the amount of \$1,016.20 to the city for expenses incurred during the clean up, painting and
landscape projects at the City community house building. The council and mayor expressed their
appreciation for this contribution. There was great improvement to the community house
building appearance.
3. Mayor Bates reported of the trip to the Woessner tree farm to look at a variety of trees for
Plantings on City property. To consider for the spring to purchase up to 25 of the 3"-4" diameter
trees. To get a cost before spring.
4. Reviewed the delinquent water bills.
5. Scheduled a license and ordinance committee meeting to discuss the commercial parking
regulations for November 17, 2008 at 6:00 p.m. in city hall.
6. Chief Hockman reported that the new squad car was in and the new equipment should be
installed soon.
7. Reviewed the photos taken on October 21, 2008 of the Michael Lartz property on South Carroll
Street. Another court date is scheduled for this month.
8. Discussed the proposed contribution to the CDC for the Welcome Center in the Kraft building.

Mayor Bates asked to continue this discussion under the unfinished business WELCOME CENTER
items for the CDC update. Lou Schau, CDC, reported that the architect design drawings were nearing
completion and the plan was to have the improvements of the first floor and the new windows installed

throughout the building sometime in the spring of 2009. This would open up the first floor for rental spaces. The proposed Welcome Center would be open 7 days a week making public bathrooms available in the downtown area. The building would be an "Internet Café" with wireless internet with business and communications equipment to be shared among the tenants as well as a common kitchen and seating area for customers. The target rental cost per tenant was at \$300 per month. The CDC was asking the city to consider the monthly lease payment of \$300 for up to three years. This would provide one of the first committed tenants for the proposed spring opening timeframe. Mayor Bates stated this building was the cornerstone of the downtown area and he has had mixed comments about this proposal. He stated he felt that the council should consider this matter as soon as possible so the CDC would know how many other lessees would be needed by spring. Alderman Bork moved and Alderman Sparboe seconded to contribute the \$300.00 per month lease payment to the Mount Carroll Community Development Corporation for the Welcome Center in the Kraft Building with the payments to start the spring of 2009. Roll call vote: Aldermen Sparboe, yes, Bork, yes, Boelkens, yes, Lego, yes, Bergren, yes, and Cooper, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried. Mr. Schau thanked the council.

Marty Beranek, P.E. of MSA was in attendance and presented the update of MSA UPDATE projects.

1. The price quote of \$96,900 for the fabrication and delivery of the digester DIGESTER cover provided by Walker Process Equipment is still valid. Russ Handel has prepared a list of additional items that need to be replaced, and filled out the corresponding purchase order form. Total cost \$3,580. Note that the Council must take official action to forego the public bidding by two-thirds majority vote prior to executing any agreement with Walker. It may be advisable to receive City Attorney Ron Coplan's input as well. Mayor Bates asked the council to review all of the items provided and this matter would be on the agenda for the next meeting.
2. Marty reviewed the progress of the water works improvements project and presented several action items. (Change order #8, and two payment applications)
3. Aldermen Boelkens moved and Alderman Sparboe seconded to approve CHANGE ORDER Change order #8 for Contract #1 with Loberg Excavating in the amount of \$19,542.88. Roll call vote: Aldermen Bork, yes, Boelkens, yes, Lego, yes, Bergren, yes, Sparboe, yes, and Cooper, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.
4. Alderman Boelkens moved and Alderman Sparboe seconded to authorize the PAYMENT APP. mayor to sign and approve Payment Application #12 in the amount of \$199,493.08 to Loberg Excavating for work completed for the month of October. Roll call vote: Aldermen Boelkens, yes, Lego, yes, Bergren, yes, Sparboe, yes, Bork, yes, and Cooper, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.
5. Alderman Boelkens moved and Alderman Bork seconded to authorize the PAYMENT APP. Mayor to sign and approve Payment Application #8 in the amount of \$37,350.00 to Maguire Iron, Inc. for work completed for the month of October. Roll call vote: Aldermen Lego, yes, Bergren, yes, Sparboe, yes, Bork, yes, Boelkens, yes, and Cooper, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.
6. Marty reported that the next project status meeting was scheduled for December 5th in City Hall at 8:00 a.m.

Mr. Steve Haring, Community Development Specialist with MSA provided a CIP PLAN proposal to assist and develop a new Capital Improvements Plan for the City of Mount Carroll. The lump sum fee at \$2,200.00.

Mayor Bates stated he had asked Sharon Pepin, Community Funding & Planning CIP PLAN Services to provide a proposal for a Capital Improvements Plan as well. Ms. Pepin was in attendance and provided her proposal. The lump sum fee at \$3,300.00.

The council members present voiced their approval to table the CIP proposals to the next council meeting.

Sharon Pepin, CF&PS, presented an update of the following for the council's review and consideration: PROJECT UPDATE

1. A spreadsheet of the water works project expenses and EPA loan statistics to date.
2. Alderman Boelkens moved and Alderman Bork seconded to authorize DRAW #12 the mayor to sign Draw Request #12 for the EPA loan in the amount of \$254,294.00 for expenses incurred for the water works improvements project. Roll call vote: Aldermen Lego, yes, Bergren, yes, Sparboe, yes, Bork, yes, Boelkens, yes, and Cooper, absent. Vote: 5 yeses, 0 noes and 1 absent. The motion was carried.
3. Ms. Pepin reported that she had been working with the clerk to compile SE LANE all of the documentation to send into the Illinois Department of ROAD PROJECT Transportation to finalize the Southeast Lane Roadway Project and request the remaining money from the Economic Development Assistance grant program. MFT Alderman Sparboe moved and Alderman Boelkens seconded to pass RESOLUTION the Motor Fuel Tax Resolution for the Request for Expenditure for the Southeast Lane Roadway Improvement Project and authorize the mayor to sign said resolution. Roll call vote: Aldermen Bergren, yes, Sparboe, yes, Bork, yes, Lego, yes, and Cooper, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.
4. Ms. Pepin reported that she had gotten a report of the 2007 TIF District TIF parcels and amounts. The total to come to the city this year is about \$38,000. She said that there was not an increment paid by the Pearl City Bank property this year so she provided a sample letter that the city could use as a courtesy to send to the bank letting them know that a payment from the TIF would not come to them this year.

Mayor Bates noted that the clerk provided a report of the Paint Program payments and applications so far this year.

Alderman Sparboe moved and Alderman Boelkens seconded to pass RESOLUTION NO. Resolution No. R11-2008-3, A RESOLUTION OF THE CITY OF R11-2008-3 MOUNT CARROLL, CARROLL COUNTY, ILLINOIS, TO INDUCE THE REDEVELOPMENT OF CERTAIN PROPERTY WITHIN THE DOWNTOWN AND SOUTH CITY REDEVELOPMENT PROJECT AREA. Mayor Bates noted that this was developed from an application submitted by the Kunes' Country Auto Group. Roll call vote: Aldermen Bergren, yes, Sparboe, yes, Bork, yes, Boelkens, yes, Lego, yes, and Cooper, absent. Vote: 5 yeses, 0 noes, and 1 absent. Resolution No. R11-2008-3 was adopted by unanimous roll call vote.

Mr. Len Anderson reported that all was scheduled for the four car cruises CAR CRUISES next summer. He noted that the DJ music was paid by Kunes' Country Auto Group and the city this last summer. He stated the cost should be at \$800 again this next year. Alderman Bork moved and Alderman Lego seconded to authorize the payment of up to \$400 towards the entertainment for the Car Cruises in 2009 to be paid from the Band Fund. Roll call vote: Aldermen Sparboe, yes, Bork, yes, Boelkens, yes, Lego, yes, Bergren, yes, and Cooper, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was

carried.

Mayor Bates reported from correspondence that there was a letter from the resident at 403 E. Benton Street regarding road drainage onto the property. It was noted that this was referred to the street superintendent and should be discussed at the next streets committee meeting on November 24th. Noted the Moring Disposal, Inc. report for the month of September indicated 32,200 pounds of recycling materials was picked up in Mount Carroll.

Mayor Bates reported he would be attending the Leadership Symposium in Springfield, IL on November 14th and 15th.

Alderman Sparboe moved and Alderman Boelkens seconded to adjourn the meeting. Roll call vote: Aldermen Sparboe, yes, Bork, yes, Boelkens, yes, Lego, yes, Bergren, yes, and Cooper, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried. ADJOURNMENT

The Mount Carroll City Council approved these minutes at the November 25, 2008 regular meeting.

Julie A. Cuckler
City Clerk & Collector