

MINUTES OF THE AUGUST 11, 2009 REGULAR MEETING OF THE MOUNT CARROLL CITY COUNCIL

Mrs. Jan Van Buskirk 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, present, and Doris Bork, present.
Alderman Boelkens led the Pledge of Allegiance.
Reverend Mark Harkness, Mount Carroll Methodist Church, gave the invocation.

Alderman Sparboe moved and Alderman Boelkens seconded to approve MINUTES
the minutes of the July 28, 2009 regular meeting as presented. Roll call vote: Aldermen Boelkens, yes, Cooper, yes, Lego, yes, Sparboe, yes, Bork, yes, and Bergren, absent. Vote: 5 yeses, 0 noes and 1 absent. The motion was carried.

Alderman Boelkens moved and Alderman Sparboe seconded to approve ACCOUNTS PAYABLE
the accounts payable to date for the month of August 2009 as approved by the finance committee. Roll call vote: Aldermen Cooper, yes, Lego, yes, Sparboe, yes, Bork, yes, Boelkens, yes, and Bergren, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.

Mayor Bates reported the bank account balances were at \$762,461.15 as FINANCIAL REPORT
of today. He noted the sewer fund was very low and the council would be receiving the bill for the new digester cover in the next accounts payable. (Cost \$90,000) Alderman Boelkens moved and Alderman Cooper seconded to approve the financial report as presented. Roll call vote: Aldermen Lego, yes, Sparboe, yes, Bork, yes, Boelkens, yes, Cooper, yes, and Bergren, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.

COMMITTEES

Alderman Sparboe reported of the August 11th finance committee meeting: FINANCE

1. The bills were reviewed and approved.
2. Discussed the Foley Tree Care bill for the tree removal along South East Street. It was thought that a limit was set on the cost. The total for this project was \$8,000. Will discuss this matter with Superintendent Dauphin. Consensus to pay this bill as presented.
3. Clerk Cuckler provided a listing of water and sewer history accounts to be considered for the uncollectible file. The committee will review and meet at 6:15 p.m. on August 25th to finalize the listing.
4. Clerk Cuckler reported that the bill for the digester cover would come up for payment at the next meeting. Cost of over \$90,000.
5. Consensus of the committee to table the review of the agreement with JCWIFI regarding the agreement to place an antenna on the water tower.
6. Discussed various nuisance issues.

Mayor Bates noted the Town Hall meeting scheduled for August 20th at the Naaman Diehl Hall.

Mr. Lou Schau, CDC, reported that the CDC board was meeting with the architects again to go over the bid specs for the Kraft Building. He reported that the community phone line was up and running: 1-800-244-9594. Funded by the Chamber, CDC, Rotary and the Friends of the Library.

Mr. Nick Wagner of MSA was in attendance and presented the project update. MSA

1. Digester Cover Replacement. City maintenance staff continues to make progress on the construction of the tank. MSA is currently assisting with cover lifting requirements.
2. Commercial Street Utilities Extension. IEPA Division of Public water Supply and Water Pollution Control have finished their review of the permit application. Construction permits are in hand.
3. Phase 2 Water Works Improvements. Contract #1:
Well #2 was started up last week and has been pumping/purging to obtain safe bacteriological samples. Once purging of the well and two consecutive safe samples are obtained, chemical feed equipment will be enabled and the well will be put on line. Minor construction remains but is nearing completion. Once Well #2 is in service, the remaining punch list items will be addressed at Well #3 and #4. In addition, the Elevated Storage Tank will be scheduled for demolition once well #2 is on line. Loberg Excavating has submitted Change Order #15 which includes a contract reduction of \$11,348.30. This includes the accepted credit from PDC regarding conduit usage and protection, the removal of the existing pumping station and pressure sustaining valve demolitions from the project (labor only, not materials), reimbursement of City paid invoices to Lyons laboratory for water sampling, and credit to the City for the above ground structure of the Ground Storage Reservoir being removed by a 3rd party prior to Loberg completing the work. MSA has reviewed and recommends Council action. CHANGE ORDER #15
Aldermen Boelkens moved and Alderman Cooper seconded to approve Change Order #15 and authorize the mayor to sign the appropriate documents. Roll call vote: Aldermen Sparboe, yes, Bork, yes, Boelkens, yes, Cooper, yes, Lego, yes, and Bergren, absent. Vote: 5 yeses, 0 noes and 1 absent. The motion was carried.
Loberg has submitted Payment Application #20 for the month of July in the amount of \$39,264.12. Alderman Boelkens moved and Alderman PAYMENT APPLICATION
Sparboe seconded to approve payment application #20 from Loberg Excavating in the amount of \$39,264.12. Roll call vote: Aldermen Bork, yes, Boelkens, yes, Cooper, yes, Lego, yes, Sparboe, yes, and Bergren, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.
Contract #2
Maguire Iron's closeout documentation has been completed. Final payment will be disbursed to Maguire Iron upon City receipt of loan money from IEPA.
4. A project progress meeting is not scheduled at this time. Final Completion of the project is Currently scheduled for August 29, 2009. This may or may not need to be adjusted based on Well #2 purging and safe sample.

Alderman Sparboe moved and Alderman Boelkens seconded to authorize IEPA LOAN DRAW the mayor to sign the IEPA Loan Draw Request #20 in the amount of REQUEST \$39,264.00. Roll call vote: Aldermen Bork, yes, Boelkens, Cooper, yes, Lego, yes, Sparboe, yes, and Bergren, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.

Pastor Mark Harness of the Mt. Carroll Methodist Church was in MAIN EVENT attendance and asked the council about blocking off a portion of the 200 block of South Main for the Ministerial Association Main Event activity scheduled for October 3, 2009. Alderman Sparboe moved and Alderman Bork seconded to approve the Ministerial Association request to block off a portion of South Main Street in the 200 block for the October 3rd activity. Roll call vote: Aldermen Boelkens, yes, Cooper, yes, Lego, yes, Sparboe, yes, Bork, yes, and Bergren, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.

Alderman Bork moved and Alderman Lego seconded to table Ordinance TABLE ORDINANCE No. 2009-8-4, AN ORDINANCE APPROVING AN ECONOMIC INCENTIVE AGREEMENT FOR THE REDEVELOPMENT OF 320 NORTH MAIN STREET, CITY OF MOUNT CARROLL, CARROLL COUNTY, ILLINOIS. Roll call vote: Aldermen Cooper, yes, Lego, yes, Sparboe, yes, Bork, yes, Boelkens, yes, and Bergren, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.

Alderman Sparboe moved and Alderman Boelkens seconded to RESOLUTION pass Resolution No. R8-2009-4, RESOLUTION APPROVING PUBLIC INFRASTRUCTURE TO SERVE THE CITY OF MOUNT CARROLL'S REDEVELOPMENT PROJECT AREA. Roll call vote: Aldermen Lego, yes, Sparboe, yes, Bork, yes, Boelkens, yes, Cooper, yes, and Bergren, absent. Vote: 5 yeses, 0 noes, and 1 absent. The resolution was adopted by unanimous roll call vote.

Mayor Bates noted the following correspondence:

1. A letter from the Friends of the Library asking for membership and contributions.
2. Noted the letter from Mediacom increasing the cable television rates.
3. Noted the street solicitation request from the Knights of Columbus. To have this on the agenda for the next meeting.
4. Upcoming community events:
 - A. Town Hall Meeting – August 20
 - B. Chamber membership drive – September 3rd
 - C. Brick Street Saturday – September 5th
 - D. Evening with Edgar Allen Poe – October 3rd
 - E. David Allan Badger Book Signing – November 14th

Clerk Cuckler reported of attending the Illinois Municipal League Risk Management Association workshop on August 5th in Dixon, IL. They provided information on their training and inspection services and the new claim reporting options for our commercial insurance coverage.

Alderman Sparboe moved and Alderman Cooper seconded to adjourn ADJOURNMENT the meeting. Roll call vote: Aldermen Lego, yes, Sparboe, yes, Bork, yes, Boelkens, yes, Cooper, yes, and Bergren, absent. Vote: 5 yeses, 0 noes, and 1 absent. Mayor Bates adjourned the meeting at 8:10 p.m.

The Mount Carroll City Council approved these minutes at the August 25, 2009 regular meeting.

Julie A. Cuckler
City Clerk & Collector