

MINUTES OF THE JUNE 3, 2009 SPECIAL MEETING OF THE MOUNT CARROLL CITY COUNCIL

The bell was tied due the tuck pointing work on the city hall building. RINGING OF THE BELL  
Mayor Carl Bates called the meeting to order at 6:34 p.m. CALL TO ORDER  
Roll call: Mayor Carl Bates, present, Aldermen John Boelkens, present, ROLL CALL  
Nina Cooper, absent, Doug Bergren, present, Bill Sparboe, absent, and Doris Bork, present.  
Aldermen Bergren led the Pledge of Allegiance.  
Alderman Boelkens gave the invocation.

Mayor Bates stated that the first item on the agenda was the review of the GRANT APPLICATIONS Community Development Assistance Program grant applications. Mrs. Sharon Pepin, Community Funding & Planning Services, was in attendance and first provided the Resolution of Support and project budget and activity documents for the CDAP Economic Development grant for the Commercial Street Utilities Extension. Mayor Bates noted that the estimates for the city crew to fit this into their workload this summer or fall was at about \$45,000. He noted that the cost to the city with the grant was estimated at about \$30,500. Alderman Bork moved and Alderman Boelkens seconded to pass the Resolution of Support and Commitment of Funds for the CDAP Economic Development Grant application. Roll call vote: Aldermen Boelkens, yes, Lego, yes, Bergren, yes, Bork, yes, Sparboe, absent, and Cooper, absent. Vote: 4 yeses, 0 noes, and 2 absent. The Resolution was adopted by unanimous roll call vote.

Second, was the Resolution of Support and Commitment of Funds and supporting documents of the CDAP Flexible Opportunity Grant for the purchase of two parcels of real property for public use. Mayor Bates noted that he had a verbal commitment for the option from one of the property owners and he would be talking with the other one tomorrow. Alderman Boelkens moved and Alderman Bork seconded to pass the Resolution of Support and Commitment of Funds for the CDAP Flexible Opportunity Grant for the purchase of real estate for public use. Roll call vote: Aldermen Lego, yes, Bergren, yes, Bork, yes, Boelkens, yes, Cooper, absent, and Sparboe, absent. Vote: 4 yeses, 0 noes, and 2 absent. The Resolution was adopted by unanimous roll call vote. Mayor Bates noted that the estimated cost to the city was at \$23,250 if this grant is approved.

Alderman Boelkens moved and Alderman Bork seconded to pass Resolution RESOLUTION NO.  
No. 2009-6-3, A Resolution providing that the mayor be, and hereby is, NO. 2009-6-3  
authorized to enter into negotiations to acquire certain real property pursuant to the provisions of Section 76.1-1 of the Illinois Municipal Code, to-wit: 65 ILCS 5/11-76.1-1, and to execute options to acquire certain real estate. Roll call vote: Aldermen Bergren, yes, Bork, yes, Boelkens, yes, Lego, yes, Sparboe, absent, and Cooper, absent. Vote: 4 yeses, 0 noes and 2 absent. Resolution No. 2009-6-3 was adopted by unanimous roll call vote. Mayor Bates stated that the options being considered with the property owners were contingent upon the City securing the funding.

Mayor Bates reported that all of the arrangements with the Family Fun Circus CIRCUS  
had come together and they would be setting up in the front of Point Rock Park on June 13<sup>th</sup> with two shows in the afternoon.

Mayor Bates stated he had approved the proposal from Loberg Excavating WATER MAIN  
to conduct the work required by the State of Illinois to relocate the water main RELOCATE  
along Illinois Route 78 near the Illinois Route 64 intersection. The cost from Loberg Excavating was at \$7,675.00. He stated that the City would order and purchase the materials. Loberg stated that they could

get the work done in about 3days time and they would have the equipment needed to get this done as well. The State presented an urgency to have this done and the city crew have been working to get the new tower on line. He also reported that the new casing was installed in well #2 and the grout work would be done over the next few days.

Mayor Bates reported he had received a telephone call today about some gas line work at a property on Clay Street last year. The repair to the parkway had not been done yet. He stated he would check into this matter.

Alderman Bork moved and Alderman Bergren seconded to adjourn the meeting. ADJOURNMENT  
Roll call vote: Aldermen Bork, yes, Boelkens, yes, Lego, yes, Bergren, yes, Cooper, absent, and Sparboe, absent. Vote: 4 yeses, 0 noes, and 2 absent. Mayor Bates adjourned the meeting at 7:03 p.m.

The Mount Carroll City Council approved these minutes at the June 9, 2009 regular meeting.

Julie A. Cuckler  
City Clerk & Collector