

MINUTES OF THE NOVEMBER 25, 2014 REGULAR MEETING OF THE MOUNT CARROLL CITY COUNCIL

Mr. Steve Haring 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 Tom Charles, present, ROLL CALL
Jim Rose, present, Bob Sisler, present, Doug Bergren, present, Mike Risko, present, and Joe Grim, present.
Alderman Risko led the Pledge of Allegiance.
Alderman Jim Rose gave the invocation.

Alderman Grim moved and Alderman Charles seconded to approve the MINUTES
minutes of the November 10, 2014 regular meeting as presented. Roll call vote: Aldermen Charles, yes,
Rose, yes, Sisler, yes, Bergren, yes, Risko, yes, and Grim, yes. Vote: 6 yeses and 0 noes. The motion
was carried.

Alderman Charles moved and Alderman Grim seconded to authorize ACCOUNTS PAYABLE
the payment of the accounts payable to date for the month of November 2014 as approved by the finance
committee. Roll call vote: Aldermen Rose, yes, Sisler, yes, Bergren, yes, Risko, yes, Grim, yes, Charles,
yes. Vote: 6 yeses and 0 noes. The motion was carried.

Mayor Bates reported that the bank account balances as of today FINANCIAL REPORT
were at a grand total of \$460,015.77.

Alderman Bergren reported of the November 19th historic preservation COMMITTEES
advisory committee meeting: HPAC
1. Discussed the building permit for the property located on East Washington Street and the repair
of the historic signs located at the library and the Caroline Mark Home.
2. Discussed the Mount Carroll sesquicentennial year (2017) when the City was incorporated in the
State of Illinois.
3. Noted that the December meeting was cancelled and the next meeting would be January 21,
2015.

Alderman Rose reported of the November 25th police committee meeting: POLICE
1. Alderman Rose presented the police committee recommendation PART TIME OFFICER
to hire Mr. John Looney of Chadwick, IL as a part time police officer for the police department.
Roll call vote: Aldermen Sisler, yes, Bergren, yes, Risko, yes, Grim, yes, Charles, yes, and Rose,
yes. Vote: 6 yeses and 0 noes. The motion was carried.
2. Alderman Charles reported he had looked at prices for a new decibel meter for the police
department's use. Costs were as high as \$3,000. To continue to research other meters. The police
department does have the use of the county's at this time.

Alderman Bergren reported of the November 25th water and sewer WATER & SEWER
committee meeting:
1. Discussion of hydrant flushing for this fall season.
2. Mr. Steve Haring, MSA was in attendance and reported of the SEWER LINING PROJECT
sewer lining project. All was completed by the contractor, Hoerr Construction, Inc. He provided
a copy of the report from the contractor and DVD's of the televising that was done before and
after the project. He presented Change order #2 that would need council approval later this
evening with the other grant documents for a decrease in the original contract by \$266.25, and as
well a Certificate of Substantial Completion.

3. Clerk Cuckler reported that no job posting slips had been submitted to the city hall office for the recent vacancy in the water and sewer department. The clerk to place an ad in the newspaper advertising for applications. JOB POSTING

Alderman Charles reported of the November 24th finance committee meeting: FINANCE

1. The bills were reviewed and approved.
2. Alderman Charles presented a spreadsheet with the proposed Tax TIF DISBURSEMENTS Increment Finance (TIF) disbursements for this year. Total \$49,935. Alderman Charles presented the finance committee recommendation to approve the TIF disbursements as presented: to Mount Carroll Banking Center, \$6,760; to Mount Carroll Bowling Alley (Pins 4 Cruisin), \$1,375; to Schneider House Furniture, \$1,000; to New Morning Glass, \$1,000; to Mount Carroll Café, \$1,000; to the City General Fund for reimbursement of legal fees (\$5,410) and IL Tax Increment Association dues (\$550), \$5,960; to City Revolving Loan Fund for payment towards the Mt. Carroll CDC loan, \$6,440; to City Debt Service Fund for payment towards the IEPA loan for the water works project, \$26,400. Roll call vote: Aldermen Bergren, yes, Risko, yes, Grim, yes, Charles, yes, Rose, yes, and Sisler, yes. Vote: 6 yeses and 0 noes. The motion was carried.
3. The committee discussed the information about the Carroll LEADERSHIP ROUNDTABLE County Leadership Roundtable program to be held next year. To get information from the City employees and officials about whether someone would be interested. Alderman Grim had expressed his interest.
4. The consensus of the council members present was to approve the ICE SKATING RINK purchase of the materials needed to set up an ice skating rink at Point Rock Park. The lumber and plastic sheeting should not cost more than \$500. Once weather permits the City employees would be able to set this up at the park.
5. Discussed what planning was needed and what expenses could qualify as TIF eligible expenses when considering property demolition.
6. Alderman Charles presented the finance committee recommendation to approve the annual Holiday bonus benefit for the City employees this year. Roll call vote: Aldermen Risko, yes, Grim, yes, Charles, yes, Rose, yes, Sisler, yes, and Bergren, yes. Vote: 6 yeses and 0 noes. The motion was carried. HOLIDAY BONUSES

Sharon Pepin, Community Funding & Planning Services, was in attendance and presented the Draw #2 request for the CDAP grant funds for the sewer lining project and the invoices needing approval. Alderman Risko moved and Alderman Bergren seconded to approve the Draw #2 request for CDAP grant funds and the invoices for the sewer lining project per the following breakdown: SEWER LINING PROJECT

To Hoerr Construction – Invoice #1	\$97,500.00 CDAP grant
To Hoerr Construction – Invoice #1	\$16,329.50 City Funds
To MSA Professional - Invoices #1 and 2	\$9,600.00 City Funds (\$4,200 of this paid to date)
To Community Funding & Planning Services – Invoice #2	\$2,900.00 CDAP grant

Roll call vote: Aldermen Grim, yes, Charles, yes, Rose, yes, Sisler, yes, Bergren, yes, and Risko, yes. Vote: 6 yeses and 0 noes. The motion was carried.

Ms. Pepin reported that the final expenses for this project were still about \$4,000.00 short of the approved budget amount. If the council was still interested there was some equipment or a pump that was needed at the sewer plant that the superintendent had once mentioned. The council members in attendance expressed their approval to pursue this matter.

In discussion of the Change Order #2, it was noted that the final payment CHANGE ORDER #2 to be disbursed to Hoerr Construction, Inc. would be at \$113,829.50 which was a decrease of \$266.25 from the original contract price of \$114,095.75. Alderman Risko moved and Alderman Grim seconded to approve Change Order #2 for the sewer lining project. Roll call vote: Aldermen Charles, yes, Rose, yes, Sisler, yes, Bergren, yes, Risko, yes, and Grim, yes. Vote: 6 yeses and 0 noes. The motion was carried.

Alderman Grim moved and Alderman Risko seconded to approve the SUBSTANTIAL the Certificate of Substantial Completion (for the Mount Carroll 2014 COMPLETION Sewer Lining Project) and authorize the mayor signature on the same. Roll call vote: Aldermen Rose, yes, Sisler, yes, Bergren, yes, Risko, yes, Grim, yes, and Charles, yes. Vote: 6 yeses and 0 noes. The motion was carried.

Alderman Risko moved and Alderman Charles seconded to pass ORDINANCE NO. Ordinance No. 2014-11-3, AN ORDINANCE ADDRESSING THE 2014-11-3 PAYMENT OF CABLE TELEVISION FRANCHISE FEES IN THE CITY OF MOUNT CARROLL, ILLINOIS. Roll call vote: Aldermen Sisler, yes, Bergren, yes, Risko, yes, Grim, yes, Charles, yes, and Rose, yes. Vote: 6 yeses and 0 noes. Ordinance No. 2014-11-3 was adopted by unanimous roll call vote.

Alderman Charles moved and Alderman Grim seconded to pass ORDINANCE NO. Ordinance No. 2014-11-4, ANNUAL TAX LEVY. Roll call vote: 2014-11-4 Aldermen Bergren, yes, Risko, yes, Grim, yes, Charles, yes, Rose, yes, and Sisler, yes. Vote: 6 yeses and 0 noes. Ordinance No. 2014-11-4 was adopted by unanimous roll call vote. Grand total of tax levy was \$230,000.00.

Alderman Risko moved and Alderman Grim seconded to pass RESOLUTION NO. Resolution No. R11-2014-1, A Resolution Requesting Target R11-2014-1 Corporation of Minnesota to Re-consider the Decision to Close the Clinton, Iowa Target Store. Roll call vote: Aldermen Risko, yes, Grim, yes, Charles, yes, Rose, yes, Sisler, yes, and Bergren, yes. Vote: 6 yeses and 0 noes. Resolution No. R11-2014-1 was adopted by unanimous roll call vote.

Mayor Bates reported that he had authorized the full day after the HOLIDAY TIME OFF Christmas Day holiday as the approved holiday time off instead of the half day before Christmas and New Years Day for the city employees this year.

Mayor Bates stated he had been contacted by some individuals that were MAPPING PROGRAM wanting the council to here a presentation about the MAPPING the Future of Your Community Program that is offered by the Illinois Institute for Rural Affairs. He stated he had scheduled this for the next council meeting on December 9, 2014. Ms. Sharon Pepin noted that several other communities in the area have done this program. She had a copy of the information brochure on here computer and she stated she would get a copy to City Hall for the clerk to forward on to the council members.

Under general audience Mr. Len Anderson reported that all of the GENERAL AUDIENCE donations from the individual and business pledges had been brought into the City Hall. The total was \$1,050 to go towards the improvements to the Welcome to Mount Carroll billboard sign. Mayor Bates stated he would send out thank yous for these generous contributions.

Under correspondence Mayor Bates noted the letter from Moring Disposal, Inc. reporting of 25,540 pounds of recycling that was picked up in Mount Carroll during the month of October. He also noted the letter from Governor Quinn regarding the proclamation stating December as National Drunk and Drugged Driving (3-D) Prevention Month. To consider a proclamation for the next council meeting.

CORRESPONDENCE

Alderman Grim moved and Alderman Risko seconded to adjourn the meeting. Roll call vote: Aldermen Charles, yes, Rose, yes, Sisler, yes, Bergren, yes, Risko, yes, and Grim, yes. Vote: 6 yeses and 0 noes. Mayor Carl Bates adjourned the meeting at 8:00 p.m.

ADJOURNMENT

The Mount Carroll City Council approved these minutes at the December 9, 2014 regular meeting.

Julie A. Cuckler
City Clerk & Collector