

MINUTES OF THE FEBRUARY 23, 2016 REGULAR MEETING OF THE MOUNT CARROLL CITY COUNCIL

Mr. Doug Sherf rang the bell to announce the start of the meeting.
Alderman Doug Bergren, Chairman of the meeting in the absence
of Mayor Carl Bates called the meeting to order at 7:30 p.m.

RINGING OF BELL
CALL TO ORDER

Roll call: Mayor Carl Bates, absent, Aldermen Paul Kaczmarski, present,
Jim Rose, present, Kevin Powers, present, Doug Bergren, present, Mike Risko, present, and Joe Grim,
present.

ROLL CALL

Alderman Grim led the Pledge of Allegiance.

Alderman Rose gave the invocation.

Alderman Grim moved and Alderman Risko seconded to approve
the minutes of the February 9, 2016 regular meeting as presented. The motion was carried by unanimous
voice vote of the council members in attendance.

MINUTES

Alderman Grim moved and Alderman Risko seconded to authorize
the payment of the accounts payable to date for the month of February 2016 as approved by the finance
committee. Roll call vote: Aldermen Kaczmarski, yes, Rose, yes, Powers, yes, Bergren, yes, Risko, yes,
and Grim, yes. Vote: 6 yeases and 0 noes. The motion was carried.

ACCOUNTS PAYABLE

Alderman Bergren reported that the bank account balances were
totaling \$456,198.18 as of today.

FINANCIAL REPORT

Alderman Grim reported of the February 23rd recreation board meeting:

COMMITTEES
RECREATION

1. Discussed that the notice to seek applications for the swimming pool employees has been put out
and an announcement done at the local school. To schedule a meeting for April 12th to consider
meeting with the applicants.
2. Discussed this year's pay scale for the guards.
3. Alderman Grim reported that the recreation board wished to have it presented to the council to
consider hiring Tom Watson again this year as the pool assistant manager at an hourly rate of
\$10.25.
4. Discussed the budget for the next fiscal year.
5. Discussed the walk/run fundraising event to schedule for this summer.
6. The next meeting for the recreation board was set for March 22nd at 6:00 p.m.
7. Scheduling an opening date for the pool as May 27th.

Alderman Grim moved and Alderman Kaczmarski seconded to hire Tom Watson to the position of
assistant manager for the pool again this year at an hourly rate of \$10.25. Roll call vote: Aldermen Rose,
yes, Powers, yes, Bergren, yes, Risko, yes, Grim, yes, and Kaczmarski, yes. Vote: 6 yeases and 0 noes.
The motion was carried.

Alderman Grim reported of the February 23rd water & sewer committee
meeting:

WATER & SEWER

1. Discussed the work being done on the sewer plant report.
2. Alderman Grim presented the water and sewer committee
recommendation to approve the task order from MSA Professional Services to complete the
NPDES Sludge Disposal Permit Application 2016 at a cost not to exceed \$3,500.00. Roll call
vote: Aldermen Powers, yes, Bergren, yes, Risko, yes, Grim, yes, Kaczmarski, yes, and Rose,
yes. Vote: 6 yeases and 0 noes. The motion was carried.
3. Alderman Grim presented the water and sewer committee

MSA TASK ORDER

NEW RECIRCULATING

recommendation to purchase a new recirculating pump for the PUMP sewer plant from Electric Pump at a cost of \$4,636.00. Roll call vote: Aldermen Bergren, yes, Risko, yes, Grim, yes, Kaczmariski, yes, Rose, yes, and Powers, yes. Vote: 6 yeses and 0 noes. The motion was carried.

4. Discussed and reviewed the water and sewer departments' budget. Alderman Grim stated he was going to meet with the city hall staff to review the personnel sections and would report back to the finance committee when a final draft was ready for review.

Alderman Kaczmariski reported of the February 23rd finance committee meeting: FINANCE

1. The bills were reviewed and approved.
2. Alderman Risko reviewed the general fund streets department expenses BUDGET for the budget and the cemetery and park funds were presented as well. Total for the streets department \$332,200, making a grand total for the general fund expenses at \$701,775. The cemetery revenues were at \$18,100 and expenses at \$27,850, and the park revenues were at \$15,000 and the expenses at \$33,000. Alderman Kaczmariski presented the finance committee recommendation to approve these totals for the general fund streets department, the cemetery fund and the park fund as presented for the budget. Roll call vote: Aldermen Risko, yes, Grim, yes, Kaczmariski, yes, Rose, yes, Powers, yes, and Bergren, yes. Vote: 6 yeses and 0 noes. The motion was carried.

The finance committee discussed having a separate set aside account to be used for capital outlay or vehicle purchases in the future.

Alderman Grim moved and Alderman Risko seconded to pass Ordinance ORDINANCE NO. No. 2016-02-10, AN ORDINANCE OF THE CITY OF MOUNT 2016-02-10 CARROLL, CARROLL COUNTY, ILLINOIS, TO SET A DATE FOR A PUBLIC HEARING FOR THE DOWNTOWN AND SOUTH CITY BUSINESS DEVELOPMENT DISTRICT. Roll call vote: Aldermen Grim, yes, Kaczmariski, yes, Rose, yes, Powers, yes, Bergren, yes, and Risko, yes. Vote: 6 yeses and 0 noes. Ordinance No. 2016-02-10 was adopted by unanimous roll call vote. Ms. Sharon Pepin, CFPS, was in attendance and addressed the council about the public hearing and that a draft of the plan would be available for the council by next week. The plan would be presented to the council for approval after the public hearing on March 24th. The council members present were in agreement to have a discussion at the next meeting about what the business development district tax rate should be.

Mr. Scott Hanson, Sand Prairie Wireless, was in attendance to address SAND PRAIRIE the council about his company's request for a modification to the WIRELESS existing contract to allow for the installation of one additional antenna/radio pair on the City's water tower. He stated they were getting more users in the downtown and this additional antenna would be needed to service that. He stated he talked with the City's water and sewer superintendent and he said he understood he felt there should be enough room. The dish size was about 19" around and weighed about seven pounds. The council members present voiced their approval to have the mayor review this matter with Mr. Hanson as he negotiated the original contract and to report back to the council at the next meeting.

Discussed the information from GSS, Inc., a compliance service company, RAILROAD PROJECT about the proposed BNSF Railroad Project to construct a monopole communication pole at a location near Mount Carroll. The question to consider was whether the City needed to provide any comments towards the Section 106 Review Process for this. Alderman Powers stated he understood the project was a couple of mile outside of town. There was no action proposed by the council members in attendance.

Alderman Risko moved and Alderman Powers seconded to approve The Reciprocal Agreement on Exchange of Information Between the City of Mount Carroll and the Illinois Department of Revenue, and authorize the mayor to sign the agreement. The motion was carried by unanimous voice vote of the council members is attendance. AGREEMENT WITH THE
IL DEPT. OF REVENUE

Under general audience Mr. Doug Sherf, CDC reported there were about a dozen contractors showing interest in the work on the second floor of the Market Street Commons building. GENERAL AUDIENCE

Alderman Bergren reported of the following correspondence: CORRESPONDENCE
The informaion about the TCEDA annual meeting on March 17th.
The letter of appreciation from a family that rented the community house recently.
The letter from Mediacom Cable TV about some channel changes.

Alderman Grim reported there would be a meeting in city hall on March 4th at 6:00 p.m. of the parks and recreation group from the MAPPING project.
Clerk Cuckler stated she would have information about an interfund transfer fro the council to consider from the City's motor fuel tax fund to the general fund for the next meeting.

Alderman Grim moved and Alderman Rose seconded to adjourn the meeting. The motion was carried by unanimous voice vote of the council members present. Alderman Bergren adjourned the meeting at 8:07 p.m. ADJOURNMENT

The Mount Carroll City Council approved these minutes at the March 8, 2016 regular meeting.

Julie A. Cuckler
City Clerk & Collector