

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

Mr. Will Mueller 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 Paul Kaczmariski, present,  
Jim Rose, present, Kevin Powers, present, Doug Bergren, present, ROLL CALL  
Mike Risko, present, and Joe Grim, present.  
Alderman Grim led the Pledge of Allegiance.  
Mr. Robert Hatheway gave the invocation.

Alderman Powers moved and Alderman Grim seconded to approve MINUTES  
the minutes of the August 9, 2016 regular meeting as presented. Roll call vote: Aldermen Kaczmariski,  
yes, Rose, yes, Powers, yes, Bergren, yes, Risko, yes, and Grim, yes. Vote: 6 yeses and 0 noes. The  
motion was carried.

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

Mayor Bates reported that the bank account balances were FINANCIAL REPORT  
totaling \$579,124.73 as of today. COMMITTEES

Alderman Grim reported of the August 23<sup>rd</sup> recreation board: RECREATION

1. Discussed the ongoing maintenance work at the pool and basketball court near the pool facility.
2. Noted the staff evaluations were completed. Only two of the eight guards saying they would be returning next year. Will promote that applications could be submitted at any time for the pool season and would promote the lifeguard class to be in Sterling, IL in October of this year.
3. Discussion to consider the feasibility study with Burbach Aquatics for possible improvements of the pool facility. Set a meeting for September 26<sup>th</sup> at 4:00 p.m. to meet with a representative from Burbach Aquatics to go over the scope of work proposed for the feasibility study and conduct a question and answer session about the same. The recreation board to meet that day after this meeting.
4. Discussed the staffing options proposed for the skating rink at the park for this next winter if the weather permits.

Alderman Grim reported of the August 23<sup>rd</sup> water & sewer committee WATER & SEWER  
meeting:

1. Opened one bid for a new van. Kunes' Country Auto Group, NEW VAN  
Mount Carroll, IL a 2017 Chevy Express Van \$26,554 plus title and license fees. The committee decided to table this matter to review the bid and costs for added options and to report back to the council.
2. Steve Haring and Jason Miller, MSA Professional Services, were FLOOD STUDY  
in attendance and addressed the committee. They reported the WWTP facility plan was in review with the USDA. One of the next studies to be done would be a flood mitigation study and soil borings of the land surrounding the area of the proposed new plant. The lump sum fee for these studies would be \$30,000 and there are grants available to help reimburse the cost of this. Alderman Grim presented the water and sewer committee recommendation to approve this project and authorize the mayor to sign the agreement with MSA Professional Services to

complete the Wastewater Treatment Flood Mitigation and Geotechnical Services at a cost not to exceed \$30,000. Roll call vote: Aldermen Powers, yes, Bergren, yes, Risko, yes, Grim, yes, Kaczmariski, yes, and Rose, yes. Vote: 6 yeses and 0 noes. The motion was carried.

3. Reviewed the repair of the old hydrants.

Alderman Kaczmariski reported of the August 23, 2016 finance committee FINANCE meeting:

1. The bills were reviewed and approved.
2. Alderman Kaczmariski presented the finance committee INTERFUND TRANSFER recommendation to approve the interfund transfer of \$1,000 from the city enterprise water fund to the cemetery fund as a payment towards a loan. 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.
3. Alderman Kaczmariski presented the finance committee BRICK STREET recommendation to approve the contribution of \$100 to the Mount Carroll Chamber for the Brick Street Saturday event. Roll call vote: Aldermen Risko, yes, Grim, abstain, Kacamarski, yes, Rose, yes, Powers, yes, and Bergren, yes. Vote: 5 yeses, 1 abstention, and 0 noes. The motion was carried.
4. Discussed the funding for the Flood Mitigation Study for the wastewater treatment plant.

Under old business the council discussed the status of the vacant and OLD BUSINESS unkept properties.

Mr. Len Anderson, Car Cruise Nights organizer, was in attendance and CAR CRUISE 2017 addressed the council about the 2017 Car Cruise Nights events scheduled for June 17<sup>th</sup>, July 15<sup>th</sup>, August 19<sup>th</sup> and September 16<sup>th</sup>. He asked if the council would consider the same sponsorship as has been done in the past. Aldermen Grim moved and Alderman Kaczmariski seconded to approve the Car Cruise Night events for 2017 with city sponsorship to include the liability insurance coverage, to close off the streets when needed for the events in the downtown area, and to approve up to \$800 from the band fund for the music entertainment. Roll call vote: Aldermen Grim, yes, Kaczmariski, yes, Rose, yes, Powers, yes, Bergren, yes, and Risko, yes. Vote: 6 yeses and 0 noes.

Alderman Powers moved and Alderman Risko seconded to pass ORDINANCE NO. Ordinance No. 2016-08-6, AN ORDINANCE APPROVING A 2016-08-6 REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF MOUNT CARROLL, CARROLL COUNTY, ILLINOIS AND KUNES' COUNTRY AUTO GROUP, INC. Roll call vote: Aldermen Kaczmariski, yes, Rose, yes, Powers, yes, Bergren, yes, Risko, yes, and Grim, yes. Vote: 6 yeses and 0 noes. The ordinance was adopted by unanimous roll call vote.

Alderman Powers moved and Alderman Kaczmariski seconded to approve STREET SOLICITATION the request from the Mount Carroll Knights of Columbus organization to conduct a street solicitation activity on Saturday, September 17, 2016 at the Main and Market Street intersection and the highway intersection within the corporate limits. Roll call vote: Aldermen Rose, yes, Powers, yes, Bergren, yes, Risko, here, Grim, yes, and Kaczmariski, yes. Vote: 6 yeses and 0 noes. The motion was carried.

Under public comment Ms. Michelle Fossett was in attendance GENERAL AUDIENCE and expressed appreciation to council for the support of the Brick Street Saturday event on

August 27<sup>th</sup> and reminded the council of the CDC event on September 21<sup>st</sup>.

Under correspondence Mayor Bates noted the latest Galena Street Bridge CORRESPONDENCE inspection report. No significant change from last month's inspection. Moring Disposal, Inc. reported 34,080 pounds of recycling materials were picked up in the month of July 2016. He noted the public hearing notice for the September 12<sup>th</sup> planning commission meeting.

Mayor Bates reported that the Northern Illinois Mayors Association would be holding their next meeting in Mount Carroll on October 20<sup>th</sup> and it would be located at Henry's Double K.

Alderman Grim moved and Alderman Powers seconded to ADJOURNMENT  
adjourn the meeting. Roll call vote: Aldermen Rose, yes, Powers, yes, Bergren, yes, Risko, yes, Grim, yes, and Kaczmariski, yes. Vote: 6 yeses and 0 noes. Mayor Bates adjourned the meeting at 7:55 p.m.

The Mount Carroll City Council approved these minutes at the September 13, 2016 regular meeting.

Julie A. Cuckler  
City Clerk & Collector