

MINUTES OF THE OCTOBER 25, 2016 REGULAR MEETING OF THE MOUNT CARROLL CITY COUNCIL

Ms. Michelle Fossett 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 Rose led the Pledge of Allegiance.
Mr. John Boelkens gave the invocation.

Alderman Rose moved and Alderman Grim seconded to approve MINUTES
the minutes of the October 11, 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 Grim moved and Alderman Bergren seconded to ACCOUNTS PAYABLE
authorize the payment of the accounts payable to date for the month of October 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 \$701,036.70 as of today. Mayor Bates noted that there would be information about the Kunes' Redevelopment Agreement annual payment at the next meeting, and reported that the first disbursement of the City's BDD sales tax receipts have come in. It was over \$7,000.

Alderman Grim reported of the October 25th recreation board COMMITTEES
meeting: RECREATION BOARD

1. The board members discussed the lifeguard training held in Savanna this month.
2. Received a board member resignation. Two board members needed.
3. Discussed the feasibility study for the new pool facility.
4. The board went into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees. To action was taken following the closed session.

Alderman Grim reported of the October 25th water & sewer committee WATER & SEWER
meeting:

1. Discussed some of the pre-construction activities for the wastewater treatment plant project.

Alderman Powers reported of the October 25th license & ordinance LICENSE & ORDINANCE
committee meeting:

1. The committee discussed the status of the proposed Dog Ordinance.

Alderman Kaczmariski reported of the September 27th finance committee FINANCE
meeting:

1. The bills were reviewed and approved.
2. Alderman Kaczmariski presented the finance committee TREASURER TRAINING
recommendation to authorize the payment of registration (\$235.00) and travel expenses (lodging for two nights at \$114.00 plus taxes, meals and mileage) for Deputy Clerk/Treasurer Wiersema to attend the Treasurer's Institute in Bloomington, IL the week of November 14th. 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. Alderman Kaczmariski presented the finance committee recommendation to authorize the mayor to seek loan proposals from local banks for non-construction costs for the proposed wastewater treatment plant project. 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. BANK PROPOSALS
- 4. The committee reviewed the annual tax levy worksheet and set a total of \$251,800 for all funds. Will have draft of annual tax levy ordinance for the second meeting in November or no later than the first meeting in December for final adoption. TAX LEVY
- 5. Mayor Bates reported of meeting with the engineers about the flood study project and some of the other related activities regarding the wastewater treatment plant project.
- 6. Mayor Bates reported of meeting with Sharon Pepin to complete a grant application to ask for funding that could help with improvement costs relating to abandoned properties. He stated there was a deadline that needed to be met prior to this meeting. He stated he would report back with what Sharon's cost would be to put this together.

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

Ms. Michelle Fossett, Mount Carroll Mount Up Sesquicentennial 2017 Committee was in attendance and addressed the council about the proposed activities being planned for next year's Sesquicentennial celebration of the City's Incorporation. SESQUICENTENNIAL

Under correspondence Mayor Bates read a thank you letter from Ms. Cecilia Zemke, Franklin Street, for the work done by the city crew blacktopping the alley behind her property. CORRESPONDENCE
 Mayor Bates reported of the October 20th Northern Illinois Mayors Association meeting.

Alderman Grim moved and Alderman Risko seconded to go into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. Roll call vote: Aldermen Risko, yes, Grim, yes, Kaczmariski, yes, Rose, yes, and Bergren, yes. Vote: 6 yeses and 0 noes. The motion was carried. Mayor Bates adjourned the meeting to closed session at 7:52 p.m. EXECUTIVE SESSION

Mayor Bates called the meeting to order and back into open session at 8:13 p.m. Mayor Bates stated there was no action to be taken from the closed session. OPEN SESSION

Mayor Bates reported of the Halloween Parade and Trick or Treating activities for October 31st.

Alderman Grim moved and Alderman Powers seconded to 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 8:16 p.m. ADJOURNMENT

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

Julie A. Cuckler
 City Clerk & Collector