

MINUTES OF THE NOVEMBER 13, 2012 REGULAR MEETING OF THE MOUNT CARROLL CITY COUNCIL

Ms. Mary Roach 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, Jim Rose, ROLL CALL  
absent, Bob Sisler, present, Doug Bergren, present, Mike Risko, absent, and Doris Bork, present.  
Alderman Sisler led the Pledge of Allegiance.  
Mr. John Boelkens gave the invocation.

Alderman Bergren moved and Alderman Bork seconded to approve the MINUTES  
minutes of the October 23, 2012 regular meeting as presented. Roll call vote: Aldermen Charles, yes,  
Sisler, yes, Bergren, yes, Bork, yes, and Risko and Rose, absent. Vote: 4 yeses, 0 noes and 2 absent. The  
motion was carried.

Alderman Charles moved and Alderman Bork seconded to authorize ACCOUNTS PAYABLE  
the payment of the accounts payable to date for the month of November 2012 as approved by the finance  
committee. Aldermen Sisler, yes, Bergren, yes, Bork, yes, Charles, yes and Rose and Risko, absent.  
Vote: 4 yeses, 0 noes and 2 absent. The motion was carried.

Mayor Bates reported the bank account balances were at \$517,306.14 as FINANCIAL REPORT  
of today before the accounts payable are paid.

Alderman Charles reported of the November 13<sup>th</sup> finance committee meeting: COMMITTEES  
FINANCE

1. The bills were reviewed and approved.
2. Alderman Charles opened the bids submitted for the commercial INSURANCE BIDS  
insurance coverage. The total of the proposal from Assurance Agency from Schaumburg, IL was  
\$52,709. The total of the proposal for renewal with the Illinois Municipal League Risk  
Management Association (IMLRMA) was \$57,459. The consensus of the finance committee  
members in attendance was to defer this to the next meeting once the council has had a review  
time of each of the proposals.
3. Alderman Charles presented the finance committee recommendation LEADERSHIP  
to approve the payment of the expenses for the City Treasurer Cindi WORKSHOP  
Wiersema to attend the 2013 Carroll County Leadership Roundtable Workshops. The expenses  
would be for registration, mileage and lodging, if needed. Roll call vote: Aldermen Bergren, yes,  
Bork, yes, Charles, yes, Sisler, yes, and Risko and Rose, absent. Vote: 4 yeses, 0 noes, and 2  
absent. The motion was carried.
4. Alderman Charles presented the finance committee recommendation SQUAD REPAIRS  
to authorize the purchase of new tires and brake repairs (if needed) for the Crown Victoria  
squad car at a cost not to exceed \$1,000.00. Roll call vote: Aldermen Bork, yes, Charles, yes,  
Sisler, yes, Bergren, yes, and Rose and Risko, absent. Vote: 4 yeses, 0 noes, and 2 absent. The  
Motion was carried.
5. Discussed the proposed purchase of the 2007 dump truck from the Mount Carroll Township and  
a process to advertise the sale of the City's older trucks.
6. Alderman Sisler asked a question about the Annual Treasurer's Report.
7. Mayor Bates reported that Water and Sewer Operator Terry Bausman would be having foot  
surgery and would be off for about three weeks.

City Attorney Ronald Coplan was in attendance and reported that the 113 N MILL ST appraisal had been completed for the property located at 113 N. Mill Street. He stated it came back at a minus \$5,000 value. He noted he had not had time to review this yet and would report back. Mayor Bates reported he had talked with Mrs. Joanne Haas, wife of Joe Haas, and she had stated she would be willing to discuss the matter of repairing the building on Market Street. City Attorney Ronald Coplan reported Mr. Haas was scheduled for a status hearing in Mount Carroll on November 20<sup>th</sup>.

Alderman Bork opened the bids for the waste removal services. Proposals GARBAGE BIDS were submitted by Moring Disposal, Inc., Forrester, IL with the following:

Loose pick up curbside refuse and recycling services \$10.60 per month (per household)

2-65 gallon totes serviced for trash weekly and recycling every other week \$11.66 per month

2-65 gallon totes serviced for trash weekly and recycling weekly \$12.92 per month

Yard waste will be collected on a pay as you throw basis at \$3.00 per bag or can with the use of prepaid stickers. Yard waste will be collected weekly from April 1<sup>st</sup> through June 1<sup>st</sup> year and every other week from June 1<sup>st</sup> through September 30<sup>th</sup> and weekly again from the months of October and November each year.

When Official Board market mixed paper pricing meets or exceeds \$120.00 per ton, Moring Disposal will compensate the City of Mt. Carroll at a rate of \$10.00 per ton collected.

Allied Waste of Clinton, IA with the following:

Option 1- Service As Is year 1-\$10.80; year 2- \$11.12 and year 3- \$11.46

Weekly trash and recycling pick up under this option

Option 2 – Trash and recycling carts (3 yr.) year 1-\$11.40; year 2 - \$11.74; year 3-\$12.09

Option 3 – Trash and recycling carts (5 yr.) year 1-\$10.80; year 2-\$11.12; year 3-\$11.46; year 4-\$11.80 and year 5-\$12.16

Under options 2 and 3 there is weekly trash and every other week recycling service

A 3% increase each year

A subscription for yard waste service and pricing

After discussion a solid waste committee meeting was scheduled for November 21<sup>st</sup> at 2:00 p.m. The committee members to have a spreadsheet put together for their review of the proposals on that date.

Mr. Lou Schau, CDC, was in attendance and reported the handrail at the northeast side of the Market Street Commons building was completed into the entrance there. The façade work on the north wall was progressing and the scaffolding would be coming down by the end of this month. The memorial benches are to be installed downtown soon. The next CDC meeting would be December 4<sup>th</sup> at 8:00 a.m. at the Market Street Commons Building. The agenda item was to set goals and objectives for the 2013 calendar year.

#### CDC UPDATE

Mayor Bates noted the next item on the agenda was to consider the letter from the Illinois Department of Transportation on the possible jurisdictional transfer of .3 miles of East Benton Street west of the IL 64/US 52 highway. He asked the council to review this letter and this matter would be on the agenda for the next meeting to consider action.

#### IDOT LETTER

Alderman Bergren moved and Alderman Bork seconded to adjourn the meeting. ADJOURNMENT Roll call vote: Aldermen Charles, yes, Sisler, yes, Bergren, yes, Bork, yes and Risko and Rose, absent. Vote: 4 yeases, 0 noes and 2 absent. Mayor Bates adjourned the meeting at 7:55 p.m.

The Mount Carroll City Council approved these minutes at the November 27, 2012 regular meeting.

Julie A. Cuckler, City Clerk & Collector

