

MINUTES OF THE NOVEMBER 8, 2011 REGULAR MEETING OF THE MOUNT CARROLL CITY COUNCIL

Mr. Robert Hatheway 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  
present, Bob Sisler, present, Doug Bergren, present, Mike Risko, absent, and Doris Bork, present.  
Aldermen Charles led the Pledge of Allegiance.  
Pastor George Reser, Mount Carroll Church of God, gave the invocation.

Alderman Bergren moved and Alderman Bork seconded to approve the minutes MINUTES  
of the October 25, 2011 regular meeting as presented. Roll call vote: Aldermen Charles, yes, Rose, yes,  
Sisler, yes, Bergren, yes, Bork, yes, and Risko, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion  
was carried.

Alderman Bork moved and Alderman Charles seconded to authorize the ACCOUNTS PAYABLE  
payment of the accounts payable to date for the month of November 2011 as approved by the finance  
committee. Roll call vote: Aldermen Rose, yes, Sisler, yes, Bergren, yes, Bork, yes, Charles, yes, and  
Risko, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.

Mayor Bates reported the bank account balances were at \$509,332.96 as FINANCIAL REPORTS  
of today. Alderman Bork moved and Alderman Bergren seconded to approve the financial report as  
presented. Roll call vote: Aldermen Sisler, yes, Bergren, yes, Bork, yes, Charles, yes, Rose, yes, and  
Risko, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.

- COMMITTEES
- Alderman Charles reported of the November 8<sup>th</sup> finance committee meeting: FINANCE
1. The bills were reviewed and approved.
  2. Discussion with Mr. Bob Hatheway about his proposed grocery TIF FUNDING  
store development and improvement and use of tax increment financing funding for this. He also  
inquired about a revolving loan fund application. The committee's consensus was to move  
forward with an agreement for the TIF funding and to review the revolving loan fund application  
when it would be presented to the council.
  3. Discussion of the city's bank accounts. Received a letter from the Savanna Thomson State Bank  
about some of the account options that were available with them. The mayor stated he would  
make contact with the other two banks and see if there were some options to consider whether  
there was an advantage to moving some of the city's accounts.
  4. Received a check for \$3,000 for the Trees Forever grant award. Mayor TREES FOREVER  
Bates stated he would meet with a member of the city tree board about what was needed for this  
grant. He stated a local vendor of trees would have some available this spring.
  5. Alderman Charles presented the finance committee recommendation to TAX LEVY  
set the (aggregate) total of the annual tax levy for this year at \$212,182. Roll call vote: Aldermen  
Bergren, yes, Bork, yes, Charles, yes, Rose, yes, Sisler, yes, and Risko, absent. Vote: 5 yeses, 0  
noes, and 1 absent. The motion was carried. Noted the tax levy total needs to be set at least 20  
days prior to the adoption of the ordinance. The ordinance would be available for the council to  
consider at the first meeting in December.
  6. Mr. Lou Schau, CDC, asked to be on the agenda for the finance committee meeting on  
December 13<sup>th</sup> to talk about the broadband fiber cable that is being installed in the area.

Alderman Bork moved and Alderman Bergren seconded to approve the SIGNS FOR KRAFT BLDG. purchase of two signs for the Market Street Commons building (Kraft Building) indicating that there are public restrooms in the building, at a cost not to exceed \$100.00. Roll call vote: Aldermen Bork, yes, Charles, yes, Rose, yes, Sisler, yes, Bergren, yes, and Risko, absent. Vote: 5 yeses, 0 noes and 1 absent. The motion was carried.

Mayor Bates reported that the Renosys Company had installed the new drain covers at the city swimming pool. Superintendent Handel had contacted the State Department of Health that they could inspect the work. Nothing else to report at this time.

Alderman Bergren moved and Alderman Sisler seconded to pass Ordinance No. ORDINANCE NO. 2011-11-6, AN ORDINANCE APPROVING A REDEVELOPMENT 2011-11-6 AGREEMENT BY AND BETWEEN THE CITY OF MOUNT CARROLL, CARROLL COUNTY, ILLINOIS AND MARY KERNAN D/B/A NEW MORNING GLASS. Roll call vote: Aldermen Charles, yes, Rose, yes, Sisler, yes, Bergren, yes, Bork, yes, and Risko, absent. Vote: 5 yeses, 0 noes, and 1 absent. Ordinance No. 2011-11-6 was adopted by unanimous roll call vote.

Question by Alderman Bork to see if there is a typo in the amount for Section 3 paragraph a) that states the amount not to exceed \$10,000,000 instead of the \$10,000 in the remainder of the documents for all of the agreements. Clerk Cuckler to check on that matter.

Alderman Rose moved and Alderman Bork seconded to pass Ordinance No. ORDINANCE NO. 2011-11-7, AN ORDINANCE APPROVING A REDEVELOPMENT 2011-11-7 AGREEMENT BY AND BETWEEN THE CITY OF MOUNT CARROLL, CARROLL COUNTY, ILLINOIS AND STEVE JUSUFI D/B/A MOUNT CARROLL CAFÉ. Roll call vote: Aldermen Rose, yes, Sisler, yes, Bergren, yes, Bork, yes, Charles, yes, and Risko, absent. Vote: 5 yeses, 0 noes, and 1 absent. Ordinance No. 2011-11-7 was adopted by unanimous roll call vote.

Alderman Bergren moved and Alderman Bork seconded to pass Ordinance No. ORDINANCE NO. 2011-11-8, AN ORDINANCE APPROVING A REDEVELOPMENT 2011-11-8 AGREEMENT BY AND BETWEEN THE CITY OF MOUNT CARROLL, CARROLL COUNTY, ILLINOIS AND TIM SCHNEIDER D/B/A SCHNEIDER HOUSE FURNITURE. Roll call vote: Aldermen Sisler, yes, Bergren, yes, Bork, yes, Charles, yes, Rose, yes, and Risko, absent. Vote: 5 yeses, 0 noes, and 1 absent. Ordinance No. 2011-11-8 was adopted by unanimous roll call vote.

Mayor Bates noted that a representative from Moring Disposal, Inc., the city's contracted waste hauler, was to come to tonight's meeting. Since he was not in attendance yet the council proceeded with the agenda items. Under general audience, Mr. Bob Hatheway of Shaw's Food Pride grocery store commented that he would need to have the city look at the street entrance to his driveway and the drainage around that once he redoes the paving. Mayor Bates stated he would ask Street Superintendent Dauphin to talk with him about this matter and he could report back to the council. Alderman Rose stated he had been contacted by a resident at 322 West Spring Avenue that had complained about the blighted condition of his neighborhood.

Police Chief Cass reported he received a quote from Holland Equipment to SQUAD DECALS place the markings and decals on the new police squad car at the cost of \$725.00. He provided a mock-up picture that was passed around the room and to the council. The consensus of the council members present was to have this done.

Under correspondence Mayor Bates reported the billing for the annual commercial insurance premium was provided for the council to review. To consider payments in the two installments as was done last year.

Noted the Northern Illinois Mayors Association meeting was going to be in Byron, IL on November 17<sup>th</sup>. To please let the clerk know if anyone from the council wished to attend.

Clerk Cuckler reported of the long outstanding issue at the city Oak Hill Cemetery regarding the search of a family to request the purchase of a burial space in order to provide burial space for a family that was adjoining this lot was at hand. The first burials were placed incorrectly in the 1970's. She reported thanks to Alderman Charles she had been in contact with the family she had been searching for and would be providing a written offer. No objections were voiced by the council members present.

Mr. Denny Pate, Moring Disposal, Inc., was in attendance and reported of the company's need to increase rates by 5% effective December 1, 2011. The per household rate of 760 would go from \$10.65 to \$11.18. (\$402.00 per month increase) Alderman Sisler moved and Alderman Charles seconded to approve the 5% rate increase with Moring Disposal, Inc. to become effective December 1, 2011. Roll call vote: Aldermen Charles, yes, Rose, yes, Sisler, yes, Bergren, yes, Bork, yes, and Risko, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.

Alderman Bergren moved and Alderman Bork seconded to adjourn the meeting. ADJOURNMENT  
Roll call vote: Aldermen Rose, yes, Sisler, yes, Bergren, yes, Bork, yes, Charles, yes, and Risko, absent.  
Vote: 5 yeses, 0 noes, and 1 absent. Mayor Bates adjourned the meeting at 8:26 p.m.

The Mount Carroll City Council approved these minutes at the November 22, 2011 regular meeting with the following amendment: On page 2, first paragraph, the first sentence should state the following: "Alderman Bork moved and Alderman Bergren seconded to approve the purchase of one sign for the Market Street Commons building (Kraft Building) indicating that there are public restrooms in the building, at a cost not to exceed \$100.00."

Julie A. Cuckler  
City Clerk & Collector