

MINUTES OF THE MAY 12, 2015 REGULAR MEETING OF THE MOUNT CARROLL CITY COUNCIL

Mr. Shane Brown 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, ROLL CALL
Jim Rose, present, Kevin Powers, present, Doug Bergren, present, Mike Risko, absent, and Joe Grim,
present.
Alderman Grim led the Pledge of Allegiance.
Ms. Ann Frederick gave the invocation.

Alderman Powers moved and Alderman Grim seconded to approve the MINUTES
minutes of the April 28, 2015 regular meeting as presented. Roll call vote: Aldermen Kazcmarski, yes,
Rose, yes, Powers, yes, Bergren, yes, Grim, yes and Risko, absent. Vote: 5 yeses, 0 noes and 1 absent.
The motion was carried.

Alderman Powers moved and Alderman Grim seconded to authorize ACCOUNTS PAYABLE
the payment of the accounts payable to date for the month of May 2015 as approved by the finance
committee. Roll call vote: Aldermen Rose, yes, Powers, yes, Bergren, yes, Grim, yes, Kazcmarski, 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 \$460,525.04 FINANCIAL REPORT
as of today.

Alderman Grim reported of the May 11th recreation board meeting: COMMITTEES
RECREATION
POOL OPENING

1. Discussed swimming lessons. Weather permitting would be starting lessons on July 13th.
2. Golf outing fundraiser scheduled for July 24th at Oakville Country Club.
3. Manager Stephanie Hughes reported clean up work had started and she would be ordering the swimwear.
4. Discussed the WSI training. One or two guards to take the training this year in order to be able to teach swim lessons. The consensus of the committee was to consider to reimburse the guards for the second half of the WSI training costs upon returning for employment a second year. The city now pays for one half of the costs once the guard completes the training.
5. A question was asked whether the basketball court was City property or school property and if we could fix it up. Alderman Kaczmariski will check with the school district and advise.

Alderman Grim reported of the may 12th streets committee meeting: STREETS

1. Superintendent Eric Dauphin was in attendance.
2. Discussed the completed projects: Maintaining and servicing the equipment and opened three graves at the City cemetery.
3. Discussed the current projects:
 - The tree trimming, street sweeping and cold patch work were ongoing
 - The work to the bathrooms at Point Rock Park was all completed and the water fountain was repaired. Expressed thank you to all the volunteers that came out last Saturday to clean up the grounds and paint the shelter houses and equipment at Point Rock Park.
 - Regarding mole control at the parks. The Tru-Green quote was \$1,700 for the grub treatment. Consensus to try live traps first.
 - Alderman Grim presented the streets committee recommendation SUMMER HIRES
to hire Bob Irons, Tom Franks and a high school student for summer hires this year to maintain

the grounds at the parks, cemetery and other City facilities. Roll call vote: Aldermen Powers, yes, Bergren, yes, Grim, yes, Kaczmarski, yes, Rose, yes, and Risko, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.

-Would wash the streets next weekend with the firemen and would complete the street painting after that. Discussed the locations of the handicapped parking spaces.

-Discussed the Galena Street Bridge repairs. Superintendent Dauphin reported he was working with the Mount Carroll Home Center to see if they could supply the materials for the ten wood planks that would be needed.

-Mayfest preparation underway for the Memorial Day weekend activities.

-Summer maintenance projects being considered for sidewalk, curbs and gutter work.

-Superintendent Dauphin was seeking quotes for a new mower to replace the one used mainly at the cemetery.

4. Under general audience, Mr. Len Anderson asked about a street parking issue along the Carroll Street area by the Haas building and noted that there was a loose wire near there and wondered about the items on the sidewalk on that same side of the Haas building as well. To check on these issues.

Alderman Rose reported of the May 12th police committee meeting:

1. Chief Cass provided a month activity report for April.
2. Chief Cass reported the air conditioner was fixed in the squad car.

Alderman Powers reported of the May 12th license & ordinance committee LICENSE & ORDINANCE

1. The committee discussed the sign ordinance. Noted to be added SIGN ORDINANCE a grandfather clause for some of the signs now in place. Discussed the section regarding the prohibited signs. To revisit a few described. The consensus of the committee was to have a few of the changes noted from this evening put into another draft and to schedule a review of the sign ordinance for public comment on June 9th at 6:30 p.m. during a license and ordinance committee meeting.

Alderman Kaczmarski reported of the May 12th finance committee meeting:

FINANCE

1. The bills were reviewed and approved.
2. Alderman Kaczmarski presented the finance committee INTERFUND TRANSFER recommendation to approve the interfund transfer of \$3,000.00 from the park fund to the recreation fund to close out the fiscal year 2015 with a positive balance.
Roll call vote: Aldermen Bergren, yes, Grim, yes, Kaczmarski, yes, Rose, yes, Powers, yes, and Risko, absent. The motion was carried.
3. Alderman Kaczmarski presented the finance committee BANK RESOLUTION recommendation to pass the Corporate Authorization Resolution with the Triumph Community Bank to update the council signature powers. Roll call vote: Aldermen Grim, yes, Kaczmarski, yes, Rose, yes, Powers, yes, Bergren, yes, and Risko, absent. Vote: 5 yeses, 0 noes, and 1 absent. The resolution was adopted by unanimous roll call vote.
4. Alderman Kaczmarski presented the finance committee BANK RESOLUTION recommendation to pass the Corporate Authorization Resolution with the Savanna Thomson State Bank to update the Council signature powers. Roll call vote: Aldermen Kaczmarski, yes, Rose, yes, Powers, yes, Bergren, yes, Grim, yes, and Risko, absent. Vote: 5 yeses, 0 noes, and 1 absent. The resolution was adopted by unanimous roll call vote.
5. Discussion of several State legislature topics affecting municipalities.

Mr. Shane Brown and Dr. Murphy of the CGH Medical Center were in attendance to introduce themselves and announce the opening of a new clinic in the downtown on Market Street. Proposed opening scheduled for July. The council members present expressed a welcome to the community. CGH MEDICAL CENTER

Mr. Scott Nailor of Kelso-Burnett Co. was in attendance to ask the Council for permission to install an underground fiber connection from the iFiber network hub at the intersection of East Rapp and North Main Streets to the new clinic building on East Market Street. In discussion it was noted that all utilities would need to be notified prior to construction to determine the best route. Alderman Grim moved and Alderman Kaczmariski seconded to approve the request for the installation of the new 4 cell micro duct cable upon working out all of the details with the City departments and the utilities. Roll call vote: Aldermen Rose, yes, Powers, yes, Bergren, yes, Grim, yes, Kaczmariski, yes, and Risko, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried. UNDERGROUND FIBER INSTALLATION

Alderman Powers moved and Alderman Grim seconded to approve the request from Illinois Department of Natural Resources, Fisheries Dept., to conduct a creek sampling project this summer on City property located along the west edge of town near the Galena Street Bridge. Roll call vote: Aldermen Powers, yes, Bergren, yes, Grim, yes, Kaczmariski, yes, Rose, yes, and Risko, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried. IL DNR CREEK SAMPLING

Alderman Grim moved and Alderman Powers seconded to authorize the Mayor to sign the NIU Net Services Agreement to get the City Hall turned onto the iFiber network for internet services. In discussion Alderman Bergren was questioning the full potential of the services that could be provided and were there other options for the City to pursue. Mayor Bates stated that it was discussed previously about which vendor would work best for the City when the fiber was being installed, and this was the one we agreed upon at that time. Roll call vote: Aldermen Bergren, no, Grim, yes, Kaczmariski, yes, Rose, yes, Powers, yes, and Risko, absent. Vote: 4 yeses, 1 no, and 1 absent. The motion was carried. NIU NET IFIBER SERVICES AGREEMENT

Alderman Grim moved and Alderman Kaczmariski seconded to approve the annual appointments as presented by the mayor. Roll call vote: Aldermen Grim, yes, Kaczmariski, yes, Rose, yes, Powers, yes, Bergren, yes, and Risko, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried. ANNUAL APPOINTMENTS

Under general audience, Mr. John Swiech, CDC, was in attendance and reported the "Open Mic" activity was scheduled at the Market Street Commons building for May 20th at 6:00 p.m. and there would be a meal and beverages served as well. GENERAL AUDIENCE

Alderman Grim moved and Alderman Powers seconded to adjourn the meeting. Roll call vote: Aldermen Kaczmariski, yes, Rose, yes, Powers, yes, Bergren, yes, Grim, yes, and Risko, absent. Vote: 5 yeses, 0 noes and 1 absent. Mayor Bates adjourned the meeting at 8:05 p.m. ADJOURNMENT

The Mount Carroll City Council approved these minutes at the May 26, 2015 regular meeting.

Julie A. Cuckler, City Clerk & Collector