

MINUTES OF THE MAY 26, 2015 REGULAR MEETING OF THE MOUNT CARROLL CITY COUNCIL

Ms. Mary Boelkens 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, present, and Joe Grim, present.  
Alderman Risko led the Pledge of Allegiance.  
Pastor Vince Wilczynski of the Mount Carroll Church of God gave the invocation.

Alderman Rose moved and Alderman Powers seconded to approve MINUTES  
the minutes of the May 12, 2015 regular meeting as presented. Roll call vote: Aldermen Kazcmarski, yes, Rose, yes, Powers, yes, Bergren, yes, Risko, yes, and Grim, yes. Vote: 6 yeses and 0 noes. The motion was carried.

Alderman Gtim moved and Alderman Bergren 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, Risko, yes, and Kazcmarski, yes. Vote: 6 yeses and 0 noes. The motion was carried.

Mayor Bates reported the bank account balances were at \$457,482.68 FINANCIAL REPORT  
as of today.

Alderman Grim reported of the May 26<sup>th</sup> water and sewer committee COMMITTEES  
meeting: WATER & SEWER

1. It was noted that Superintendent Handel was unable to attend this evening's meeting, but Alderman Grim reported of some items that they had discussed.
2. The crew was working with the pool staff to get the swimming pool ready for opening. Weather permitting will open Saturday, May 30<sup>th</sup>.
3. All opeations going well at the sewer plant.
4. Would schedule to flush fire hydrants starting July 13<sup>th</sup> this year.

Alderman Kaczmariski reported of the May 26<sup>th</sup> finance committee FINANCE  
meeting:

1. The bills were reviewed and approved.
2. Alderman Kaczmariski presented the finance committee 2015 NEWLY ELECTED  
recommendation to approve the costs for expenses for OFFICIALS WORKSHOP  
Alderman Kaczmariski to attend the 2015 Newly Elected Officials Workshop in Peru, IL on June 17<sup>th</sup>. Roll call vote: Aldermen Powers, yes, Bergren, yes, Risko, yes, Grim, yes, Kaczmariski, present, and Rose, yes. Vote: 5 yeses, 1 present and 0 noes. The motion was carried.
3. Alderman Kaczmariski presented the finance committee BAND FUND REQUEST  
recommendation to approve the contribution of \$300 to the First Evangelical Lutheran Church of Mount Carroll for the entertainment at the June 28<sup>th</sup> ice cream social.
4. The committee discussed seeking cost estimates to replace RUGS IN CITY HALL  
the rugs for the city hall entryway.
5. Discussed the Mayfest activities over the Memorial Day holiday weekend.

Mayor Bates reported he had talked with City Attorney Ronald Coplan recently and he was in his office more and would be planning to attend a future meeting in Mount Carroll.

Alderman Risko moved and Alderman Powers seconded to pass Resolution No. R5-2015-3, A Resolution of the City of Mount Carroll, Carroll County, Illinois to Induce the Redevelopment of Certain Property within the Downtown and South City Tax Increment Financing Redevelopment Project Area (110 W. Market Street, 112 W. Market Street and 112 ½ W. Market Street). Roll call vote: Aldermen Risko, yes, Grim, yes, Kaczmariski, yes, Rose, yes, Powers, yes, and Bergren, yes. Vote: 6 yeses and 0 noes. The resolution was adopted by unanimous roll call vote.

Alderman Bergren moved and Alderman Grim seconded to approve the request from the Humane Society of Carroll County to conduct a street solicitation activity at the highway intersection on one of the dates indicated, June 13<sup>th</sup> or June 6<sup>th</sup>. Roll call vote: Aldermen Grim, yes, Kaczmariski, yes, Rose, yes, Powers, yes, Bergren, yes, and Risko, yes. Vote: 6 yeses and 0 noes. The motion was carried.

Alderman Risko moved and Alderman Powers seconded to authorize the Mayor to send a letter to the Carroll County Zoning Department that the City does not have any objections or claim to the proposal designating a specific agricultural area that is very near to the the one and one half mile boundary line from the City's corporate limits. 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 Powers seconded to approve to apply for a demolition permit to take down a garage building on City property located on West State Street. 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.

Under correspondence Mayor Bates noted the report from Moring Disposal, Inc. 26,740 pounds of recyclable materials were picked up in Mount Carroll during the month of April 2015. Also noted the planning commission meeting scheduled for May 28<sup>th</sup> at 6:30 p.m. in City Hall.

Alderman Grim moved and Alderman Risko 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 7:53 p.m.

The Mount Carroll City Council approved these minutes at the June 9, 2015 regular meeting.

Julie A. Cuckler  
City Clerk & Collector