

MINUTES OF THE OCTOBER 11, 2016 REGULAR MEETING OF THE MOUNT CARROLL CITY COUNCIL

Diane Bausman rang the bell to announce the start of the meeting.

Mayor Carl Bates called the meeting to order at 7:30 p.m.

Roll Call: Mayor Carl Bates, present, Aldermen Paul Kaczmarski, present, Jim Rose, present, Kevin Powers, present, Doug Bergren, present, Mike Risko, present, Joe Grim, present.

Alderman Paul Kaczmarski led the Pledge of Allegiance.

Mrs. Mary Boeklens gave the invocation.

Alderman Grim moved and Alderman Jim Rose seconded to approve the minutes of the September 27, 2016 regular meeting as presented. Roll call vote: Alderman Grim, yes, Risko, yes, Bergren, yes, Kaczmarski, yes, Rose, yes, Powers, yes. Vote: 6 yeses and 0 noes. The motion was carried.

Alderman Kaczmarski moved and Alderman Grim seconded to authorize the payment of the accounts payable to date for the month of October 2016 as approved by the finance committee. Roll call vote: Alderman Powers, yes, Rose, yes, Kaczmarski, yes, Bergren, yes, Risko, yes, Grim, yes. Vote: 6 yeses and 0 noes. The motion was carried.

Mayor Bates reported that the bank account balances were totaling \$665,358.49 as of today.

Alderman Risko reported of the October 11, 2016 streets committee meeting:

1. Supt. Dauphin stated 6 alleys have been paved so far and has some paving to do on Benton Street along with some more patch work.
2. Street sweeping will continue.
3. One more storm sewer still needs to be replaced.
4. Supt. Dauphin stated his department helped with a couple service line water leaks, they still have one more to put in.

Alderman Rose reported of the October 11, 2016 police committee meeting:

1. Chief Cass handed out monthly reports for September 2016.
2. Chief Cass stated Scout received another type of shot to the elbow.

Alderman Kaczmarski reported of the October 11, 2016 finance committee meeting:

1. The bills were reviewed and approved.
2. Alderman Kaczmarski presented the finance committee recommendation to approve Mayor Bates to attend the Fall Development Summit meeting on October 28, 2016 at Lake Carroll. Roll call vote: Aldermen Kaczmarski, yes, Rose, yes, Powers, yes, Grim, yes, Risko, yes, Bergren, yes. Vote: 6 yeses and 0 noes. The motion was carried.

Under old business the council heard update from Mayor Bates on the vacant and unkept properties.

Diane Bausman, Chair of the 2016 Mt. Carroll Pumpkin Fest Committee, was in attendance to request street closures for the October 22, 2016 event. Alderman Risko moved and Alderman Powers seconded to approve the closure of Main St from Market St down the hill to the Vet clinic from 8 a.m. to 4 p.m. and Market St. from Clay St. to Main St. and Main St. from Market St. to Rapp St. from 10:30 a.m. to 11:00 a.m. Roll call vote: Aldermen Grim, yes, Risko, yes, Bergren, yes, Kaczmarski, yes, Rose, yes, Powers, yes. Vote: 6 yeses and 0 noes. The motion was carried.

Council discussed and tabled a request from Mr. Jim Wooldridge, owner of Senor Woolly, LLC, an educational media company for teaching Spanish through story-based music videos for more details from Mr. Wooldridge.

Alderman Powers moved and Alderman Grim seconded to grant a raffle license to the Mount Carroll Lion's Club. Roll call vote: Aldermen Powers, yes, Rose, yes, Kaczmarski, yes, Bergren, yes, Risko, yes, Grim, yes. Vote: 6 yeses and 0 noes. The motion was carried.

Alderman Grim complimented the troops on their care while having used the park in the past. Alderman Grim moved and Alderman Powers seconded to grant permission for Boy Scouts of Troop 51 to camp at Point Rock Park. Roll call vote: Aldermen Bergren, yes, Risko, yes, Grim, yes, Powers, yes, Rose, yes, Kaczmarski, yes. Vote: 6 yeses and 0 noes. The motion was carried.

Mayor Bates reported there was an update for September from IDOT on the Galena Street Bridge.

Alderman Grim moved and Alderman Powers seconded to adjourn the meeting. Roll call vote: Aldermen Powers, yes, Rose, yes, Kaczmarski, yes, Grim, yes, Risko, yes, Bergren, yes. Vote: 6 yeses and 0 noes. The motion was carried.

The Mount Carroll City Council approved these minutes as submitted by Deputy Clerk/Treasurer Cynthia Wiersema at the October 25, 2016 regular meeting.

Julie A. Cuckler
City Clerk & Collector