

MINUTES OF THE DECEMBER 13, 2016 REGULAR MEETING OF THE MOUNT CARROLL CITY COUNCIL

Ms. Diane Bausman rang the bell to announce the start of the meeting. RINGING OF BELL
 Alderman Doug Bergren, Chairman of the council meeting in the absence
 of Mayor Bates, called the meeting to order at 7:30 p.m. CALL TO ORDER
 Roll call: Mayor Carl Bates, absent, Aldermen Paul Kaczmariski, present,
 Jim Rose, present, Kevin Powers, present, Doug Bergren, present, ROLL CALL
 Mike Risko, present, and Joe Grim, present.
 Alderman Risko led the Pledge of Allegiance.
 Ms. Karen Kromer gave the invocation.

Ms. Diane Bausman, member of the Board of Directors for the Timber TIMBER LAKE
 Lake Playhouse was in attendance and discussed the summer theatre PLAYHOUSE
 programs and successes.

Alderman Rose moved and Alderman Kaczmariski seconded to approve MINUTES
 the minutes of the November 22, 2016 regular meeting as presented. The motion was carried by
 unanimous voice vote of the council members present.

Alderman Risko moved and Alderman Grim seconded to ACCOUNTS PAYABLE
 authorize the payment of the accounts payable to date for the month of December 2016 as approved by
 the finance committee. 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 Bergren reported that the bank account balances were FINANCIAL REPORT
 totaling \$648,486.23 as of November 30, 2016.

Alderman Grim reported of the December 13th Capital Improvement COMMITTEES
 Plan work meeting: CIP WORK MEETING

1. Ms. Sharon Pepin, Community Funding and Planning Services was in attendance and reviewed
 with the council members a summary of the CIP projects that were continuing public works
 projects and new projects from her meetings with the police chief, clerk, street superintendent
 and water and sewer operators. After discussion and several additional projects to be reviewed
 the council members presented decided to hold another meeting on January 10, 2017.

Alderman Risko reported of the December 13th streets committee meeting: STREETS

1. Superintendent Dauphin reported of the repairs needed on the two backhoes.
2. Superintendent Dauphin reported that 30 tonw of salt were used during the first snowfall and
 about 50 tons was used on this latest snow event.
3. The Christmas Wreath decorations were placed on the street lights. There were ten requiring new
 lights this year.
4. There have been two grave openings at the cemetery this last month.
5. Superintendent Dauphin reported that the Center and Carroll Street culvert repair was still on the
 list to do this year weather permitting.
6. Discussion of several items regarding the Galena Street Bridge GALENA ST BRIDGE
 project. Alderman Risko reported that the bid letting was scheduled for the spring of 2017. He
 also reported that the County Engineer had sent a Right-of-way Notification Letter to all property
 owners near the bridge construction needing to be contacted about the intent to acquire parcels

for additional right-of-way or to acquire temporary easement area for the construction work along the creek. The City, of course, would be one of the property owners involved and this letter should be completed and returned to the County. Alderman Risko presented the streets committee recommendation to authorize the mayor's signature on the comment form to be returned to the County with "no comments at this time" noted as the desired response. Roll call vote: Aldermen Rose, yes, Powers, yes, Bergren, yes, Risko, yes, Grim, yes, and Kaczmariski, yes. Vote: 6 yesees and 0 noes. The motion was carried.

7. Ms. Christene Gable was in attendance on behalf of the local boy scout troop. She asked about doing some aesthetic improvements to their meeting room on the third floor of the City Hall. There were no objections from the council members present.

Alderman Kaczmariski reported of the December 13th finance committee meeting: FINANCE

1. The bills were reviewed and approved.
2. Alderman Kaczmariski presented the finance committee recommendation to approve the Holiday ad to be placed in the Mirror Democrat newspaper at the cost of \$96.00. Roll call vote: Aldermen Powers, yes, Bergren, yes, Risko, yes, Grim, yes, Kaczmariski, yes, and Rose, yes. Vote: 6 yesees and 0 noes. The motion was carried. HOLIDAY AD
3. Alderman Kaczmariski presented the finance committee recommendation to approve the contribution of \$25.00 to the West Carroll After Prom committee. Roll call vote: Aldermen Bergren, yes, Risko, yes, Grim, yes, Kaczmariski, yes, Rose, yes, and Powers, yes. Vote: 6 yesees and 0 noes. The motion was carried. CONTRIBUTION
4. Alderman Kaczmariski presented the finance committee recommendation to approve the interfund transfer of \$1,000.00 from the City Water Fund to the City Cemetery Fund as a payment towards the interfund loan. Roll call vote: Aldermen Risko, yes, Grim, yes, Kaczmariski, yes, Rose, yes, Powers, yes, and Bergren, yes. Vote: 6 yesees and 0 noes. The motion was carried. INTERFUND TRANSFER
5. Discussed that the final property tax distribution had been disbursed and the committee could consider the TIF distributions. Might look to review at the next meeting.

Alderman Risko moved and Alderman Grim seconded to pass Ordinance No. 2016-12-10, AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES FOR THE CITY OF MOUNT CARROLL, CARROLL COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2016 AND ENDING APRIL 30, 2017. Grand total of levy set at \$251,800. Roll call vote: Aldermen Grim, yes, Kaczmariski, yes, Rose, yes, Powers, yes, Bergren, yes, and Risko, yes. Vote: 6 yesees and 0 noes. Ordinance No. 2016-12-10 was adopted by unanimous roll call vote. ORDINANCE NO. 2016-12-10

The council members present discussed the proposed ordinance amending the Mount Carroll City Code as it relates to animals. Alderman Grim noted he would like to have this proposed ordinance available for review by the council and the public before taking any action. He stated he also wondered whether the amendment of the current code was to include two sections, the chapter for animals and the chapter for dogs. To consider contacting the city attorney to clarify that before approving a final draft.

Alderman Risko moved and Alderman Kaczmariski seconded to approve the task order with MSA Professional Services to complete the Mount Carroll NPDES permit application project at the cost not to exceed \$3,500.00. Roll call vote: Aldermen Kaczmariski, yes, Rose, yes, Powers, yes, Bergren, yes, Risko, yes, and Grim, yes. Vote: 6 yesees and 0 noes. The motion was MSA TASK ORDER

carried.

Alderman Risko moved and Alderman Kaczmarski seconded to approve MSA TASK ORDER the task order with MSA Professional Services to prepare the Facility Plan Report in accordance with Illinois Environmental Protection Agency (IEPA) State Revolving Fund requirements, to make the required modifications to the current USDA Rural Development report, to complete the IEPA State Revolving Fund checklist, and perform an antidegradation analysis that would be included in the facility plan. Roll call vote: Aldermen Rose, yes, Powers, yes, Bergren, yes, Risko, yes, Grim, yes, and Kaczmarski, yes. Vote: 6 yeses and 0 noes. The motion was carried.

Alderman Risko moved and Alderman Grim seconded to approve the HIRE SHARON PEPIN proposal from Sharon Pepin, Community Funding and Planning Services to complete the application for an Illinois Environmental Protection Agency Clean Water State Revolving Loan for the City's wastewater treatment facility improvements project. Total cost not to exceed \$9,500.00. Roll call vote: Aldermen Powers, yes, Bergren, yes, Risko, yes, Grim, yes, Kaczmarski, yes, and Rose, yes. Vote: 6 yeses and 0 noes. The motion was carried.

Alderman Grim moved and Alderman Risko seconded to approve the GIRL SCOUT REQUEST request from the Girl Scouts of Northern Illinois to hold its 2017 Cookie Program sales in the City of Mount Carroll. The motion was carried by unanimous voice vote of the council members present.

Alderman Bergren read the mayor's memo about the employee Holiday paid time off schedule for this year.

CORRESPONDENCE

Alderman Bergren reported of the following correspondence:

1. The letters from the cable television company.
2. The letter from the USDA Rural Development office about the SEARCH grant funding
3. The letter from United Healthcare regarding transitional relief for small groups under the Affordable Care Act. The council members present asked the clerk to contact the City's insurance agent to provide more information about this matter.
4. Noted there were a couple of comment letters submitted to respond to the IEPA loan program for the proposed new water meters and fire hydrants projects.

Alderman Grim moved and Alderman Powers seconded to ADJOURNMENT adjourn the meeting. The motion was carried by unanimous voice vote of the council members present. Aldermen Bergren adjourned the meeting at 8:13 p.m.

The Mount Carroll City Council approved these minutes at the December 27, 2016 regular meeting.

Julie A. Cuckler
City Clerk & Collector