

MINUTES OF THE DECEMBER 27, 2016 REGULAR MEETING OF THE MOUNT CARROLL CITY COUNCIL

Mr. Jeff Elliott rang the bell to announce the start of the meeting. RINGING OF BELL
Mayor Bates called the meeting to order at 7:30 p.m. CALL TO ORDER
Roll call: Mayor Carl Bates, present, Aldermen Paul Kaczmariski, absent, Jim Rose, present, Kevin Powers, present, Doug Bergren, absent, ROLL CALL
Mike Risko, present, and Joe Grim, present.
Alderman Rose led the Pledge of Allegiance.
Mr. John Boelkens gave the invocation.

Alderman Grim moved and Alderman Rose seconded to approve MINUTES
the minutes of the December 13, 2016 regular meeting as presented. Roll call vote: Aldermen Rose, yes, Powers, yes, Risko, yes, Grim, yes, Kaczmariski, absent, and Bergren, absent. Vote: 4 yeses, 0 noes, and 2 absent. The motion was carried.

Alderman Powers moved and Alderman Rosko 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 Powers, yes, Risko, yes, Grim, yes, Rose, yes, Bergren, absent, and Kaczmariski, absent. Vote: 4 yeses, 0 noes and 2 absent. The motion was carried.

Mayor Bates reported that the bank account balances were FINANCIAL REPORT
totaling \$687,338.47 as of today.

Alderman Rose reported of the December 27th police committee meeting: POLICE
1. Reviewed the monthly report for November 2016.
2. Chief Cass reported that new tires were put on the Tahoe vehicle this month.
3. Alderman Rose presented the police committee recommendation GERALD BENNETT
take Police Officer Gerald Bennett off of the probation period restrictions. Roll call vote:
Aldermen Risko, yes, Grim, yes, Rose, yes, Powers, yes, Kaczmariski, absent, and Bergren,
absent. Vote: 4 yeses, 0 noes, and 2 absent. The motion was carried.

Alderman Grim reported of the December 27, 2016 water and sewer committee WATER & SEWER
meeting:
1. Alderman Grim reported that Water & Sewer Operator Greg Kloeping OPERATOR
had reported to him that he had submitted his application to the EPA for TESTING
his certification testing.
2. There was discussion about the one letter submitted to the IEPA regarding the water meter
replacement project and the wastewater treatment plant improvements.
3. Alderman Grim reported that the new van for the department was delivered. It would be
available for inspection at the next committee meeting weather permitting.

Alderman Risko reported of the December 27th finance committee FINANCE
meeting:
1. The bills were reviewed and approved.
2. Alderman Risko presented the finance committee NEW VAN BILL AND
recommendation to approve the Kunes' Country Auto INTERFUND TRANSFERS
statement for the new van in the amount of \$29,514.27 to be split evenly between the water and
sewer funds and approve the interfund transfer of \$7,000 from the TIF Fund and \$12,000 from
the CIP Fund to be split evenly between the water and sewer funds. Roll call vote: Aldermen

Grim, yes, Rose, yes, Powers, yes, Risko, yes, Bergren, absent, and Kaczmarski, absent. Vote: 4 yeses, 0 noes, and 2 absent. The motion was carried.

3. Alderman Risko presented the finance committee recommendation to approve to hire Mr. Nick Naples, Perfection Cleaning to strip and seal all of the tile flooring at the community house building at a cost not to exceed \$425. Roll call vote: Aldermen Rose, yes, Powers, yes, Risko, yes, Grim, yes, Kaczmarski, absent, and Bergren, absent. Vote: 4 yeses, 0 noes and 2 absent. The motion was carried. COMMUNITY HOUSE
4. Discussed the TIF distributions proposed. Total of \$70,800.

Under general audience, Ms. Michelle Fossett, CDC and Mount Carroll UP, was in attendance and addressed the council about the Sesquicentennial activities and proposed budget items totaling \$5,831. To consider City support towards the financing of the material items needed for the monthly celebration activities at a future meeting. Ms. Fossett stated that the kick-off City Proclamation was scheduled for the February 14th council meeting night. GENERAL AUDIENCE

Mayor Bates reported of the following correspondence:

CORRESPONDENCE

1. Moring Disposal, Inc. report of the total weight of recycling materials picked up in Mount Carroll during the month of November 2016 was 37,580 pounds.

Alderman Grim moved and Alderman Powers seconded to adjourn the meeting. Roll call vote: Aldermen Rose, yes, Powers, yes, Risko, yes, Grim, yes, Kaczmarski, absent, and Bergren, absent. Vote: 4 yeses, 0 noes, and 2 absent. Mayor Bates adjourned the meeting at 7:46 p.m. ADJOURNMENT

The Mount Carroll City Council approved these minutes at the January 10, 2017 regular meeting.

Julie A. Cuckler
City Clerk & Collector