MINUTES OF THE JANUARY 24, 2017 REGULAR MEETING OF THE MOUN T CARROLL CITY COUNCIL

Mr. Len Anderson 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 Kaczmarski, present, Jim Rose, present, Kevin Powers, present, Doug Bergren, present, Mike Risko, present, and Joe Grim, present. ROLL CALL
Alderman Powers led the Pledge of Allegiance.
Mr. John Ricketts gave the invocation.

Alderman Powers moved and Alderman Grim seconded to approve the minutes of the January 10, 2017 regular meeting as presented. Roll call vote: Aldermen Kaczmarski, yes, Rose, yes, Powers, yes, Bergren, yes, Risko, yes, and Grim, yes. Vote: 6 yeses and 0 noes. The motion was carried. MINUTES

Alderman Kaczmarski moved and Alderman Grim seconded to authorize the payment of the accounts payable to date for the month of January 2017 as approved by the finance committee. 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. ACCOUNTS PAYABLE

Mayor Bates reported that the bank account balances were totaling $680,084.04 as of today. FINANCIAL REPORT

Mr. Daniel Hingtgen, P.E. & P.L.S. and Mr. Travis Freese. P.E. with the WHKS engineering firm from East Dubuque, IL were in attendance and addressed the council about their business and services. WHKS ENGINEERS

COMMITTEES

Alderman Grim reported of the January 24th recreation board meeting: RECREATION

1. Reviewed the employee job descriptions.
2. Discussed some of the improvements needed before the next season.
3. Reported of the skating rink activities for this season.
4. Met with Roger Schamburger of Burbach Aquatics to discuss the formation of a 9-member pool committee as part of the feasibility study project. Alderman Grim reported that Ms. Molly McDonough has volunteered to be a member on the recreation board.

Mayor Bates noted that Ms. McDonough's appointment would be on the agenda for the next council meeting.

Mayor Bates reported of the discussion with Dan Pepin of Community Planning and Funding Services about this lates draft of the Capital Improvement Plan. CIP

Alderman Grim reported of the January 24th water and sewer committee meeting: WATER AND SEWER

1. Alderman Grim reported the new van was here, all outfitted and in service. NEW VAN
2. Discussed the employee testing dates for Operator Greg Kloepping.
3. Discussed the ongoing repairs at the sewer plant.
4. Nick Wagner, MSA Professional Services, was in attendance and reported of the flood mitigation study for the proposed wastewater treatment plant improvements. Discussed options that would require the least amount of proposed land purchase for the project. Mr. Wagner also reported of the issue whether a water line was to be relocated during the Galena Street Bridge

project. He stated he would be in contact with the bridge engineers to make sure the relocation issue was being addressed and a part of the project plans.

Alderman Kaczmarski reported of the January 24th finance committee meeting: FINANCE

1. The bills were reviewed and approved.
2. Alderman Kaczmarski presented the finance committee recommendation to approve the funding of up to $5,000 and the joint sponsorship with the Mount Carroll Community Development Corporation (CDC) to apply for a Peace Corps Fellow intern position from Western Illinois University and the Institute for Rural Affairs. Roll call vote: Aldermen Powers, yes, Bergren, no, Risko, yes, Grim, yes, Kaczmarski, yes, and Rose, yes. Vote: 5 yeses, 1 no and 0 absent. The motion was carried. PEACE CORPS FELLOW
3. Alderman Kaczmarski presented the finance committee recommendation to approve the contribution of $450.00 to the Music Winter Concert Series programs held at 409 N. Main Street with the funding to come from the City Band Fund. Roll call vote: Aldermen Bergren, yes, Risko, yes, Grim, yes, Kaczmarski, yes, Rose, yes, and Powers, yes. Vote: 6 yeses and 0 noes. the motion was carried. MUSIC ON MAIN
4. Alderman Risko reported of the status of the Capital Improvement Fund (CIF), the Business Development District (BDD) receipts, the hotel-motel tax receipts and the Wastewater Treatment Plant (WWTP) Fund.
5. Finance committee members decided to review the police department budget during the council meeting as time was going to allow during this finance committee meeting.

Under old business, Mayor Bates reported the city zoning officers were going to conduct a site visit and assess the building on the Miller Street property and report back to the council. Mayor Bates reported that the city attorney had provided a letter about the hearing on Friday, January 13th to review the status of the Bushy Flats properties. MILLER STREET

Alderman Kaczmarski moved and Alderman Grim seconded to advertise to seek bids for the annual auditing services for the fiscal year ending April 30, 2017. Roll call vote: Aldermen Risko, yes, Grim, yes, Kaczmarski, yes, Rose, yes, Powers, yes, and Bergren, yes. Vote: 6 yeses and 0 noes. The motion was carried. SEEK AUDIT BIDS

Mr. Len Anderson was in attendance and addressed the council about a proposal to place more lighting onto the Civil War Monument in the downtown courtyard square. He reported that since the last meeting he had received approval from the county representatives to allow the outdoor lighting as long as it did not interfer with any of the electronic technology that was on the outside of the courthouse building. He stated that Anthony Herrell would install all of the equipment, fixtures and bulbs with donated labor and Mr. Anderson stated he would pay the cost for the all of the equipment and materials to get this set up. He stated the materials were estimated at about $200. Alderman Grim moved and Alderman Powers seconded to authorize the installation of the lighting onto the City's two light poles for this project. Roll call vote: Aldermen Grim, yes, Kaczmarski, yes, Rose, yes, Powers, yes, Bergren, yes, and Risko, yes. Vote: 6 yeses and 0 noes. the motion was carried. LIGHTING FOR MONUMENT

Alderman Grim moved and Alderman Powers seconded to pass Resolution No. R1-2017, A Resolution of the City of Mount Carroll, Carroll County, Illinois, Establishing the Mount Carroll Business District Advisory Committee. Roll call vote: Alderman Kaczmarski, yes, Rose, yes, Powers, yes, bergren, yes, Risko, yes, and Grim, yes. Vote: 6 yeses and 0 noes. The resolution was adopted by unanimous roll call vote. RESOLUTION RE: BDD COMMITTEE

Mayor Bates reported the committee would need one alderman from the council and the other four members would be from the community.

Alderman Risko moved and Alderman Powers seconded to pass Resolution No. R1-2017-2, A Resolution of the City of Mount Carroll, Carroll County, Illinois Approving the Appropriation of Funds From the City's Redevelopment Project Area Special Tax Allocation Fund for the Payment of Public Infrastructure Expenditures. Roll call vote: Aldermen Rose, yes, Powers, yes, bergren, yes, Risko, yes, Grim, yes, and Kaczmarski, yes. Vote: 6 yeses and 0 noes. The resolution was adopted by unanimous roll call vote. RESOLUTION RE: TIF APPROPRIATION

Alderman Risko moved and Alderman Powers seconded to pass Resolution No. R1-2017-3, A Resolution of the City of Mount Carroll, Carroll County, Illinois to Induce the Redevelopment of Certain Property Within the Downtown and South City Redevelopment Project Area. The address of this property is 116 E. Market Street the former Hotel Glenview building which was just recently sold. 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. RESOLUTION RE: TIF INDUCEMENT

Ms. Michelle Fossett, Mount UP Sesquicentennial Committee, was in attendance and addressed the council about the Proclamation Day set for the next council meeting on February 14th. GENERAL AUDIENCE

Mayor Bates reported of the following correspondence: CORRESPONDENCE

1. The letter from Moring Disposal that 25,025 pounds of recycling materials were picked up during the month of January 2017.
2. The letter from IDOT regarding the Illinois Statewide Intelligent Transportation Systems Update Workshop in Rock Falls, IL

After review of the proposed police department budget for the next fiscal year, Alderman Risko moved and Alderman Grim seconded to approve the police department budget as presented at $295,050 for the fiscal year 2017-2018. Roll call vote: Aldermen Bergren, yes, Risko, yes, Grim, yes, Kaczmarski, yes, Rose, yes, and Powers, yes. Vote: 6 yeses and 0 noes. The motion was carried. POLICE BUDGET

Alderman Grim moved and Alderman Powers seconded to adjourn the meeting. Roll call vote: Aldermen Risko, yes, Grim, yes, Kaczmarski, yes, Rose, yes, Powers, yes, and Bergren, yes. Vote: 6 yeses and 0 noes. Mayor Bates adjourned the meeting at 8:18 p.m. ADJOURNMENT

The Mount Carroll City Council approved these minutes at the February 14, 2017 regular meeting.
Julie A. Cuckler
City Clerk & Collector