

MINUTES OF THE FEBRUARY 28, 2017 REGULAR MEETING OF THE MOUNT CARROLL CITY COUNCIL

Mr. Steve Haring rang the bell to announce the start of the meeting. RINGING OF BELL
Alderman Doug Bergren, chairman of the meeting in the absence of the mayor, called the meeting to order at 7:30 p.m. CALL TO ORDER

Roll call: Mayor Carl Bates, absent, Aldermen Doug Bergren, present, ROLL CALL
Paul Kaczmariski, present, Jim Rose, present, Kevin Powers, present, Mike Risko, present, and Joe Grim, present.

Alderman Powers led the Pledge of Allegiance.

Mr. John McConnel gave the invocation.

Alderman Grim moved and Alderman Kazmarski seconded to approve MINUTES
the minutes of the February 14, 2017 regular meeting as presented. The motion was carried by unanimous voice vote of the council members present.

Alderman Powers moved and Alderman Kaczmariski seconded to ACCOUNTS PAYABLE
authorize the payment of the accounts payable to date for the month of February 2017 as approved by the finance committee. Roll call vote: Aldermen Bergren, yes, Kaczmariski, yes, Rose, yes, Powers, 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 \$567,289.36 as of today.

Alderman Grim reported of the February 28th recreation board meeting: COMMITTEES
RECREATION

1. Discussed and approved the recommendation to advertise for applications for this year's season at the swimming pool.
2. It was noted that applications were left off at the county high schools.
3. Discussed the projects approved under the Rotary grant.
4. The committee reviewed the job description for the pool manager.
5. Alderman Grim reported that the recommendation was presented to the mayor for the appointment of the new pool committee members to work on the feasibility study. The kick off meeting to start the study with Burbach Aquatics was scheduled for March 14th.
6. Discussion about swimming lessons for this year and procedures.

Alderman Grim moved and Alderman Risko seconded to authorize the placement of the ads in the newspaper seeking applicants for lifeguards for the swimming pool for this summer season. 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 reported of the February 28th water and sewer WATER & SEWER
committee meeting:

1. Mr. Jason Miller and Steve Haring of MSA Professional Services WWTP PROJECT
were in attendance to review the treatment plant project. They presented information about the flood study, the updated facility plan, the location layout of the new facility, and the concept design. They reported the updated facility plan was ready to submit to the Illinois EPA upon council approval. They discussed some of the funding sources for the project and the design process. A design engineering contract was presented for approval with a cost not to exceed \$680,000. Alderman Grim presented the water and sewer PLAN TO EPA
committee recommendation to approve MSA Professional Services to submit the wastewater treatment plant facility plan to the Illinois EPA. Roll call vote: Aldermen Rose, yes, Powers, yes,

Bergren, yes, Risko, yes, and Grim, yes. Vote: 6 yeses and 0 noes. The motion was carried
 Alderman Grim presented the water and sewer committee DESIGN ENGINEERING recommendation to approve the design engineering contract with MSA Professional Services for the wastewater treatment plant facility and Center Street lift station improvements (with a fee not to exceed \$680,000). Roll call vote: Aldermen Powers, yes, Bergren, yes, Risko, yes, Grim, yes, Kaczmariski, yes, and Rose, yes. Vote: 6 yeses and 0 noes. The motion was carried.

2. Discussed the scheduling of Water and Sewer Operator Greg Kloeppling's testing with the IL EPA.
3. Discussed the purchase of a new flouride meter for the water system. Cost at \$600. The new meter has been ordered and put into operation.

Alderman Kaczmariski reported of the February 28th finance committee FINANCE meeting:

1. The bills were reviewed and approved.
2. Discussed the garbage fund revenues.
3. Alderman Risko reviewed and presented the general fund BUDGET administration department expenses, \$295,350, streets department expenses, \$318,200, and community house department expenses, \$6,750 for the FY 2018 budget year. The grand total of estimated revenues for the general fund, \$775,050 and estimated expenses, \$915,350. Alderman Kaczmariski presented the finance committee recommendation to approve the general fund budget for the next fiscal year as presented. Roll call vote: Alderman Risko, yes, Grim, yes, Bergren, yes, Kacamarski, yes, Rose, yes, and Powers, yes. Vote: 6 yeses and 0 noes. The motion was carried.
4. Discussion of the resolutions for a temporary and permanent GALENA ST BRIDGE construction easement for the Galena Street Bridge Project pertaining to an area of City property. The consensus of the committee members in attendance was to approve to have the city attorney finalize the resolutions for approval at the next meeting.

Under old business, Clerk Cuckler reported that the city attorney had BUSHY FLATS provided the report of the site inspection of the Bushy Flats on the fifteenth of this month. The next court appearance was scheduled for March 17, 2017.

Alderman Risko reported that he was declining to attend the Rural Development Conference in Springfield, IL on March 8th and 9th as the lodging was all booked at the location of the conference. He stated when he checked on other lodging locations the rate was significantly more and he did not want to add this extra expense to the City.

Mr. Robert Watson, Mayfest 2017 Chamber Committee Member, was MAYFEST 2017 in attendance and addressed the council about a contribution for this year's Mayfest 2017 entertainment and activity. This would be the Mayfest 36th year. Alderman Risko moved and Alderman Bergren seconded to approve the contribution of \$3,500.00 to the Mayfest 2017 committee. Roll call vote: Aldermen Grim, yes, Bergren, yes, Kaczmariski, yes, Rose, yes, Powers, yes, and Risko, yes. Vote: 6 yeses and 0 noes.

Ms. PJ Ladehoff-Mueller, Ms. Michelle Fossett, and John Swiech of the CDC UPDATE Mount Carroll Community Development Corporation were in attendance to report of the CDC activities. Ms. Fossett reported that the Peace Corps Fellow application had been put on hold for right now. The application would be considered again before September of this year. Mr. Swiech reported of the CDC's residential housing development incentive program that they would like the City to support and

approve the following incentives:

For a residential housing developer/owner that completes the construction of a single family home or a multi-family housing complex.

- A. A 50% reimbursement of the unit water bill with said reimbursement not to exceed \$40.00 per month for a period of 12 months beginning with the date of occupancy by the owner or by the tenant;
- B. The waiver of sewer connection fee for the new single family dwelling or multi-family housing complex;
- C. In the event that the multiple-family housing complex is served by a single water meter, the owner of said complex shall receive a 50% reimbursement of the unit water bill not to exceed \$40.00 per month

In discussion Alderman Grim noted that the cost to the City for this per unit would amount to about \$600 over the one year incentive option. (The annual water bill amount would be \$480 and the sewer hook up fee was \$125) Alderman Risko moved and Alderman Grim seconded to support and approve the Mount Carroll Community Development Corporation Resolution No. 2017-02-7 with an annual review and renewal beginning May 1, 2017. 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. The CDC members in attendance thanked the council for their support.

Alderman Grim moved and Alderman Powers seconded to approve the RAFFLE LICENSE raffle license for the Carroll County Senior Center. 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.

Alderman Bergren reported of the letter from the Illinois Housing ABANDONED PROPERTY Development Authority announcing the City's selection to participate RELIEF PROGRAM in the Round 2 grant for the Abandoned Property Program. The City's grant award amount is \$30,000.00. The agreement, training information and guidelines would be submitted in the near future.

The council members present voiced their approval to table the review CITY HALL AWNING of the proposals submitted for the repair of the awning on the city hall building. To ask the mayor to talk with the two contractors for a full description of the scope of work involved for this project.

Alderman Bergren reported of the following correspondence: CORRESPONDENCE

1. The letter from Jo Carroll Energy regarding a future overhead lighting project and the information about the tree trimming work prior to that construction in a specified area along east Washington Street in Mount Carroll.
2. The letter from Willett and Hofman Engineering regarding the February 17th inspection of the Galena Street Bridge. No change in condition noted.

Alderman Grim moved and Alderman Powers seconded to ADJOURNMENT adjourn the meeting. The motion was carried by unanimous voice vote of the council members in attendance. Alderman Bergren adjourned the meeting at 8:08 p.m.

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