MINUTES OF THE APRIL 11, 2017 REGULAR MEETING OF THE MOUN T CARROLL CITY COUNCIL

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

Alderman Rose moved and Alderman Grim seconded to approve MINUTES
the minutes of the March 28, 2017 regular meeting as presented. Roll call vote: Aldermen Kaczmarski, yes, Rose, yes, Powers, yes, Bergren, yes, Risko, yes, Grim, yes. Vote: 6 yeses and 0 noes. The motion was carried.

Alderman Kaczmarski moved and Alderman Powers seconded to ACCOUNTS PAYABLE
authorize the payment of the accounts payable to date for the month of April 2017 as presented by the finance committee. Roll call vote: Aldermen Rose, yes, Powers, yes, Bergren, yes, Risko, yes, Grim, yes, Kaczmarski, yes. Vote: 6 yeses and 0 noes. The motion was carried.

Mayor Bates reported that the bank account balances were FINANCIAL REPORT
totaling $641,222.35 as of today.

COMMITTEES

Alderman Risko reported of the April 11th streets committee meeting: STREETS

1. Discussed the ongoing projects – tree trimming, street sweeping and maintenance of equipment.
2. Noted that the bid letting for the Galena Street Bridge was scheduled for April 27th.
3. Superintendent Dauphin reported that the South Jackson Street project and the downtown parking lot project had been completed to a rock base so far. The blacktop surface would be done once the blacktop plant opens for business this spring.
4. Noted that some of the downtown sidewalk work had been started.
5. Noted that the repair of the awning at city hall was to be done this month.
6. Superintendent Dauphin reported that the spring clean up work had started at the cemetery.
7. Will ned to advertise for summer help applications this year for cemetery mowing and possibly other public works projects, such as painting the fire hydrants.
8. Alderman Risko presented the streets committee recommendation NEW MOWER AD to advertise for bids for a new mower to be used at the parks. Roll call vote: Aldermen Powers, yes, Bergren, yes, Risko, yes, Grim, yes, Kaczmarski, yes, Rose, yes. Vote: 6 yeses and 0 noes. The motion was carried.
9. Superintendent Dauphin reported that the lighted Star structure at LIGHTED STAR the cemetery was not working properly and the lighting needed to be overhauled and the structure rebuilt. He reported that the Mount Carroll Boy Scouts have volunteered to help with this and make it a community project. No objections were voiced by the council members present.

Alderman Rose reported of the April 11th police committee meeting: POLICE

1. The committee reviewed the monthly reported presented by Chief Cass.
2. Chief Cass reported of Scout's surgery, recovery and physical status.
3. Alderman Rose presented the police committee recommendation NEW COMPUTER to approve the purchase of a new computer server for the police department from Dynamic Horizons of Oregon, IL at a cost of $1,010.00. Roll call vote: Aldermen Bergren, yes, Risko, yes,

Grim, yes, Kaczmarski, yes, Rose, yes, and Powers, yes. Vote: 6 yeses and o noes. The motion was carried.

Alderman Kaczmarski reported of the April 11th finance committee meeting: FINANCE

1. The bills were reviewed and approve.
2. Alderman Kaczmarski presented the finance committee recommendation to approve the Collector's Report and have the document placed on file. COLLECTOR'S REPORT
   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.
3. Alderman Kaczmarski presented the finance committee recommendation to renew the current employee health insurance plan as presented with the 9.5% increase with United Healthcare company. HEALTH INS. 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. The committee also discussed reviewing the health insurance coverage before the first of the calendar year.
4. Alderman Risko presented a summary of the totals for the budget for the next fiscal year. BUDGET The addition of the new Wastewater Treatment Plant Fee Fund was presented as $786,800 for estimated revenues with $814,000 for expenses. Alderman Kaczmarski presented the finance committee recommendation to have the Appropriation Ordinance presented at the next regular meeting with the addition of $4,000 to the equipment line item in the Park Fund making the grand total of the budget appropriations revenues - $3,263,069 and expenses - $3,760,025. 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.

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Under old business, Mayor Bates reported that the court hearing regarding the Market Street "Bushy Flats" properties was scheduled for April 18th. He stated that a couple of the owners were asking again for a dumpster to clear out more trash from the building. No objections voiced by the council members present. Mayor Bates stated the next step regarding the Miller Street propety was to advertise for bids. City Attorney Ronald Coplan stated that he would work up the notices needed for this matter.

Alderman Kaczmarski moved and Alderman Powers seconded to pass RESOLUTION Resolution No. R-2017-4-6, A Resolution Providing for a Temporary Construction Easement. 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. It was noted that this was an addition to the other easements for the Galena Street Bridge construction project.

Alderman Grim moved and Alderman Kaczmarski seconded to authorize the mayor to sign all of the documents for the Reciprocal Agreement on Exchange of Information Between the City of Mount Carroll and the Illinois Department of Revenue. AGREEMENT WITH IDOR 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 Powers moved and Alderman Grim seconded to approve the Agreement for Professional Services with Community Funding & Planning Services to prepare a Clean Water Revolving Loan application to the Illinois Environmental Protection Agency for improvements and upgrades for the Wastewater Treatment Facility Improvement Project at a cost not to exceed $9,500.00. AGREEMENT WITH CFPS 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.

Alderman Grim moved and Alderman Powers seconded to pass ORDINANCE NO. 2017-4-11
Ordinance No. 2017-4-11, AN ORDINANCE AMENDING THE MOUNT CARROLL CITY CODE AS IT RELATES TO ANIMALS. Roll call vote: Aldermen Risko, yes, Grim, yes, Kaczmarski, yes, Rose, no, Powers, yes, and Bergren, no. Vote: 4 yeses, 2 noes, and 0 absent. Ordinance No. 2017-4-11 was adopted by majority vote of the council members present.

Under general audience, Mr. Len Anderson addressed the council GENERAL AUDIENCE
and presented another $680.00 to go towards Scout's medical care. Ms. Judy Fitzpatrick, Sesquicentennial Committee, was in attendance and reported that the Civil War Monument re-dedication event was scheduled for June 17th in conjunction with a Car Cruise event. There will be Sesquicentennial events with the Arbor Day celebration on April 28th and several Sesquicentennial activites are coming up with the Art Tour on April 23rd, the Victorian Tea on May 6th, the Scavenger Hunt for the month of May, and events during the Mayfest/Memorial Day weekend. Mr. Bob Hatheway, owner of Shaw's Market, addressed the council about the recent road work on South Jackson Street. He stated the city crew has done a great job. Mr. Len Anderson stated that the work done to the parking lot downtown was done well also. Ms. Michelle Fossett, CDC, was in attendance and expressed her appreciation to the council members that provided help when the roof needed repair at the Market Street Commons building.

Under correspondence Mayor Bates reported of the following:

1. The monthly Chamber of Commerce newsletter.
2. Notice of the Annual Joint Review Board meeting for April 20th.
3. Information about the Illinois Rural Water Association April 11th training.

Alderman Grim moved and Alderman Powers seconded to ADJOURNMENT
adjourn the meeting. Roll call vote: Aldermen Risko, yes, Grim, Kaczmarski, yes, Rose, yes, Powers, yes, and Bergren, yes. Vote: 6 yeses and 0 noes. Mayor Bates adjourned the meeting at 8:07 p.m.

The Mount Carroll City Council approved these minutes at the April 25, 2017 regular meeting.

Julie A. Cuckler
City Clerk & Collector