

MINUTES OF THE MAY 23, 2017 REGULAR MEETING OF THE MOUNT CARROLL CITY COUNCIL

Mr. Will Mueller rang the bell to announce the start of the meeting. RINGING OF BELL
Consensus of the council members in attendance to call the meeting to order at 7:30 p.m. CALL TO ORDER

Alderman Powers moved and Alderman Risko seconded to approve Alderman Joe Grim as the chairman of the meeting in the absence of the mayor for this evening. The motion was carried by unanimous voice vote of the council members in attendance.

Roll call: Mayor Carl Bates, absent, Aldermen Joe Grim, present, Paul Kaczmarski, present, Jim Rose, absent, Kevin Powers, present, Jeff Elliott, present, and Mike Risko, present. ROLL CALL

Alderman Powers led the Pledge of Allegiance.
Mr. Rhett Simkins gave the invocation.

Alderman Powers moved and Alderman Risko seconded to approve the minutes of the May 9, 2017 regular meeting as presented. The motion was carried by unanimous voice vote of the council members present. MINUTES

Alderman Powers moved and Alderman Kaczmarski seconded to authorize the payment of the accounts payable to date for the month of May 2017 as presented by the finance committee. Roll call vote: Aldermen Kaczmarski, yes, Powers, yes, Grim, yes, Elliott, yes, Risko, yes, and Rose, absent. Vote: 5 yeases, 0 noes and 1 absent. The motion was carried. ACCOUNTS PAYABLE

Alderman Grim reported that the bank account balances were totaling \$641,205.34 as of today. FINANCIAL REPORT

Alderman Grim reported of the May 23rd recreation board meeting: COMMITTEES
RECREATION BOARD

1. Alderman Grim reported there was another job application that was reviewed and the board discussed the staff for the upcoming season.
2. The pool opening was re-scheduled for May 29th weather permitting.
3. The 5K Run Fundraiser will step off at 9:00 a.m. on July 8th with registration available soon.
4. The electric service has been installed to the pavilion by the swimming pool. Herrell Electric has donated his time and labor, the City would be required to pay for the materials.
5. Discussed staff training and certification.
6. Discussed new signage for the pool.

Alderman Grim reported of the May 23rd water and sewer committee meeting: WATER & SEWER

1. Ms. Sharon Peping, CFPS, was in attendance and presented a project status report for the water meter & hydrant replacement project, the wastewater treatment plant project, the Phase 2 Sanitary Sewer Lining Project – CDBG Grant-, and the Illinois Housing Development Authority – Housing Demolition Project-. A copy of this report to be added to the minutes.

Alderman Grim reported of the May 23rd finance committee meeting: FINANCE

1. The bills were reviewed and approved.
2. Discussed K-9 Scout's surgery.
3. Alderman Kaczmarski opened the bids for the new mower to be used mostly at the City parks: Merema Brothers, Fulton, IL – Total cost with trade in \$8,000, a Grasshopper model
Irv's Repair, Inc., Chadwick, IL – Price range from \$9,699.40 to \$11,699.48 for Hustler models

GALENA STREET BRIDGE FUNDING

with different horsepower and engines. The committee decided to table any action on this matter until Street Superintendent Dauphin could review the bids with the specifications he provided.

- 4. Alderman Risko presented a proposal of funding for the construction of the Galena Street Bridge Project using the City’s Motor Fuel Tax Funds, the BDD Funds, and to consider a loan that could be paid through revenues into the CIF Fund. A copy of the proposal to be attached to these minutes. Alderman Kaczmarski presented the finance committee recommendation to approve the proposal presented and to pursue the loan of \$130,000 from the State Bank of Pearl City to be available to the City no later than January 2018. Roll call vote: Aldermen Powers, yes, Grim, yes, Elliott, yes, Risko, yes, Kaczmarski, yes, and Rose, absent. Vote: 5 yeses, 0 noes and 1 absent. The motion was carried.
- 5. Alderman Kaczmarski presented the finance committee BAND FUND recommendation to approve the band fund contribution of \$450.00 to the Music on the Square program again this year. Roll call vote: Aldermen Grim, yes, Elliott, yes, Risko, yes, Kaczmarski, yes, Powers, yes, and Rose, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.
- 6. Alderman Kaczmarski presented the finance committee NEWLY ELECTED OFFICIALS WORKSHOP recommendation to approve the payment of the registration and mileage for Alderman Elliott to attend the Newly Elected Official’s Workshop on June 10th in Galesburg, IL. Roll call vote: Aldermen Elliott, yes, Risko, yes, Kaczmarski, yes, Powers, yes, Grim, yes, and Rose, absent. Roll call vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.

Alderman Risko moved and Alderman Elliott seconded to approve the HERRELL ELECTRIC PROPOSAL Herrell Electric proposal to improve the light fixtures and lighting in the City Hall building. Roll call vote: Aldermen Risko, yes, Kaczmarski, yes, Powers, yes, Grim, yes, Elliott, yes, and Rose, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.

Alderman Powers moved and Alderman Kaczmarski seconded to approve LEASE RENEWALS the renewal of the lease agreements for the use of the community house with Carla Eaton/Jazzercise and The Living Water Fellowship. The motion was carried by unanimous voice vote of the council members in attendance.

Alderman Powers moved and Alderman Risko seconded to approve the RAFFLE LICENSES raffle license applications for the Carroll County Senior Services Center and the City of Mount Carroll. The motion was approved by unanimous voice vote of the council members in attendance.

The council members in attendance reviewed the annual appointments ANNUAL APPOINTMENTS as presented by the mayor. A couple of amendments were acknowledged with two members of the recreation board being deleted due to resignations, Mitch Timm and Julie Bickelhaupt, and adding the new member Molly McDonough, and adding a vice-chair to the police committee, Alderman Kevin Powers. Alderman Powers moved and Alderman Kaczmarski seconded to approve the annual appointments as amended. Roll call vote: Aldermen Kaczmarski, yes, Powers, yes, Grim, yes, Elliott, yes, Risko, yes, and Rose, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.

Alderman Powers moved and Alderman Risko seconded to pass ORDINANCE NO. 2017-5-1 Ordinance No. 2017-5-1, The Annual Prevailing Wage Rate Ordinance. Roll call vote: Aldermen

Powers, yes, Grim, yes, Elliott, yes, Risko, yes, Kaczmariski, yes, and Rose, absent. Vote: 5 yeses, 0 noes, and 1 absent. Ordinance No. 2017 -5-1 was adopted by unanimous roll call vote.

Discussion followed regarding whether a recommendation was presented regarding K-9 Scout's anal gland surgery. Clerk Cuckler stated she did not add it to the minutes of the finance meeting if it was presented. Alderman Powers moved and Alderman Elliott seconded to approve the surgery costs for Scout at a cost not to exceed \$750.00. Roll call vote: Aldermen Grim, yes, Elliott, yes, Risko, yes, Kaczmariski, yes, Powers, yes, and Rose, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried. SCOUT'S SURGERY

Under general audience, Ms. Michelle Fossett, CDC and Sesquicentennial Committee, reported of the Mayfest marketing for this year. GENERAL AUDIENCE

Under correspondence, Alderman Risko noted that he would be able to attend the community relations board meeting at the Thomson prison. The Carroll County Clerk provided the annual tax levy information for the City to review. Moring Disposal, Inc. reported the pick up of 30,460 pounds of recyclable materials in the month of April. Alderman Grim noted the letter from the Community Foundation Great River Bend regarding the Community Foundation of Mount Carroll contribution of \$1,000.00 to the City's Oak Hill Cemetery Endowment. CORRESPONDENCE

Alderman Powers moved and Alderman Risko seconded to adjourn the meeting. The motion was carried by unanimous voice vote of the council members in attendance. Alderman Grim adjourned the meeting at 7:58 p.m. ADJOURNMENT

The Mount Carroll City Council approved these minutes during the June 13, 2017 regular meeting.

Julie A. Cuckler
City Clerk & Collector