

MINUTES OF THE JUNE 13, 2017 REGULAR MEETING OF THE MOUNT CARROLL CITY COUNCIL

Michelle Fossett rang the bell to announce the start of the meeting.

Mayor Carl Bates called the meeting to order at 7:30 p.m.

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

Alderman Paul Kaczmarski led the Pledge of Allegiance.

John Ricketts gave the invocation.

Alderman Grim moved and Alderman Powers seconded to approve the minutes of the May 23, 2017 regular meeting as presented. Roll call vote: Alderman Grim, yes, Risko, yes, Bergren, yes, Kaczmarski, yes, Powers, yes, Rose, absent. Vote: 5 yeses and 0 noes. The motion was carried.

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

Mayor Bates reported that the bank account balances were totaling \$652,062.19 as of today.

Alderman Grim reported of the June 13, 2017 recreation committee meeting:

1. Alderman Grim stated the Annual Walk/Run will be July 8, 2017.
2. Alderman Grim stated the next Recreation Board Committee meeting will be at the pool July 6, 2017 at 4:30 p.m.

Alderman Powers reported of the June 13, 2017 streets committee meeting:

1. Supt. Dauphin stated Jackson Street and Main Street parking lot has been contacted a company to give the City a quote for striping the parking lot.
2. Alderman Powers complimented the Street Dept. on how good the streets are looking.
3. Alderman Powers presented to Streets committee the recommendation to approve the bid from Merema Bros. for the 2017 Grasshopper 225 mower at a final cost of \$8000 after trade in of the 2001 Grasshopper 225. Roll call vote: Alderman Elliott, yes, Risko, yes, Grim, yes, Powers, yes, Kaczmarski, yes, Rose, absent. Vote: 5 yeses and 0 noes. The motion was carried.
4. Supt. Dauphin stated they have some storm sewers that still need to be replaced and then they will start working on sidewalks.
5. Alderman Risko stated he spoke with Kevin VanDendooren on the Nicor relocation agreement and the City will be responsible for \$6000, no action taken and tabled until council meeting.

Alderman Rose reported of the October 11, 2016 police committee meeting:

1. Chief Cass handed out monthly reports for May 2017.
2. Chief Cass stated Mayfest weekend went well with no major issues to report.
3. Alderman Powers presented to Police committee the recommendation to approve the hiring of already certified part time police officer Blake Klosa Jr. Roll call vote: Alderman Powers, yes, Kaczmarski, yes, Grim, yes, Risko, yes, Elliott, yes, Rose, absent. Vote: 5 yeses and 0 noes. The motion was carried.
4. Chief Cass stated the new squad will be going to Lena to start installing additional equipment.
5. Chief Cass stated Scout is healing very well.

Alderman Kaczmarski reported of the June 13, 2017 finance committee meeting:

1. The bills were reviewed and approved.
2. Alderman Kaczmarski presented to the finance committee the recommendation to approve the ad for the West Carroll Sports Booklets the same ¼ page ad as previous year. Roll call vote: Aldermen Risko, yes, Grim, yes, Elliott, yes, Kaczmarski, yes, Powers, yes, Rose, absent. Vote: 5 yeses and 0 noes. The motion was carried.
3. Alderman Kaczmarski presented to the finance committee the recommendation to approve the purchase of a new chest freezer for a cost not to exceed \$200 before June 24, 2017. Roll call vote: Alderman Kaczmarski, yes, Powers, yes, Elliott, yes, Risko, yes, Grim, yes, Rose, absent. Vote: 5 yeses and 0 noes. The motion was carried.
4. Alderman Risko mentioned delinquent water bills and possibly making some changes to that ordinance.
5. Alderman Risko stated some possible changes with Shimer College the information will be given to the city attorney Ronald Coplan for further investigation in the discussion of the Davis Trust.

Under old business the council heard update from city attorney Ronald Coplan on the Miller Street property that next step is the process for publication asking for bids and will get with Clerk Cuckler on that. Discussion of status of grant application and publication of demolition bids on Bushy Flats.

Alderman Grim moved and Alderman Elliott seconded to grant a street solicitation to the Carroll County Humane Society for June 24, 2017. Roll call vote: Aldermen Grim, yes, Risko, yes, Elliott, yes, Kaczmarski, yes, Powers, yes, Rose, absent. Vote: 5 yeses and 0 noes. The motion was carried.

Alderman Grim moved and Alderman Kaczmarski seconded the street closure of Main Street between Rapp Street and Pleasant Street on July 15, 2017 for a benefit bags tournament for Tyler Zink and Jim Shurman starting at noon and ending at 8:00 p.m. Roll call vote: Alderman Elliott, yes, Kaczmarski, yes, Powers, yes, Grim, yes, Risko, yes, Rose, absent. Vote: 5 yeses and 0 noes. The motion was carried.

Alderman Kaczmarski moved and Alderman Powers seconded to grant 2 raffle licenses to the Mount Carroll Fire Department. Roll call vote: Powers, yes, Kaczmarski, yes, Elliott, yes, Risko, yes, Grim, here, Rose, absent. Vote: 5 yeses and 0 noes. The motion was carried.

Alderman Kaczmarski moved and Alderman Grim seconded the approval of Ordinance No. 2017-6-2, the borrowing of funds to pay preliminary expenses of wastewater treatment plant project. Roll call vote: Alderman Kaczmarski, yes, Elliott, yes, Grim, yes, Risko, yes, Powers, yes, Rose, absent. Vote: 5 yeses and 0 noes. The motion was carried.

Will Mueller mentioned the Mount Chamber of Commerce meeting is going to be at Charlie's II Tuesday, June 20, 2017, dinner at 6:30 for \$8.00 per person. Meeting will start at 7:00 p.m. Mayfest committee is still tallying the numbers from the weekend.

Michelle Fossett gave an update on the Sesquicentennial activities September 8– 10, 2017 will be the Civil War Encampment down at Point Rock Park. The cost for the weekend is \$1500 and they have asked the banks in town to sponsor and have received a commitment from Triumph Community Bank for \$500. Alderman Grim moved and Alderman Powers seconded to grant permission for the use of

small firearms or small canon, and small fire pits dug out by the boy scouts during this event. Roll call vote: Alderman Grim, yes, Risko, yes, Elliott, yes, Kaczmarski, yes, Powers, yes, Rose, absent. Vote: 5 yeses and 0 noes.

Alderman Grim moved and Alderman Elliott seconded to adjourn the meeting. Roll call vote: Aldermen Grim, yes, Risko, yes, Elliott, yes, Kaczmarski, yes, Powers, yes, Rose, absent. Vote: 5 yeses and 0 noes. The motion was carried.

Mount Carroll City Council approved these minutes during the June 27, 2017 regular meeting.

Julie A. Cuckler  
City Clerk & Collector