

MINUTES OF THE JUNE 27, 2017 REGULAR MEETING OF THE MOUNT CARROLL CITY COUNCIL

Mr. Doug Bergren 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 Kaczmariski, present, ROLL CALL

Jim Rose, present, Kevin Powers, present, Jeff Elliott, present, Mike Risko, present, and Joe Grim, present.

Alderman Rose led the Pledge of Allegiance.

Ms. Ann Frederick gave the invocation.

Alderman Powers moved and Alderman Grim seconded to approve MINUTES the minutes of the June 13, 2017 regular meeting as presented. Roll call vote: Aldermen Kaczmariski, yes, Rose, yes, Powers, yes, Elliott, yes, Risko, yes, and Grim, yes. Vote: 6 yeses and 0 noes. The motion was carried.

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

Mayor Bates reported that the bank account balances were FINANCIAL REPORT totaling \$737,623.46 as of today.

Alderman Kaczmariski reported of the June 27th finance committee COMMITTEES meeting: FINANCE

1. Alderman Kaczmariski presented the finance committee FIREWORKS DONATION recommendation to approve the contribution of \$250.00 to the Mount Carroll Fire Department for the fireworks program this year. Roll call vote: Aldermen Powers, yes, Elliott, yes, Risko, yes, Grim, yes, Kaczmariski, yes, and Rose, yes. Vote: 6 yeses and 0 noes. The motion was carried.
2. The bills were reviewed and approved.

Under old business Mayor Bates reported that the vacant and abandoned property projects were proceeding. Sharon Pepin, CFPS, was in attendance and reported that the Historic Preservation Agency was requesting some information about the properties to complete their part of the review process for the IHDA grant.

Alderman Risko asked a question about the Davis Trust matter and asked the mayor about having this matter on the council agenda. Mayor Bates stated that he would not add to the agenda at this time.

Mayor Bates and Alderman Grim noted that the water and sewer WATER & SEWER committee was scheduled to meet this evening. Chairman Grim was unable to attend earlier this evening so the business for the committee could be discussed at this time. Ms. Sharon Peping, CFPS, was in attendance and reported that the bid opening for the new water meters and fire hydrants was scheduled to be on July 10th in City Hall. A review of those bids would be presented for council at the July 11th meeting.

Alderman Grim moved and Alderman Powers seconded to approve the STREET CLOSING request from the Mount Carroll Community Bible School for a temporary closure of Main Street

between Washington and Frnaklin Streets from 5:30 p.m. to 8:30 p.m. on July 18, 2017 for a family block party. Roll call vote: Aldermen Elliott, yes, Risko, yes, Grim, yes, Kaczmarski, yes, Rose, yes, and Powers, yes. Vote: 6 yeses and 0 noes. The motion was carried. Discussion was held regarding the placement and use of barricades for the event.

Alderman Powers moved and Alderman Rose seconded to accept the MURAL GIFT mural painting (done by Ms. Armella Kneale and depicting a scene of the area) from the West Carroll School District and to ask the mayor to report back about the placement and moving of the painting onto City property. Roll call vote: Aldermen Risko, yes, Grim, yes, Kaczmarski, yes, Rose, yes, Powers, and Elliott, yes. Vote: 6 yeses and 0 noes. The motion was carried.

Under general audience, Ms. Paula Ladehoff-Mueller, CDC GENERAL AUDIENCE Committee was in attendance and reported that the first meeting of the BDD Committee was yesterday and reminded the council of the Thursday evening Music on the Square events continuing through the month of July.

Alderman Powers moved and Alderman Risko seconded to approve to EXECUTIVE SESSION go into executive session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees. Roll call vote: Aldermen Grim, yes, Kaczmarski, yes, Rose, yes, Powers, yes, Elliott, yes, and Risko, yes. Vote: 6 yeses and 0 noes. The motion was carried. Mayor Bates stated the meeting would go to closed session at 7:51 p.m.

Mayor Bates called the meeting back into open session at 8:13 p.m.
Mayor Bates stated that no action would be taken from the executive session.

Under correspondence, Mayor Bates noted the letter from the Mount CORRESPONDENCE Fire Department regarding the Independence Day activities, the letter from the Illinois Historic Preservation Agency regarding the information needed for the housing grant program, the letter from the Illinois Department of Transportation regarding the pre-construction meeting for the Galena Street Bridge, the letter from the Illinois Department of Transportation regarding State funds, the latest Galena Street Bridge inspection report from Willett & Hofmann, and the report from Moring Disposal, Inc. regarding the pick up recycling materials (39,700 pounds the month of May 2017).

Alderman Grim moved and Alderman Elliott seconded to adjourn ADJOURNMENT the meeting. Roll call vote: Aldermen Rose, yes, Powers, yes, Elliott, yes, Risko, yes, Grim, yes, and Kaczmarski, yes. Vote: 6 yeses and 0 noes. Mayor Bates adjourned the meeting at 8:17 p.m.

Mount Carroll City Council approved these minutes during the July 11, 2017 regular meeting.

Julie A. Cuckler
City Clerk & Collector