

MINUTES OF THE JANUARY 9, 2018 REGULAR MEETING AND JANUARY 12, 2018
RECONVENED MEETING OF THE MOUNT CARROLL CITY COUNCIL

Mr. Dennis Pate 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
Jeff Elliott, present, Mike Risko, present, Joe Grim, present, Jim Rose, absent and Kevin Powers, absent.
Alderman Elliott led the Pledge of Allegiance.
Ms. Mary Boelkens gave the invocation.

Alderman Grim moved and Alderman Elliott seconded to approve MINUTES
the minutes of the December 12, 2017 regular meeting as presented. Roll call vote: Aldermen
Kaczmarski, yes, Elliott, yes, Risko, yes, Grim, yes, Rose and Powers, absent. Vote: 4 yeses, 0 noes, and
2 absent. The motion was carried.

Alderman Kaczmarski moved and Alderman Grim seconded to authorize ACCOUNTS PAYABLE
the payment of the accounts payable to date for the month of January 2018 as presented by the finance
committee. Roll call vote: Aldermen Elliott, yes, Risko, yes, Grim, yes, Kaczmarski, yes, Powers and
Rose, absent. Vote: 4 yeses, 0 noes, and 2 absent. The motion was carried.

Mayor Bates reported that the bank account balances were FINANCIAL REPORT
totaling \$775,687.82 as of today.

Alderman Grim reported of the January 9th streets committee meeting: COMMITTEES
STREETS
1. Superintendent Dauphin reported they had ordered about 120 tons of chips and 100 tons of salt
so far for snow and ice control. That amount was down compared to last year at this time.
2. Reported of truck and equipment maintenance and the skating rink was all good to go.
3. Discussed asking the superintendent to work up estimates to tear out, level and blacktop the
other two parking lots in the downtown area.

Alderman Kaczmarski reported of the January 9th police committee meeting: POLICE
1. Reviewed the monthly reports for November and December 2017.
2. Chief Cass reported that personnel scheduling had gone better this month.
3. Discussed the budget and personnel for next year.

Alderman Kaczmarski reported of the January 9th finance committee meeting: FINANCE
1. The bills were reviewed and approved.
2. Discussed the TIF disbursements for this year totalling \$80,400. The full breakdown presented
to be on the agenda for the next meeting for final approval.
3. Reported of the amount to be disbursed this year to Kunes' Country Auto Group, Inc. for the
Redevelopment Agreement-\$22,885.74. To discuss payment and monthly allotment to this fund
at the next meeting.

4. Alderman Kaczmarski presented the finance committee DONATION
recommendation to approve to deposit the \$4,000.00 contribution from John and Liane
Ashenfelter into the City band fund that they earmarked for musical entertainment use on
behalf of Lano and Lois Frank. Roll call vote: Aldermen Risko, yes, Grim, yes, Kaczmarski, yes,
Elliott, yes, Rose and Powers, absent. Vote: 4 yeses, 0 noes, and 2 absent. The motion was
carried.

5. Alderman Kaczmarski presented the finance committee CONTRIBUTION
recommendation to approve the contribution of \$25.00 to the West Carroll After Prom
activity. Roll call vote: Aldermen Grim, yes, Kaczmarski, yes, Elliott, yes, Risko, yes,

Powers and Rose, absent. Vote: 4 yeses, 0 noes, and 2 absent. The motion was carried.

OLD BUSINESS

Regarding the row house building in the 200 block of

MARKET ST PROPERTIES

East Market Street (Bushy Flats), Mayor Bates reported that the demolition was proceeding and it was about one half of the way down.

Mayor Bates reported that he had heard that the school's program that was at the Campbell Center campus could be sold. Alderman Risko asked if someone from Campbell Center could be asked to attend the next meeting. Mayor Bates stated he would get ahold of his contact about that matter.

CAMPBELL CENTER

Alderman Risko moved and Alderman Grim seconded to approve and authorize the mayor to sign the new agreement with Moring Disposal, Inc. for the collection and disposal of residential solid waste and recyclable materials. Roll call vote: Aldermen Grim, yes, Kaczmariski, yes, Elliott, yes, Risko, yes, Rose and Powers, absent. Vote: 4 yeses, 0 noes, and 2 absent. The motion was carried.

AGREEMENT WITH
MORING DISPOSAL

Mayor Bates reported that the Illinois DCEO office has scheduled

REVOLVING LOAN FUND

meetings throughout the state to discuss the next steps to close out the revolving loan fund and the City's RLF program. The one closest to Mount Carroll will be in Streator, IL on January 31st.

For the sewer lining project Mr. Nick Wagner, MSA Professional Services SEWER LINING was in attendance to report of the bid opening held on January 4th. Two bids were received from Hoerr Construction (Low Bidder) \$158,480.00 and Michels Pipe Services \$256,895.00. Both bids received were above the construction estimate of \$140,200 due to the challenges with the location of some of the sewer main noted and discussed during the pre-bidding conference. Mr. Wagner stated that MSA recommended the City award the contract to Hoerr Construction, and he had provided a Notice to Award document for the council's approval this evening. He reported once the contracts were prepared, a pre-construction conference would be scheduled for sometime in February and work could commence after that meeting. Projected time for final completion date set at July 27, 2018. Alderman Grim moved and Alderman Elliott seconded to approve and authorize the mayor to sign the Notice to Award document for the Sanitary Sewer Lining Project-Phase 2 to Hoerr Construction, Inc. of Goodfield, IL at the bid amount of \$158,840.00. Roll call vote: Aldermen Kaczmariski, yes, Elliott, yes, Risko, yes, Grim, yes, Rose and Powers, absent. Vote: 4 yeses, 0 noes, and 2 absent. The motion was carried.

Alderman Grim moved and Alderman Kaczmariski seconded to pass

ORDINANCE NO.

Ordinance No. 2018-1-6, AN ORDINANCE ADOPTING A POLICY

2018-1-6

PROHIBITING SEXUAL HARASSMENT FOR THE CITY OF MOUNT CARROLL. Roll call vote: Aldermen Elliott, yes, Risko, yes, Grim, yes, Kaczmariski, yes, Powers and Rose, absent. Vote: 4 yeses, 0 noes, and 2 absent. Ordinance No. 2018-1-6 was adopted by unanimous roll call vote of the council members in attendance.

Alderman Kaczmariski moved and Alderman Risko seconded to pass the Corporate Authorization Resolution with the Triumph

CORPORATE AUTHORIZATION
RESOLUTION

Community Bank to update the city's authorizing signatures with the bank. Roll call vote: Aldermen Risko, yes, Grim, yes, Kaczmariski, yes, Elliott, yes, Powers, and Rose absent. Vote: 4 yeses, 0 noes, and 2 absent. The resolution was adopted by unanimous roll call vote of the council members in attendance.

Alderman Risko moved and Alderman Grim seconded to pass

CORPORATE AUTHORIZATION
RESOLUTION

the Corporate Authorization Resolution with the Savanna-Thomson

State Bank to update the city's authorizing signatures with the bank. Roll call vote: Aldermen Grim, yes, Kaczmariski, yes, Elliott, yes, Risko, yes, Rose and Powers, absent. Vote: 4 yeses, 0 noes, and 2 absent. The resolution was adopted by unanimous roll call vote of the council members in attendance,

Alderman Grim moved and Alderman Kaczmariski seconded to declare S-10 PICK UP TRUCK the City's S-10 pick up truck as surplus property and advertise for sale. Roll call vote: Aldermen Kaczmariski, yes, Elliott, yes, Risko, yes, Grim, yes, Powers and Rose, absent. Vote: 4 yeses, 0 noes, and 2 absent. The motion was carried. Discussed having the ad in the newspaper next week and having the bid opening at the next council meeting.

Alderman Risko moved and Alderman Kaczmariski seconded to get ORDINANCE to the city attorney the amendment needed to the garbage service charges AMENDMENT ordinance to raise the monthly household rate from \$6.00 to \$10.00 with no garbage sticker fees. Roll call vote: Aldermen Elliott, yes, Risko, yes, Grim, yes, Kaczmariski, yes, Powers and Rose, absent. Vote: 4 yeses, 0 noes, and 2 absent. The motion was carried.

Under general audience Mr. Len Anderson commented about the GENERAL AUDIENCE donation to the City from the Frank family. Ms. Fern Stadel, a resident located in the northwest area of town, commented of the very low water pressure she had been experiencing in her residence. Mr. Nick Wagner, MSA Professional Services, reported that they were working with the City staff to review this area of town. Once the weather permitted they would be flow testing the fire hydrants and once they received the necessary equipment to check the nursing home facility they would be conducting that study as well. Mr. Will Mueller of the Mount Carroll Chamber of Commerce commented about the future of the Mayfest activity this year with the change of venue from the Campbell Center campus. They have a committee working on organizing the events and they hoped the City would help with supportive funding as has been done in the past.

Alderman Grim moved and Alderman Risko seconded to go into executive CLOSED SESSION session to consider two agenda items as follows:

- A. To consider the purchase or lease of real property for the use of the public body
- B. To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees

Roll call vote: Aldermen Kaczmariski, yes, Elliott, yes, Risko, yes, Grim, yes, Rose and Powers, absent. Vote: 4 yeses, 0 noes, and 2 absent. The motion was carried. Mayor Bates adjourned the meeting into closed session at 8:10 p.m.

Mayor Bates called the meeting back into open session at 8:38 p.m.

Alderman Grim moved and Alderman Risko seconded to authorize the PURCHASE OF Mayor to continue negotiations on the purchase of certain real property. PROPERTY Roll call vote: Aldermen Elliott, yes, Risko, yes, Grim, yes, Kaczmariski, yes, Powers and Rose, absent. Vote: 4 yeses, 0 noes and 2 absent. The motion was carried.

Alderman Grim moved and Alderman Risko seconded to postpone the PERSONNEL the other matter (regarding personnel) to a reconvened/special meeting on Friday morning, January 12, 2018 at 10:00 a.m. in City Hall. The agenda item being 7.B from the New business; Discussion and possible action to go into executive session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees. Roll call vote: Aldermen Risko, yes, Grim, yes, Kaczmariski, yes, Elliott, yes, Rose and Powers, absent. Vote: 4 yeses, 0 noes, and 2 absent. The

The following correspondence was noted:

CORRESPONDENCE

1. Moring Disposal's report for November 2017 recyclables collected, 26,740 pounds

Alderman Risko moved and Alderman Kaczmarski seconded to adjourn ADJOURNMENT the meeting to Friday morning, January 12, 2018 at 10:00 a.m. Roll call vote: Aldermen Grim, yes, Kaczmarski, yes, Elliott, yes, Risko, yes, Rose and Powers, absent. Vote: 4 yeses, 0 noes, and 2 absent. Mayor Bates adjourned the meeting to Friday morning, January 12th, at 8:41 p.m.

MINUTES OF THE JANUARY 12, 2018 RECONVENED/SPECIAL MEETING

Mayor Bates called the meeting to order at 10:00 a.m.

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

Unanimous voice vote of council members in attendance to go into executive session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

Mayor Bates adjourned the meeting into closed session at 10:02 a.m.

Mayor Bates called the meeting back into open session at 10:33 a.m.

Alderman Grim moved and Alderman Elliott to authorize the mayor and clerk to negotiate with a certain candidate for the water and sewer superintendent position with the City. Roll call vote: Aldermen Elliott, yes, Grim, yes, Kaczmarski, yes. Vote: 3 yeses, 0 noes and 3 absent. Mayor Bates stated the motion was carried.

Alderman Kaczmarski moved and Alderman Grim seconded to adjourn ADJOURNMENT the meeting. Roll call vote: Aldermen Kaczmarski, yes, Grim, yes, Elliott, yes, Risko, Powers, and Rose, absent. Vote: 3 yeses, 0 noes, and 3 absent. Mayor Bates adjourned the meeting at 10:35 a.m.

The Mount Carroll City Council approved these minutes at the January 23, 2018 regular meeting.

Julie A. Cuckler
City Clerk & Collector