

MINUTES OF THE APRIL 24, 2018 REGULAR MEETING OF THE MOUNT CARROLL CITY COUNCIL

Mr. John Boelkens 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  
Eric Wiltshire, present, Jeff Elliott, present, Mike Risko, present, Joe Grim, present, and Kevin Powers, absent.  
Alderman Kaczmariski led the Pledge of Allegiance.  
Mr. Bill Zink gave the invocation.

Mayor Bates stated the next item on the agenda was the public PUBLIC HEARING  
hearing to consider the petition submitted by Mr. Robert Scott Sisler, 610 E. Benton Street, to vacate a  
portion of Middle Street lying between King Street and West Street in the City of Mount Carroll. Mayor  
Bates noted that Mr. Sisler was in attendance this evening and that Mr. Sisler owned the property on  
both sides of this right of way area in question. Alderman Grim moved ORDINANCE NO. 2018-4-11  
and Alderman Kaczmariski seconded to pass Ordinance No. 2018-4-11, AN ORDINANCE  
PROVIDING FOR THE VACATION OF CERTAIN PUBLIC RIGHTS OF WAY. Roll call vote:  
Aldermen Kaczmariski, yes, Wiltshire, yes, Elliott, yes, Risko, yes, Grim, yes, and Powers, absent. Vote:  
5 yeses, 0 noes, and 1 absent. Ordinance No. 2018-4-11 was adopted by unanimous roll call vote of the  
council members in attendance.

Alderman Grim moved and Alderman Wiltshire seconded to approve MINUTES  
the minutes of the April 10, 2018 regular meeting as presented. Roll call vote: Aldermen Wiltshire, yes,  
Elliott, yes, Risko, yes, Grim, yes, Kaczmariski, yes, and Powers, absent. Vote: 5 yeses, 0 noes, and 1  
absent. The motion was carried.

Alderman Kaczmariski moved and Alderman Elliott seconded to authorize ACCOUNTS PAYABLE  
the payment of the accounts payable to date for the month of April 2018 as presented by the finance  
committee. Roll call vote: Aldermen Elliott, yes, Risko, yes, Grim, yes, Kaczmariski, yes, Wiltshire, yes,  
and Powers, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.

Mayor Bates reported that the bank account balances were FINANCIAL REPORT  
totaling \$620,506.51 as of today.

Alderman Grim reported of the April 24<sup>th</sup> water and sewer committee COMMITTEES  
meeting: WATER & SEWER

1. Mr. Jason Miller and Mr. Steve Haring, MSA Professional TREATMENT PLANT  
Services, Inc. were in attendance to review the design plans and cost estimates for the new  
sewerage treatment plant facility.
2. The engineers and Sharon Pepin of CFPS presented the progress SANITARY SEWER  
of the Sanitary Sewer Lining – Phase 2 Project. The contractors LINING PROJECT  
have completed the on site construction work and presented a payment application. The  
engineers would be reviewing the project details with the contractors and finalizing the  
project throughout the next couple of months. Alderman Grim presented the water and sewer  
committee recommendation to approve the 1<sup>st</sup> payment request invoice from Hoerr Construction  
in the amount of \$90,584.10. Roll call vote: Aldermen Grim, yes, Kaczmariski, yes, Wiltshire,  
yes, Elliott, yes, Risko, yes, and Powers, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion  
was carried.

3. Alderman Grim presented the water & sewer committee recommendation to authorize the City's request to the State for the CDBG grant funding towards the Hoerr Construction invoice and the CFPS invoice (\$3,600) for a total of \$71,538.10. Roll call vote: Aldermen Kaczmariski, yes, Wiltshire, yes, Elliott, yes, Risko, yes, Grim, yes, and Powers, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried. SANITARY SEWER LINING PROJECT
4. Ms. Sharon Pepin, CFPS reported that the new water meter installation project was under way. She questioned whether the City had decided how many of the fire hydrants were needed for the other portion of the water system projects. The cost was at \$2,500 per each hydrant. After discussion Alderman Grim presented the water and sewer committee recommendation to purchase ten (10) new fire hydrants at a cost of \$2,500.00 each. Roll call vote: Aldermen Risko, yes, Grim, yes, Kaczmariski, yes, Wiltshire, yes, Elliott, yes, and Powers, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried. WATER METER AND FIRE HYDRANT PROJECTS  
 Ms. Pepin also noted that the contractor providing the new water meters was questioning and indicating some resistance to supplying new valves and other supplies for the project. She stated she felt this had been specified in the bidding documents accurately so this would be presented that way to the contractor. The council members present voiced their approval to authorize Ms. Pepin to represent that same statement to the contractor from the city council.
5. Discussed the new bearing assembly unit needed to repair the one bio-disc at the sewer plant. Cost at \$2,300.00. Noted this was maintenance and repairs to the system.

Alderman Elliott reported of the April 24<sup>th</sup> license & ordinance committee meeting: LICENSE & ORDINANCE

1. Alderman Elliott presented the license and ordinance committee recommendation to pass Ordinance No. 2018-4-9, AN ORDINANCE NO. 2018-4-9  
 ORDINANCE AMENDING CHAPTER 10 OF THE MT. CARROLL CODE REGARDING ALCOHOLIC LIQUORS AS IT RELATES TO CONVENIENCE STORES. Roll call vote: Aldermen Wiltshire, yes, Elliott, yes, Risko, yes, Grim, yes, Kaczmariski, yes, and Powers, absent. Vote: 5 yeses, 0 noes, and 1 absent. Ordinance No. 2018-4-9 was adopted by unanimous voice vote of council members in attendance.
2. Alderman Elliott presented the license and ordinance committee recommendation to pass Ordinance No. 2018-4-10, AN ORDINANCE NO. 2018-4-10  
 ORDINANCE AMENDING CHAPTER 10 OF THE MT. CARROLL CITY CODE TO CREATE A NEW LICENSE CLASSIFICATION. Roll call vote: Aldermen Elliott, yes, Risko, yes, Grim, yes, Kaczmariski, yes, Wiltshire, yes, and Powers, absent. Vote: 5 yeses, 0 noes and 1 absent. Ordinance No. 2018-4-10 was adopted by unanimous roll call vote of the council members in attendance,

Alderman Kaczmariski reported of the April 24<sup>th</sup> finance committee meeting: FINANCE

1. The bills were reviewed and approved by the committee.
2. Alderman Kaczmariski presented the finance committee recommendation to approve the West Carroll graduation ad in the Mirror Democrat newspaper at the cost of \$35.00. Roll call vote: Aldermen Risko, yes, Grim, yes, Kaczmariski, yes, Wiltshire, yes, Elliott, yes, and Powers, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried. SCHOOL GRADUATION AD
3. Alderman Risko reported that the budget and appropriation ordinance had been presented for the council's review. He noted some additions and changes to BUDGET REVIEW

3. the general fund, the recreation fund, the motor fuel tax fund, and the revolving loan fund. The overall total of revenues \$3,070,089 and expenditures \$3,696,475. Alderman Kaczmarski presented the finance committee recommendation to present the Annual Appropriation Ordinance as presented to the next council meeting for approval. Roll call vote: Aldermen Grim, yes, Kaczmarski, yes, Wiltshire, yes, Elliott, yes, Risko, yes, and Powers, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.

The finance committee agenda was continued during the council meeting.

4. Alderman Grim moved and Alderman Elliott seconded DONATION TO BOY SCOUTS to approve the contribution of \$120.00 to the Mount Carroll Boy Scout Troop 51 for the volunteer work at three events at the park ice rink this winter season. Roll call vote: Aldermen Grim, yes, Kaczmarski, yes, Wiltshire, yes, Elliott, yes, Powers and Risko, absent. Vote: 4 yeses, 0 noes, and 2 absent. The motion was carried.  
Alderman Grim reported that the tarp on the ice rink was damaged in the flooding at the park.
5. The council discussed the matter of the replacement lighting PARK LIGHTING needed for the infield and outfield sections of the large diamond at Point Rock Park. The overall estimates for both were about \$28,000.00. Alderman Grim noted that the temporary repairs to the infield was helpful this winter, but it was not set up to function full time. Alderman Grim and Mayor Bates reported that Herrell Electric provided a quote to complete the work by the two sections last fall and would go by those costs now as well. Alderman Risko moved and Alderman Kaczmarski seconded to approve to waive the bidding process for the outfield lighting replacement project at Point Rock Park in order to begin work on this section as soon as possible. Roll call vote: Aldermen Wiltshire, yes, Elliott, yes, Risko, yes, Grim, yes, Kaczmarski, yes, and Powers, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.  
Alderman Grim moved and Alderman Elliott seconded to approve the quote from Herrell Electric to complete the lighting replacement at the Point Rock Park outfield at a cost not to exceed \$11,464.37. Roll call vote: Aldermen Elliott, yes, Risko, yes, Grim, yes, Kaczmarski, yes, Wiltshire, yes, and Powers, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.
6. Alderman Risko moved and Alderman Elliott seconded to approve INTERFUND TRANSFER the interfund of \$30,000.00 from the APP Grant Account to the City General Fund. Roll call vote: Aldermen Elliott, yes, Risko, yes, Grim, yes, Kaczmarski, yes, Wiltshire, yes, and Powers, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.

#### OLD BUSINESS

Mayor Bates reported that the court hearing scheduled for April 20<sup>th</sup> regarding the Bushy Flats properties went as expected and the liens for the demolition expenses were recorded.

Mayor Bates reported of the very unfortunate passing of the Campbell CAMPBELL CENTER Center board president, Russ Simpson. Mr. John Cox of Galena, IL would be the acting spokesperson for the board. He stated Mr. Cox had contacted him about meeting with a developer around May 8<sup>th</sup> that was interested in the campus. Mayor Bates stated he would like to have the discussion about considering the maintenance of the property on the agenda for the next meeting. Alderman Risko stated he had talked with a Shimer College alumnus about some of the Shimer documents that might be on the Campbell Center campus. He asked if we could ask about that memorabilia. Mayor Bates stated he would contact Mr. Cox about that matter.

Alderman Grim moved and Alderman Kaczmarski seconded to LEASE AGREEMENTS  
approve the lease renewal for rental of the community house with Carla Eaton for the Jazzercise  
business. Roll call vote: Aldermen Risko, yes, Grim, yes, Kaczmarski, yes, Wiltshire, yes, Elliott, yes,  
and Powers, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.

Alderman Kaczmarski moved and Alderman Risko seconded to approve the lease renewal for rental of  
the community house with the Living Water Fellowship for Sunday services. Roll call vote: Aldermen  
Grim, yes, Kaczmarski, yes, Wiltshire, yes, Elliott, yes, Risko, yes, and Powers, absent. Vote: 5 yeses, 0  
noes and 1 absent. The motion was carried.

The council discussed the letter from the Illinois Municipal League COMMERCIAL INSURANCE  
Risk Management Association regarding no change in renewal rates for commercial insurance coverage  
for the next year starting January 1, 2019. The council members present voiced their approval to  
continue with the same coverage for this insurance for the next calendar year as provided.

Mr. James "Henry" Meador of Henry's Double K was in attendance MEMORIAL DAY EVENTS  
to discuss the planned events in Mount Carroll over the Memorial Day weekend with the cancellation of  
the annual Mayfest activities. Mr. Meador stated he would have music entertainment inside and outside  
Friday through Sunday, there would be some local organizations helping with and serving food, and he  
would be setting up an outdoor tent area for seating and cover. Alderman Elliott moved and Alderman  
Kaczmarski seconded to approve a permit granting the exception to the noise ordinance code section for  
Henry's Double K to have outdoor and indoor live entertainment for the events scheduled for May 25<sup>th</sup>  
through 27<sup>th</sup>. Roll call vote: Aldermen Kaczmarski, yes, Wiltshire, yes, Elliott, yes, Risko, yes, Grim,  
yes, and Powers, absent. Vote; 5 yeses, 0 noes and 1 absent. The motion was carried.

Alderman Grim moved and Alderman Wiltshire seconded to approve the MUSIC PAYMENT  
payment of \$500.00 from the City Band Fund to Henry's Double K towards the Memorial Day musical  
entertainment costs. Roll call vote: Aldermen Wiltshire, yes, Elliott, yes, Risko, yes, Grim, yes,  
Kaczmarski, yes, and Powers, absent. Vote; 5 yeses, 0 noes and 1 absent. The motion was carried.

Under general audience, Alderman Risko reminded everyone of the GENERAL AUDIENCE  
Arbor Day event on April 27<sup>th</sup> at the West Carroll Middle School. Alderman Risko stated he would be  
seeking some more input about the new garbage pick up program and asking Moring Disposal, Inc.  
about some of the questions that have been presented to city hall staff and then set up a solid waste  
committee meeting to review any issues and determine if any other policies would be needed for the  
program. James Meador noted that he would be hitting a five-year anniversary of his business this year.  
He stated that the building he was in was built 50 years ago this year as well.

Mayor Bates noted the following correspondence:

CORRESPONDENCE

1. The letter from the State Department of Commerce and Economic Opportunity regarding an  
update of the RLF Closeout Program
2. Moring Disposal, Inc. report of 30,600 pounds of recyclables picked up during the month of  
March 2018.
3. An e-mail correspondence from the County Highway Department Superintendent about a  
meeting to discuss the Over the Highway Vehicle Right of Way use in Carroll County on  
May 3<sup>rd</sup> and he would like someone from the City to attend.

Alderman Grim moved and Alderman Wiltshire seconded to adjourn the meeting. Roll call vote: Aldermen Kaczmarek, yes, Wiltshire, yes, Elliott, yes, Grim, yes, Risko, yes, and Powers, absent. Vote: 5 yeases, 0 noes, and 1 absent. Mayor Bates adjourned the meeting at 8:31 p.m. ADJOURNMENT

The Mount Carroll City Council approved these minutes at the May 8, 2018 regular meeting.

Julie A. Cuckler  
City Clerk & Collector