

MINUTES OF THE MAY 8, 2018 REGULAR MEETING OF THE MOUNT CARROLL CITY COUNCIL

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

Alderman Wiltshire led the Pledge of Allegiance.

Mr. Thomas Schaffer gave the invocation.

Alderman Grim moved and Alderman Elliott seconded to approve MINUTES
the minutes of the April 24, 2018 regular meeting as presented. Roll call vote: Aldermen Kaczmariski, yes, Wiltshire, yes, Powers, yes, Elliott, yes, Risko, yes, and Grim, yes. Vote: 6 yeses and 0 noes. The motion was carried.

Alderman Kaczmariski moved and Alderman Grim seconded to authorize ACCOUNTS PAYABLE
the payment of the accounts payable to date for the month of May 2018 as presented by the finance committee. Roll call vote: Aldermen Wiltshire, yes, Elliott, yes, Risko, yes, Grim, yes, Kaczmariski, yes, and Powers, yes. Vote: 6 yeses and 0 noes. The motion was carried.

Mayor Bates reported that the bank account balances were FINANCIAL REPORT
totaling \$692,636.72 as of today.

Alderman Grim reported of the May 8th recreation board meeting: COMMITTEES
RECREATION

1. Discussed the employees who had been hired as lifeguards and potential assistant managers.
2. Discussed the status of the re-surfacing of the locker room floor.
3. The Annual 5K Fundraiser was scheduled for Saturday, July 7th with stepping off time at 8 a.m.
4. Discussed swimming lessons and WSI training for instructors.
5. Target date to open is Friday, May 25th.
6. The next meeting was scheduled for June 12th.

Alderman Powers reported of the May 8th streets committee meeting: STREETS
TRUCK

1. Discussed the break down of the 2-ton International dump truck. Superintendent Dauphin reported that it needed a new engine. The worst case scenerio was an estimate of \$20,000 for the new engine parts and labor. If this was done there would be a warranty on the engine and he felt they should then consider a new bos as well (possibly \$15,000). Discussed the options to repair or to replace. Noted the crew could go for a time without this truck if they did not schedule any blacktopping. The costs to date with Northern Illinois Diesel included the towing and assessment of the vehicle's repair work only. After more discussion the committee members asked Superintendent Dauphin and Alderman Elliott to contact area dealers about the availability and costs for a newer used vehicle.
2. Alderman Powers presented the streets committee recommendation SUMMER HELP to hire the same employees for this summer as last year, Bob Irons, Roger Brashaw and Hayden Bates. Roll call vote: Aldermen Powers, yes, Elliott, yes, Risko, yes, Grim, yes, Kaczmariski, yes, and Wiltshire, yes. Vote: 6 yeses and 0 noes. the motion was carried.
3. Superintendent Dauphin reported the crew with the fire department would be washing the streets on Sunday, May 20th. Mayor Bates noted that the City usually paid for everyon's breakfast for this event.
4. Discussed what City equipment that could be available for use CAMPBELL CENTER

4. when considering an option to mow the Campbell Center campus by the City.

5. Discussed road repair in the 200 block of North Main Street.

Alderman Powers reported of the May 8th police committee meeting: POLICE

1. Reviewed the monthly activity report with Chief Cass.

Alderman Kaczmariski reported of the May 8th finance committee meeting: FINANCE

1. The bills were reviewed and approved by the committee.

2. Alderman Kaczmariski presented the finance committee FARMERS MARKET MUSIC recommendation to approve the contribution of \$500.00 from the band fund to the Farmers Market Program. Roll call vote: Aldermen Elliott, yes, Risko, yes, Grim, yes, Kaczmariski, yes, Wiltshire, yes, and Powers, yes. Vote: 6 yeses and 0 noes. The motion was carried.

3. Alderman Kaczmariski presented the finance committee CALENDAR OF EVENTS AD recommendation to approve the City's portion of expense for the Calendar of Events advertising at a cost of \$100.00. Roll call vote: Aldermen Risko, yes, Grim, yes, Kaczmariski, yes, Wiltshire, yes, Elliott, yes, and Powers, yes. Vote: 6 yeses and 0 noes. The motion was carried.

4. Alderman Kaczmariski presented the finance committee MUSIC ON THE SQUARE recommendation to approve the payment of \$400.00 from the band fund towards the Music on the Square event for this summer. Roll call vote: Aldermen Grim, yes, Kaczmariski, yes, Wiltshire, yes, Powers, yes, Elliott, yes, and Risko, yes. Vote: 6 yeses and 0 noes. The motion was carried.

5. Discussion of the matter of the replacement lighting PARK LIGHTING needed for the infield and outfield sections of the large diamond at Point Rock Park. Mayor Bates reported that Tony Herrell with Herrell Electric had presented a proposal to complete the work on both ball diamonds at an estimate of \$23,766.34. He with another businessman would be donating some of the labor and equipment rental costs and some other expenses were expected to be less. Alderman Kaczmariski presented the finance committee recommendation to approve the project for both infield and outfield light fixture replacements by Herrell Electric at a cost not to exceed \$20,000.00. Roll call vote: Aldermen Kaczmariski, yes, Wiltshire, yes, Powers, yes, Elliott, yes, Risko, yes, and Grim, yes. Vote: 6 yeses and 0 noes. The motion was carried.

6. Discussion of the matter of grounds maintenance of the CAMPBELL CENTER Campbell Center campus. Mayor Bates stated he felt since this presented a lot of ground at the south end of town that is exposed to traffic as people come into town the city should consider mowing the property. He stated this would be the only way it would get done at this stage according to the contact person with the Center's board. With the summer help staff and volunteers to clean up the sticks and limbs one mowing could get done fairly soon. Mayor Bates stated he had been approached by someone that would conduct fundraising for maintenance if it was to be for the whole season. Alderman Grim moved and Alderman Kaczmariski seconded to authorize the city crew to complete the mowing one time of the Campbell Center campus before the next council meeting. Roll call vote: Aldermen Wiltshire, yes, Powers, yes, Elliott, yes, Risko, yes, Grim, yes, and Kaczmariski, yes. Vote: 6 yeses and 0 noes. The motion was carried. Alderman Risko stated he would organize the volunteers to pick up the sticks and limbs.

OLD BUSINESS

Mayor Bates reported that the grading and seeding of the lots for the Bushy Flats property had been completed and the final bill was submitted by the contractor.

Alderman Powers moved and Alderman Kaczmariski seconded to pass ORDINANCE NO.
Ordinance No. 2018-5-1, ANNUAL APPROPRIATION ORDINANCE. 2018-5-1
The total of Revenues: \$3,070,089 and Expenditures: \$3,696,475. Roll call vote: Aldermen Powers, yes,
Elliott, yes, Risko, yes, Grim, yes, Kaczmariski, yes, and Wiltshire, yes. Vote: 6 yeses and 0 noes.
Ordinance No. 2018-5-1 was adopted by unanimous roll call vote.

Alderman Powers moved and Alderman Elliott seconded to LOAN DISBURSEMENT
authorize the mayor and clerk to sign the letter to TBK Bank making a request to draw the amount of
\$68,000.00 for a loan disbursement for the MSA Invoice No. 6. Roll call vote: Aldermen Elliott, yes,
Risko, yes, Grim, yes, Kaczmariski, yes, Wiltshire, yes, and Powers, yes. Vote: 6 yeses and 0 noes. the
motion was carried.

Alderman Grim moved and Alderman Kaczmariski seconded to ANNUAL APPOINTMENTS
approve the annual appointments as submitted by the mayor. Roll call vote: Aldermen Risko, yes, Grim,
yes, Kaczmariski, yes, Wiltshire, yes, Powers, yes, and Elliott, yes. Vote: 6 yeses and 0 noes. the motion
was carried.

Under general audience, Ms. Mary Boelkens asked about a vacant GENERAL AUDIENCE
building located at Carrollton Boulevard.

Mayor Bates noted the following correspondence: CORRESPONDENCE
1. Noted the annual meeting for Jo Carroll Energy on May 23rd.
2. Acknowledged the two thank you letters from the Mount Carroll Rotary Club and the
West Carroll After Prom committee.

Alderman Grim moved and Alderman Elliott seconded to adjourn ADJOURNMENT
the meeting. Roll call vote: Aldermen Kaczmariski, yes, Wiltshire, yes, Powers, yes, Elliott, yes, Risko,
yes, and Grim, yes. Vote: 6 yeses and 0 noes. Mayor Bates adjourned the meeting at
7:50 p.m.

The Mount Carroll City Council approved these minutes at the May 22, 2018 regular meeting.

Julie A. Cuckler
City Clerk & Collector