

MINUTES OF THE MAY 22, 2018 REGULAR MEETING OF THE MOUNT CARROLL CITY COUNCIL

Ms. Sam Pidde 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 Powers led the Pledge of Allegiance.
Pastor Rhett Simpkins gave the invocation.

Alderman Powers moved and Alderman Grim seconded to approve MINUTES
the minutes of the May 8, 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 Elliott 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 \$755,412.60 as of today.

Alderman Wiltshire reported of the May 14th police committee COMMITTEES
meeting: POLICE

1. Chief Cass reported of receiving a grant for new body cameras GRANT FOR CAMERAS
and new car cameras for the department. The grant of \$11,504 would pay for the equipment and the City's expense would be the set up and installation in the vehicles, about \$1,000 in total. Noted there was a 1 year warranty on the body cameras and a 5 year warranty on the car cameras. Alderman Elliott moved and Alderman Grim seconded to authorize Chief Cass to pursue the grant for the new cameras for the department at a cost of about \$1,000 to the City. 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.

Alderman Grim reported of the May 22nd water & sewer committee meeting: WATER & SEWER

1. Alderman Grim presented the water and sewer committee SEWER LINING PROJECT
recommendation to authorize the mayor to sign the Certificate of Substantial Completion for the Mount Carroll Sanitary Sewer Lining – Phase 2 Project. 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.
2. Alderman Grim presented the water and sewer committee recommendation to authorize the Mayor to sign the Change Order #1 for the Mount Carroll Sanitary Sewer Lining – Phase 2 Project with a decrease to the original contract of \$158,480 by \$45, 074. 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.
3. Alderman Grim reported that the public hearing to finalize the grant requirements for the sewer lining project was scheduled for June 12th and the final payment request would be presented then also.
4. Mr. Steve Haring, MSA, was in attendance and reported that the engineering costs for the

4. sewer lining project for the extra two visits would be less than projected also.
5. The installation of the new water meters was discussed.
6. Superintendent Zink reported of the fire hydrant flushing completed so far.
7. Discussed the water and sewer infrastructure needs for the proposed development in the south side of town.
8. Superintendent Zink reported he was working with Nick Wagner of MSA to set up the equipment at the Good Samaritan Center that would be monitoring the water pressure and flows.
9. Mayor Bates stated he had the deed for the purchase of the Bob and Ginger Law property needed for the sewer plant project. He stated he would be working with them to get the document signed so it could be recorded.

Alderman Risko reported of the May 22nd solid waste committee meeting: SOLID WASTE

1. Alderman Risko reported that for the most part there has been NEW TOTER PROGRAM good positive feedback about the new toter program for the City. He reported that the representative from Moring Disposal had stated that if there were requests for more recycling toters at a household with the every other week pick up; they would provide another one of those toters at no extra charge. Have the resident order the extra toter through the City Hall office at this time. Regarding any extra garbage during the once a week pick up, the resident should purchase the \$2.00 stickers needed for each bag that would go out with the garbage. He stated that if there were customers insistent on another toter they should be charged for another household service at \$10.00 per house per month.

Alderman Kaczmarski reported of the May 22nd finance committee meeting: FINANCE

1. The bills were reviewed and approved by the committee.
2. Alderman Kaczmarski presented the finance committee POLICE DEPT. COPY MACHINE recommendation to approve the purchase of a new copy machine for the police department from Quill office supplies at a cost not to exceed \$800.00. Roll call vote: Aldermen Grim, yes, Kaczmarski, yes, Wiltshire, yes, Powers, yes, Elliott, yes, and Risko, yes. Vote: 6 yeses and 0 noes. The motion was carried.
3. Alderman Kaczmarski presented the finance committee ICE CREAM SOCIAL MUSIC recommendation to approve the contribution of \$300.00 to the Mount Carroll Lutheran Church of Mount Carroll to go towards the entertainment for the June 24th ice cream social event. Roll call vote: Aldermen Kaczmarski, yes, Wiltshire, yes, Powers, abstain, Elliott, yes, Risko, yes, and Grim, yes. Vote: 5 yeses, 1 abstention, and 0 noes. The motion was carried.
4. Discussion of the funding for the City's upcoming large projects.

OLD BUSINESS

Mayor Bates reported that the city crew have mowed the Campbell Center property a couple of times in order to keep it up for appearances. He stated there was a meeting scheduled for June 2nd with a potential developer. Alderman Risko reported of the volunteer pick up day at the campus and extended another thank you to those that attended.

Mayor Bates and Alderman Elliott reported to the council about two DUMP TRUCK used trucks at the Bonnell Industries, Inc. lot in Dixon, IL. The one most favorable to the superintendent with an operating system like they have now was the 2012 International 2-ton dump truck with all the accessories, box, plow and spreader at a cost of \$90,000. The owner was the Oregon/Nashau Township. Alderman Grim moved and Alderman Powers seconded to purchase the 2012 2-ton dump truck from Oregon/Nashau Township at a cost of \$90,000.00. Roll call vote: Aldermen Wiltshire, yes, Powers, yes, Elliott, yes, Risko, yes, Grim, yes, and Kaczmarski, yes. Vote: 6 yeses and 0 noes. The motion was

carried.

The council members in attendance discussed several funds to use and borrow from to consider the purchase of this truck. The consensus was to consider using the \$7,000 from the capital savings account, \$23,000 from the capital improvement fund and borrow \$60,000 from the BDD. To revisit this and finalize at the next council meeting.

Alderman Powers moved and Alderman Kaczmariski seconded to authorize the mayor and city clerk to sign the Municipal Deed for the sale of the Miller Street property. Roll call vote: Aldermen Powers, yes, Elliott, yes, Risko, yes, Grim, yes, and Kaczmariski, yes, and Wiltshire, yes. Vote: 6 yeses and 0 noes. The motion was carried.

Under general audience, Mr. Len Anderson commented about contacting any of the Shimer College alumni about the matter of the Campbell Center campus.

Mayor Bates noted the following correspondence:

1. Moring Disposal, Inc. recycling pick up report: 54,020 lbs for April 2018
2. Noted the Open House Invitation for the Savanna, IL Wastewater Treatment Plant on May 25th

Alderman Grim moved and Alderman Risko seconded to adjourn 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 8:05 p.m.

The Mount Carroll City Council approved these minutes at the June 12, 2018 regular meeting.

Julie A. Cuckler
City Clerk & Collector