

MINUTES OF THE JULY 10, 2018 REGULAR MEETING OF THE MOUNT CARROLL CITY COUNCIL

Mr. Len Anderson 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
Eric Wiltshire, present, Kevin Powers, absent, Jeff Elliott, present, Mike Risko, present, and Joe Grim, absent.
Alderman Kaczmarski led the Pledge of Allegiance.
Ms. Mary Boelkens gave the invocation.

Alderman Wiltshire moved and Alderman Risko seconded to approve MINUTES
the minutes of the June 26, 2018 regular meeting and public hearing as presented. Roll call vote:
Aldermen Kaczmarski, yes, Wiltshire, yes, Elliott, yes, Risko, yes, Grim, and Powers, absent. Vote: 4
yeses, 0 noes and 2 absent. The motion was carried.

Alderman Kaczmarski moved and Alderman Wiltshie seconded to ACCOUNTS PAYABLE
authorize the payment of the accounts payable to date for the month of July 2018 as approved by the
finance committee. Roll call vote: Aldermen Wiltshire, yes, Elliott, yes, Risko, yes, Kaczmarski, yes,
Grim and Powers, 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 \$758,771.24 as of today.

Alderman Wiltshire reported of the July 10th recreation board meeting: COMMITTEES
RECREATION
1. Reported that a donation of \$200 was received to be used specifically for the purchase of
new chairs and deck equipment.
2. Reported there were 17 participants in the walk/run fundraiser and received \$950.00 in
donations.
3. Reported that a grant was submitted to the Mount Carroll Community Foundation for
\$1,100 towards a new lifeguard chair.
4. Alderman Wiltshire moved and Alderman Kaczmarski seconded BOARD MEMBER
to approve the appointment of Cindi Wiersema to fill a vacancy on the Recreation Board.
Roll call vote: Aldermen Elliott, yes, Risko, yes, Kaczmarski, yes, Wiltshire, yes, Powers and
Grim, absent. Vote: 4 yeses, 0 noes, and 2 absent. The motion was carried.

Aldermen Elliott reported of the July 10th streets committee meeting: STREETS
1. Reported that the street department was working with the water and sewer department on the
water main replacement on Galena Street by the new bridge construction. Once this project
was completed the street department would be doing sidewalk work.
2. To ask the street department to paint the parking spaces along Rapp Street when possible.

Alderman Risko reported of the June 26th finance committee meeting: FINANCE
1. The bills were reviewed and approved.

OLD BUSINESS

Under old business Mayor Bates reported he heard that a developer had presented a Letter of Intent to
the Campbell Center board members for the property. There was a ninety-day time limit for the board
members to consider this offer.

Alderman Kaczmarski moved and Alderman Risko seconded to approve the STREET CLOSURE request from the Mount Carroll Vacation Bible School Committee to close Main Street between Washington Street and Franklin Street from late afternoon to about 9:00 p.m. on July 26, 2018 to hold a community "Block Party" activity. Roll call vote: Aldermen Risko, yes, Kaczmarski, yes, Wiltshire, yes, Elliott, yes, Grim and Powers, absent. Vote: 4 yeses, 0 noes, and 2 absent. The motion was carried.

Under general audience, Mr. Doug Bergren asked about the City's revolving GENERAL AUDIENCE loan fund. Alderman Risko reported he had contacted the representative from Sterling Codifiers about the City's code book update. There was an estimated quote not to exceed \$8,500 to bring the code current and put it on the internet. To get a firm quote they would need this last four years of ordinances. The council members present voiced their approval to send the ordinances and secure a formal quote.

Mayor Bates reported of the following correspondence:

1. Noted the Chamber of Commerce newsletter for July 2018.

Alderman Risko moved and Alderman Wiltshire seconded to adjourn the meeting. Roll call vote: Aldermen Kaczmarski, yes, Wiltshire, yes, Elliott, yes, Risko, yes, Grim and Powers, absent. Vote: 4 yeses, 0 noes and 2 absent. Mayor Bates adjourned the meeting at 7:45 p.m. ADJOURNMENT

The Mount Carroll City Council approved these minutes at the July 24, 2018 regular meeting.

Julie A. Cuckler
City Clerk & Collector