

MINUTES OF THE SEPTEMBER 11, 2018 REGULAR MEETING OF THE MOUNT CARROLL CITY COUNCIL

Mr. Brandon Ballard 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, absent, and Joe Grim, present.
Alderman Elliott led the Pledge of Allegiance.
Mr. Jeff Davis gave the invocation.

Mr. Matt Schueler, Partner with WIPFLi, LLP, consulting auditing firm, ANNUAL AUDIT was in attendance and reviewed the annual process in conducting the audit for the City and referenced some of the statements and explanation notes for the council. He reviewed the balance sheets for the funds, noted what was included in the full accrual basis of the accounting for the city, and noted their opinion that the City had complied with the requirements of the Illinois Tax Increment Redevelopment Allocation Act (TIF). Alderman Powers moved and Alderman Elliott seconded to accept the annual financial report as presented and place this on file. Roll call vote: Aldermen Kaczmariski, yes, Wiltshire, yes, Powers, yes, Elliott, yes, Grim, yes, and Risko, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.

Alderman Grim moved and Alderman Kaczmariski seconded to approve MINUTES the minutes of the August 28, 2018 regular meeting as presented. Roll call vote: Aldermen Wiltshire, yes, Powers, yes, Elliott, yes, Grim, yes, Kaczmariski, yes, and Risko, absent. Vote: 5 yeses, 0 noes and 1 absent. The motion was carried.

Alderman Kaczmariski moved and Alderman Elliott seconded to ACCOUNTS PAYABLE authorize the payment of the accounts payable to date for the month of September 2018 as approved by the finance committee. Roll call vote: Aldermen Powers, yes, Elliott, yes, Grim, yes, Kaczmariski, yes, Wiltshire, yes, and Risko, 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 \$557,962.04 as of today.

Alderman Elliott reported of the September 11th streets committee meeting: COMMITTEES
STREETS

1. Discussed the sidewalk repairs, roadway maintenance and mowing.
2. Superintendent Dauphin stated that the equipment was looking good for the upcoming fall and winter season. He would be presenting information about new tires for the one-ton truck before winter.
3. Discussed the correspondence from a resident located in the 600 block of North Clay Street. Superintendent Dauphin reported they had addressed the issues regarding the damaged signs near there and had filled in the potholes in and around the roadways as best they could.

Alderman Wiltshire reported of the September 11th police committee meeting: POLICE

1. Chief Cass presented the monthly report for review.
2. Alderman Wiltshire presented the police committee recommendation MICHAEL BROWN to hire Mr. Michael Brown of Warren, IL as a part time patrol officer for the City. Roll call vote: Aldermen Elliott, yes, Grim, yes, Kaczmariski, yes, Wiltshire, yes, Powers, yes, and Risko, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.

3. The committee discussed some different options when considering the part time officer police academy.
4. Discussed the inquiry about adding another stop sign at the STOP SIGN
intersection of Center and Main Streets for the traffic going easterly on Center Street. Chief Cass noted he was looking at a couple of other intersections for some changes. He would report back to the council with those recommendations along with whether he felt this one should have another stop sign.
5. Discussed the resident inquiry about speed limits on East State Street and North Clay Street. Alderman Wiltshire reported of the September 11th recreation board RECREATION
meeting:
 1. Discussed the pool season ending. The concessions inventory remaining was minimal. Manager Stephanie Hughes noted that the weekends were more active this summer than the other days and there were several weather events that seemed to affect the Camp Benson usage.
 2. Maintenance and equipment issues discussed. The bathrooms will need painting, the city crew during the off season will continue the repair of the floors and deck, the pool cover was shredding some and four new lifeguard tubes would need to be ordered.
 3. Stephanie reported that several of the current lifeguards were mentioning interest in coming back next year. There was some interest in a guard start program as well so a diving brick had been purchased to be used for practice.
 4. Reviewed the five-year revenue and expense summary.

Alderman Kaczmariski reported of the September 11th finance committee meeting: FINANCE

1. The bills were reviewed and approved.
2. Alderman Kaczmariski presented the finance committee IML CONFERENCE
recommendation to approve the contribution of \$100.00 to the PHEASANTS FOREVER
Carroll County Chapter of Pheasants Forever Scholarship Fund. Roll call vote:
Aldermen Grim, yes, Kaczmariski, yes, Wiltshire, yes, Powers, yes, Elliott, yes, and Risko, absent. Vote: 5 yeses, 0 noes and 1 absent. The motion was carried.

Under old business Mayor Bates reported that the city attorney had OLD BUSINESS
reported that the court filings for the vacant properties at issue for repair had been completed. He reported the city crew was still maintaining the mowing at the Campbell Center property and he was told there was progress with the interested developer.

There was discussion of the Stone House property and the prospect of the City accepting this property. The council members present voiced their interest, but also wanted more specific and up to date cost estimates regarding the repair and maintenance of the property.

Mr. Nick Wagner, MSA Professional Services, Inc. was in attendance WWTP FACILITY
and addressed the council about the scheduled tours and information meetings regarding the wastewater treatment facility improvements. He noted that someone from the firm would be at each of the scheduled meetings this month. He also provided an update regarding their assessment of the high flow issues at the Center Street lift station.

Mr. Len Anderson, Car Cruise Night organizer, was in attendance and CAR CRUISE 2019
addressed the council about the City's continued sponsorship of the Car Cruise Night events being scheduled for next year. Very good turn out and participation this year. There were over 150 vehicles in last month's event. The dates for next year are June 15, July 20, August 17 and September 21. Alderman Grim moved and Alderman Powers seconded to approve the City sponsorship participation for the Car Cruise Night events as in the past, allowing the closing of West Market Street to Carroll Street, cover the liability insurance coverage for the four day events and authorize the payment of up to \$800 from the

City band fund for the entertainment. Roll call vote: Aldermen Kaczmariski, yes, Wiltshire, yes, Powers, yes, Elliott, yes, Grim, yes, and Risko, absent. Vote: 5 yeses, 0 noes, and 1 absent.

RLF CLOSE OUT WITH STATE

Ms. Jill Pepin, CFPS, was in attendance and addressed the council about the close out of the City's revolving loan fund. Alderman Powers moved and Alderman Kaczmariski seconded to approve the option #3 of the proposal to close out the DCEO revolving loan fund that would include the city fronting the pay off of loans A & B totalling \$19,999.75 and to authorize the mayor to send a letter to DCEO stating this intention. Roll call vote: Aldermen Wiltshire, yes, Powers, yes, Elliott, yes, Grim, yes, Kaczmariski, yes, and Risko, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried. Ms. Pepin noted that the City would have an estimated \$80,163.12 to make application for funding of up to two approved infrastructure projects. The council members present voiced their approval to get cost estimates for a downtown sidewalk and curb ramp improvement project.

Alderman Grim moved and Alderman Powers seconded to grant a RAFFLE LICENSE raffle license to the Mount Carroll Chamber of Commerce. Roll call vote: Aldermen Powers, yes, Elliott, here, Grim, yes, Kaczmariski, yes, Wiltshire, yes, Risko, absent. Vote: 4 yeses, 0 noes, 1 present, and 1 absent. The motion was carried.

Alderman Wiltshire moved and Alderman Elliott seconded to approve STREET SOLICITATION the road block street solicitation request from the Knights of Columbus for September 22nd to be conducted on the highway and downtown roadway intersections. Roll call vote: Aldermen Elliott, yes, Grim, yes, Kaczmariski, yes, Wiltshire, yes, Powers, yes, and Risko, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.

Alderman Powers moved and Alderman Kaczmariski seconded to approve STREET SOLICITATION the road block street solicitation request from the Mount Carroll Lions Club for October 13th to be conducted on the highway and downtown roadway intersections. Roll call vote: Aldermen Grim, yes, Kaczmariski, yes, Wiltshire, yes, Powers, yes, Elliott, here, and Risko, absent. Vote: 4 yeses, 0 noes, 1 present, and 1 absent. The motion was carried.

Alderman Powers moved and Alderman Elliott seconded to approve the PROCLAMATION Proclamation supporting September 22nd as Founder's Day at the Good Samaritan Society-Mount Carroll. Mr. Doug Bergren read the proclamation to the audience. Roll call vote: Aldermen Kaczmariski, yes, Wiltshire, yes, Powers, yes, Elliott, yes, Grim, yes, and Risko, absent. Vote: 5 yeses, 0 noes, and 1 absent. The Good Samaritan Society-Mount Carroll Proclamation was approved by unanimous roll call vote.

Mr. Brandon Ballard, Mayfest Committee, was in attendance and MAYFEST UPDATE addressed the council to report that there was a committee organizing and planning for a Mayfest activity for next year. He stated the location in town was still to be determined and they would be having a fundraising coming out party sometime in October. The council members present voiced their appreciation to those in attendance this evening.

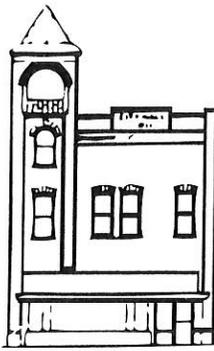
Under general audience Ms. Jan Smith, Mount Carroll Lions Club, GENERAL AUDIENCE addressed the council about a recent fundraising project. She stated that last spring they were approached about how they might be able to help with the Point Rock Park ball diamond lighting. In the

meantime, the City funded the project to have the outfield lighting done. The organization set a goal of \$10,000 to help towards this and pledged \$5,000 of that if the other could be raised. The community and individuals that used to live in Mount Carroll stepped up, and Ms. Smith presented a check to the council in the amount of \$10,910.58 to be used towards the infield ball diamond lighting project. The council members present voiced their appreciation to the Mount Carroll Lions Club.

Alderman Grim moved and Alderman Wiltshire seconded to adjourn ADJOURNMENT
the meeting. Roll call vote: Aldermen Kaczmarek, yes, Wiltshire, yes, Powers, yes, Elliott, yes, Grim, yes, and Risko, absent. Vote: 5 yeases, 0 noes and 1 absent. Mayor Bates adjourned the meeting at 8:30 p.m.

The Mount Carroll City Council approved these minutes at the Sepatember 25, 2018 regular meeting.

Julie A. Cuckler
City Clerk & Collector



City Of Mount Carroll

City Hall

302 North Main Street
Mount Carroll, Illinois 61053
815-244-4424

Proclamation

WHEREAS, the City Council of the City of Mount Carroll, IL wishes to celebrate the 48th anniversary of the Good Samaritan Society-Mount Carroll and the founding of The Evangelical Lutheran Good Samaritan Society; and

WHEREAS, we are thankful for all the people that play significant roles in the successful quality care performed at the Good Samaritan Society-Mount Carroll; and

WHEREAS, we recognize the mission of The Evangelical Lutheran Good Samaritan Society is to share God's love in word and deed by providing shelter and supportive services to older persons and others in need, believing that *In Christ's Love, Everyone Is Someone*.

WHEREAS, we acknowledge that Good Samaritan Society-Mount Carroll continues to be rated Five Stars by the Centers of Medicare & Medicaid and is rated by US News as one of the top 78 nursing homes in Illinois, and

WHEREAS, the citizens of our community now residing at the Good Samaritan Society-Mount Carroll have contributed immeasurably to the heritage, success and growth of our community; and

WHEREAS, nursing home residents of any age or ability are themselves living history and a precious resource; and

WHEREAS, our community is stronger because we honor and respect our elders, and citizens of any age with physical or intellectual disabilities; and

WHEREAS, Founder's Day is an opportunity to bring into the limelight the celebration of quality health care with residents, staff, families, volunteers and members of our community; and

THEREFORE, I, Carl Bates, as Mayor of the City of Mount Carroll, proclaim Saturday, September 22, 2018 as Founder's Day at the Good Samaritan Society-Mount Carroll and urge every citizen to honor the residents at the Good Samaritan Society-Mount Carroll by visiting and bringing good cheer to the residents and appreciation to the dedicated staff who care for our community's most vulnerable citizens on our behalf.