

MINUTES OF THE JANUARY 8, 2019 REGULAR MEETING OF THE MOUNT CARROLL CITY COUNCIL

Ms. Tina Jacobs 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 Kaczmariski led the Pledge of Allegiance.  
Mr. John Boelkens gave the invocation.

Alderman Kaczmariski moved and Alderman Elliott seconded to approve MINUTES the minutes of the December 11, 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 ACCOUNTS PAYABLE authorize the payment of the accounts payable to date for the month of January 2019 as approved by the finance committee. 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.

Mayor Bates reported that the bank account balances were FINANCIAL REPORT totaling \$530,497.30 as of today.

Alderman Elliott reported of the January 8<sup>th</sup> streets committee meeting: COMMITTEES STREETS  
1. Superintendent Dauphin reported of the following: the Christmas decorations had been taken down and put away for the season; the one-ton truck was repaired and back in use; the crew were trimming trees in the alley roadways; he had ordered four new tires for the one-ton truck at \$239 per tire; keeping the equipment serviced; were able to complete the mulching of the leaves at the cemetery.  
2. Discussed the water drainage in the ditch along South Mill Street.

Alderman Wiltshire reported of the January 8<sup>th</sup> police committee meeting: POLICE  
1. Chief Cass provided the November monthly activity report for review.  
2. The committee discussed the police presence at the middle school.  
3. Discussed the ordinance regarding semi-truck parking. Asked the chief to look at the area of the property located at the intersection of South Jackson Street and East State Road and provide the council with a recommendation whether there is any location on the corner lot feasible for parking the owner's truck.  
4. Mayor Bates reported of the snowmobile trail areas that he authorized for this year located mostly in the south end of town.

Alderman Kaczmariski reported of the January 8<sup>th</sup> finance committee meeting: FINANCE  
1. The bills were reviewed and approved.  
Alderman Kaczmariski noted the bills paid in December since the last meeting: Cardmember Services, \$1,712.95; IL Dept. of Natural Resources, \$2,690.00; MSA Professional Services, Inc., \$30,000.00; AFLAC, \$686.93; Cargill Salt, \$1,519.18; and US Postmaster, \$199.71. All of the accounts payable were approved for payment as presented.

Under old business Mayor Bates reported that the title transfer and closing OLD BUSINESS between the Campbell Center corporation and the Economic Growth Corporation was

completed the end of December.

Mr. Len Anderson and Mr. Chris Rogers reported of the progress at the Stone House property since the weather has been mild. Mr. Anderson stated there have been donations up to \$4,000.00 in the last month as well.

Mayor Bates reported that the water and sewer department were reviewing all of the antennas installed on the City water tower and making contact with each of the known companies and agencies that have equipment up there to get an inventory listing.

Alderman Kaczmariski moved and Alderman Powers seconded to **LOAN AGREEMENT** authorize the mayor to sign the amended loan agreement with the IL Environmental Protection Agency for the drinking water project loan number L175434. 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 Elliott moved and Alderman Grim seconded to pass **RESOLUTIONS** Resolution R1-2019-5, R1-2019-6 and R1-2019-7, Resolutions of the City of Mount Carroll, Carroll County, Illinois Approving the Appropriation of Funds from the City's Redevelopment Project Area Special Tax Allocation Fund for the Payment of Public Infrastructure Expenditures. Roll call vote: Aldermen Elliott, yes, Risko, yes, Grim, yes, Kaczmariski, yes, Wiltshire, yes, and Powers, yes. Vote: 6 yeses and 0 noes. The resolutions were adopted by unanimous roll call vote.

Discussed the contact from Mr. Zachary Krug from the American Environmental Corp. of Springfield, IL regarding the Hazard Mitigation Planning Project for Carroll County. The council members present voiced their approval to ask the clerk to contact Mr. Krug about this matter.

Under general audience, Clerk Cuckler reported there was a letter from **GENERAL AUDIENCE** Sterling Codifiers regarding the City's update of the City Code. There are several questions for the council to review and respond to. It was the concensus of the council to schedule a license & ordinance committee meeting for January 22<sup>nd</sup> before the council meeting. Clerk Cuckler reported that the one copier in the city hall office used mainly for printing the water bills had stopped pulling the paper through altogether. In discussion the council asked the clerk to check on options for another machine. Alderman Elliott reported there was a ribbon cutting on January 12<sup>th</sup> at 11:30 a.m. for the opening of the College Street Creations business at 104 W. Market Street

Under correspondence Mayor Bates reported of the following:

1. Mount Carroll chamber newsletter
2. IML newsletters and information about the New Laws Taking Effect in 2019
3. Moring Disposal, Inc. report for November 2018, 19,100 pounds of recyclable materials

Alderman Grim moved and Alderman Powers seconded to adjourn **ADJOURNMENT** the meeting. Roll call vote: Aldermen Risko, yes, Grim, yes, Kaczmariski, yes, Wiltshire, yes, Powers, yes, and Elliott, yes. Vote: 6 yeses and 0 noes. Mayor Bates adjourned the meeting at 7:53 p.m.

The Mount Carroll City Council approved these minutes at the January 29, 2019 rescheduled regular meeting.

Julie A. Cuckler, City Clerk & Collector