

MINUTES OF THE JANUARY 29, 2019 RESCHEDULED REGULAR MEETING OF THE MOUNT CARROLL CITY COUNCIL

Mr. Doug Bergren 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. Kurt Frederick gave the invocation.

Alderman Elliott moved and Alderman Risko seconded to approve MINUTES
the minutes of the January 8, 2019 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 Elliott 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 \$729,449.28 as of today.

Alderman Elliott reported of the January 29th license & ordinance COMMITTEES
committee meeting: LICENSE & ORDINANCE

1. Mayor Bates announced that he would be notifying the local press that the city hall office would be closed tomorrow due to the extreme below zero temperatures predicted. Almost all of the town businesses have already announced closures or limited hours for tomorrow.
2. City Code Review
Alderman Elliott reported that Sterling Codifiers had provided a proposed Table of Contents for a new Code. Alderman Risko and Clerk Cuckler to review the questions presented by the codifiers and to list some of the sections that should be deleted first and develop a list of the section that would more tweaking or changes.

Alderman Grim reported of the January 29th water & sewer committee meeting: WATER & SEWER

1. Alderman Grim presented the water and sewer committee BIDDING DATES
recommendation to approve scheduling the wastewater treatment plant pre-bid conference date for March 8th and the bidding opening date for March 29th. 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.
2. Alderman Grim presented the water and sewer committee ENGINEERING AGREEMENT
recommendation to approve the agreement with MSA Professional Services, Inc. for the services related to the bidding and construction of the new wastewater treatment plant facility and lift station. 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 Grim presented the water and sewer committee IEPA LOAN DOCUMENT
recommendation to authorize the mayor to sign the final IEPA loan application documents to be submitted. 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.

4. Superintendent Zink reported that Operators Greg Klopping and Jonathan Armstrong were scheduled for more certification testing in February.
 5. Superintendent Zink reported that all of the antenna equipment installed on the water tower has been identified. There are 22 structures in total and most are by JCWIFI and Jo Carroll Energy for the Sand Prairie Wireless. Mayor Bates stated he was going to schedule meetings with both of these companies to review the City's rental agreement with them. He also noted that JCWIFI was interested in bringing a fiber line up to the equipment as well.
 6. Discussed the East Benton Street water and sewer extension.
 7. Superintendent Zink noted that he was reviewing different cross connection requirements with some of the local businesses.
 8. Have taken care of two water leaks in the last two weeks time.
 9. Discussed the replacement of 3 new water meters due to frozen lines and the meter broke as well. To check with the City of Savanna and see if they have a policy for this with their new meters.
- Alderman Kaczmariski reported of the January 29th finance committee meeting: FINANCE
1. The bills were reviewed and approved.
 2. Alderman Kaczmariski presented the finance committee recommendation BRIDGE PROJECT to approve the payment to the Carroll County Bridge Fund towards the Galena Street Bridge Project in the amount of \$171,150.23 to be split \$50,000.00 from the Motor Fuel Tax Fund and \$121,150.23 from the BDD Fund. 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.
 3. Discussed adding a couple of agenda items for the next council meeting. The employee handbook update and water and sewer rates.

Under old business Mayor Bates reported that the Boyd Building on West OLD BUSINESS Market Street had been taken down.

The council members present reviewed Chief Cass's comments from his memo addressing the request to consider an exemption to our commercial vehicle parking ordinance from the property owners located at 202 E. State Road. The consensus of the council was to deny an exemption to allow the property owner to park his semi-truck on the city roadway. Mayor Bates stated he would contact the property owner as to the decision of the council.

Alderman Grim moved and Alderman Powers seconded to authorize the LOAN DISBURSEMENT mayor and clerk to sign the letter to TBK Bank making a request to draw the amount of \$140,000.00 for a loan disbursement for the payment of the MSA Invoice No. 9 and 10. 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 Powers moved and Alderman Wiltshire seconded to approve RAFFLE LICENSE the raffle license for the Mount Carroll Fire Department. Roll call vote: Aldermen Wiltshire, yes, Powers, yes, Elliott, yes, Risko, yes, Grim, here, and Kaczmariski, yes. Vote: 5 yeses, 1 present and 0 noes. The motion was carried.

Under general audience, Mr. Len Anderson, business owner, commented GENERAL AUDIENCE on the good job that the city crew had been doing in the recent snow and ice events. He expressed his concern about the individuals that do not remove their vehicles in order for the crew to clean up the roadway and parking spaces in the downtown area so they did not have to repeat their rounds. Alderman Grim reported of the ice skating rink maintenance this winter so far and the recent Lions Club "Ice Skate Day" event on January 26th.

Alderman Grim moved and Alderman Powers seconded to adjourn ADJOURNMENT the meeting. Roll call vote: Aldermen Wiltshire, yes, Powers, yes, Elliott, yes, Risko, yes, Grim, yes, and Kaczmariski, yes. Vote: 6 yeses and 0 noes. Mayor Bates adjourned the meeting at 7:52 p.m.

The Mount Carroll City Council approved these minutes at the February 19, 2019 regular rescheduled council meeting.

Julie A. Cuckler
City Clerk & Collector