

MINUTES OF THE APRIL 30, 2019 REGULAR MEETING OF THE MOUNT CARROLL CITY COUNCIL

Ms. Samantha 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, absent, and Joe Grim, present.
Alderman Wiltshire led the Pledge of Allegiance.
Mr. Bill Zink gave the invocation.

Mr. Brian Hollenback, President of Economic Growth Corporation of ECONOMIC GROWTH
Rock Island, IL, was in attendance and addressed the council about the CORPORATION
Redevelopment Plan for the former Shimer College Community Campus property. He introduced Mr. Jon Davidshofer, Multifamily Development Director, and provided a handout explaining the concepts and goals at this time for the proposed business and housing projects. He outlined and provided background about his corporation and the next steps of action that the community will be seeing. He stated they would be asking for input to establish a name for the overall development. They were very excited about helping to revive the annual Mayfest celebration in town and have this back on the campus property. They would have a tent at the Mayfest with a video and staff from the organization to make a more public introduction about the plans for the redevelopment and other programs and services that they could provide to the community. The council members present expressed their appreciation to Mr. Hollenback and Mr. Davidshofer for attending this evening's meeting.

Alderman Elliott moved and Alderman Grim seconded to approve MINUTES
the minutes of the April 9, 2019 regular meeting as presented. 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 Kaczmariski moved and Alderman Wiltshire seconded to ACCOUNTS PAYABLE
authorize the payment of the accounts payable to date for the month of April 2019 as approved by the finance committee. 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.

Mayor Bates reported that the bank account balances were FINANCIAL REPORT
totaling \$407,903.78 as of today.

Alderman Grim reported of the April 30th water & sewer committee COMMITTEES
meeting: WATER & SEWER

1. Superintendent Zink reported of the needed repairs at the sewer plant, the computer communication issues between the two wells, the hydrant flushing to start next week, and that the property owner that had permitted the pumped sludge to be spread on his land and fields has changed the uses and would not approve this any longer. Regarding the last item Bill stated he would be seeking some other options and would report back.
2. Superintendent Zink reported that Greg and Jonathan were scheduled to attend a wastewater certification testing in Springfield, IL next week.
3. Superintendent Zink stated he would be attending the Illinois Rural Water Association training in Freeport, IL on June 11th.
4. Alderman Powers reported he read an article about some proposed legislation in

Illinois about assessing water utility rates. He stated he would get more information and report back about this matter.

5. The committee discussed the bid opening of April 25th for the construction of the new wastewater treatment plant facility. Mayor Bates reported that the bids for the treatment plant improvements came in about \$2,000,000 more than expected. He reported he met with the engineers and Sharon Pepin and they were going over all of the options and he asked if the council would postpone any action until the next meeting. Alderman Grim presented the water and sewer committee recommendation to postpone any action regarding the bids for the treatment plant improvements. Roll call vote: Aldermen Powers, yes, Elliott, yes, Grim, yes, Kaczmarski, yes, Wiltshire, yes, and Risko, absent. Vote: 5 yeses, 0 noes, and 1 absent. The Motion was carried.

Alderman Kaczmarski reported of the April 30th finance committee meeting: FINANCE

1. The bills were reviewed and approved.
2. Alderman Kaczmarski presented the finance committee ANNUAL APPROPRIATION recommendation to pass the Annual Appropriation Ordinance ORDINANCE as presented (Ordinance No. 2019-4-10). Roll call vote: Aldermen Elliott, yes, Grim, yes, Kaczmarski, yes, Wiltshire, yes, Powers, yes, and Risko, absent. Vote: 5 yeses, 0 noes, and 1 absent. Ordinance No. 2019-4-10 was adopted by unanimous roll call vote of council members in attendance. Total revenues \$15,736,462 and Total expenses \$15,713,400.
3. The committee discussed with Clerk & Collector Cuckler the status of the city hall office operations.
4. Alderman Kaczmarski presented the finance committee MUSIC ON THE SQUARE recommendation to approve the contribution of \$350.00 from the band fund to the Music on the Square summer concert activities. Roll call vote: Aldermen Grim, yes, Kaczmarski, yes, Wiltshire, yes, Powers, yes, Elliott, yes, and Risko, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.
5. Alderman Kaczmarski presented the finance committee GRADUATION AD recommendation to approve the school graduation congratulation ad in the Mirror Democrat newspaper at the cost of \$35.00. Roll call vote: Aldermen Kaczmarski, yes, Wiltshire, yes, Powers, yes, Elliott, yes, Grim, yes, and Risko, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.
6. Alderman Kaczmarski presented the finance committee INTERFUND TRANSFER recommendation to authorize the interfund transfer of \$4,000.00 from the City Kunes Agreement savings account to the City general fund checking account. Roll call vote: Aldermen Wiltshire, yes, Powers, yes, Elliott, yes, Grim, yes, Kaczmarski, yes, and Risko, absent. Vote: 5 yeses, 0 noes and 1 absent. The motion was carried.
7. Alderman Kaczmarski presented the finance committee INTERFUND TRANSFER recommendation to approve the interfund transfer of \$13,000.00 from the City BDD fund to the City general fund checking account. Roll call vote: Aldermen Powers, yes, Elliott, yes, Grim, yes, Kaczmarski, yes, Wiltshire, yes, and Risko, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.
8. Alderman Kaczmarski presented the finance committee INTERFUND TRANSFER recommendation to approve the interfund transfer of \$49,000.00 from the City bond & interest sinking fund to the City water fund. Roll call vote: Aldermen Elliott, yes, Grim, yes, Kaczmarski, yes, Wiltshire, yes, Powers, yes, and Risko, absent. The motion was carried.
9. Alderman Kaczmarski presented the finance committee INTERFUND TRANSFER recommendation to approve the interfund transfer of \$51,000.00 from the City wastewater

treatment plant improvement fund to the City sewer 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.

10. Alderman Kaczmariski presented the finance committee INTERFUND TRANSFER recommendation to approve the interfund transfer of \$13,000.00 from the City social security fund to the City recreation fund. 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.

Under old business there was discussion about the proposed rate increase to the wastewater treatment plant improvement fee. No action at this time. OLD BUSINESS

Alderman Kaczmariski moved and Alderman Grim seconded to pass ELECTION RESOLUTION Resolution No. R4-2019-9, Consolidated Election Results. 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. Resolution No. R4-2019-9 was adopted by unanimous roll call vote of the council members in attendance.

Mayor Bates and council expressed their appreciation to Alderman Eric Wiltshire for his service the last fourteen months on the council.

Clerk Cuckler administered the Oath of Office to the newly elected Aldermen: Douglas Bergren, Ward 1, Kevin Lee Powers, Ward 2 and Paul Kaczmariski, Ward 3.

Roll call: Mayor Carl Bates, Aldermen Paul Kaczmariski, present, SECOND ROLL CALL Doug Bergren, present, Kevin Powers, present, Jeff Elliott, present, Mike Risko, absent, and Joe Grim, present.

Alderman Kaczmariski moved and Alderman Grim seconded to have the COLLECTOR'S REPORT Annual Collector's Report placed on file. Roll call vote: Aldermen Powers, yes, Elliott, yes, Grim, yes, Kaczmariski, yes, Bergren, yes, and Risko, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.

Alderman Grim moved and Alderman Elliott seconded to approve the RAFFLE LICENSE raffle license for the Mount Carroll Rotary Club. Roll call vote: Aldermen Elliott, yes, Grim, yes, Kaczmariski, yes, Bergren, yes, Powers, yes, and Risko, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.

Alderman Powers moved and Alderman Grim seconded to authorize the RENTAL FEE increase of the community house daily rental fee from \$25.00 to \$40.00 starting with the new bookings after May 1, 2019. Roll call vote: Aldermen Kaczmariski, yes, Bergren, 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 Powers seconded to approve the COMMUNITY HOUSE community house annual lease agreements as presented with the Jazzercise and Trinity Karate businesses. Roll call vote: Aldermen Bergren, yes, Powers, yes, Elliott, yes, Grim, yes, Kaczmariski, yes, and Risko, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.

Mayor Bates noted the Spring Bulky Waste Pick Up was scheduled for Saturday, May 4th.

Under general audience there was discussion about the street washing that was scheduled for May 4th. Alderman Bergren reported of the Polo Historical Society program on May 4th at the library regarding the Civil War service of the Gallant 15th of Illinois. GENERAL AUDIENCE

Mayor Bates noted the following correspondence:

CORRESPONDENCE

1. Mount Carroll Chamber newsletter
2. Mediacom Communications Corporation Annual Customer Service Report
3. The thank you letter from the Mount Carroll rotary Club for the contribution to the annual fundraiser
4. Moring Disposal, Inc. report of recycling pick up for March 2019, a total of 18,220 lbs. was picked up

Alderman Grim moved and Alderman Elliott seconded to adjourn the meeting. Roll call vote: Aldermen Powers, yes, Elliott, yes, Grim, yes, Kaczmarski, yes, Bergren, yes, and Risko, absent. Vote: 5 yeses, 0 noes, and 1 absent. Mayor Bates adjourned the meeting at 8:27 p.m. ADJOURNMENT

The Mount Carroll City Council approved these minutes at the May 14, 2019 regular meeting.

Julie A. Cuckler
City Clerk & Collector