

MINUTES OF THE OCTOBER 9, 2012 REGULAR MEETING OF THE MOUNT CARROLL CITY COUNCIL

Ms. Mary Roach 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 Tom Charles, present, Jim Rose, ROLL CALL  
absent, Bob Sisler, present, Doug Bergren, present, Mike Risko, present, and Doris Bork, present.  
Alderman Bergren led the Pledge of Allegiance.  
Ms. Myrna Handel gave the invocation.

Alderman Bork moved and Alderman Risko seconded to approve the MINUTES  
minutes of the September 25, 2012 regular meeting as presented. Roll call vote: Aldermen Charles, yes,  
Sisler, yes, Bergren, yes, Risko, yes, Bork, yes and Rose, absent. Vote: 5 yeses, 0 noes and 1 absent. The  
motion was carried.

Alderman Charles moved and Alderman Risko seconded to authorize ACCOUNTS PAYABLE  
the payment of the accounts payable to date for the month of October 2012 as approved by the finance  
committee. Aldermen Sisler, yes, Bergren, yes, Risko, yes, Bork, yes, Charles, yes and Rose, absent.  
Vote: 5 yeses, 0 noes and 1 absent. The motion was carried.

Mayor Bates reported the bank account balances were at \$491,704.41 as FINANCIAL REPORT  
of today before the accounts payable are paid.

COMMITTEES  
Alderman Bork reported of the October 3<sup>rd</sup> solid waste committee meeting: SOLID WASTE  
1. The committee made revisions to the latest draft of the RFP for waste hauling services.  
Alderman Sisler to provide a copy of the latest document to the Clerk by e-mail. The last draft to  
be presented to the city council for approval at the October 9<sup>th</sup> meeting.  
Alderman Bork moved and Alderman Sisler seconded to approve the RFP PROPOSAL FOR WASTE  
proposal document as amended seeking bids for waste hauling and HAULING SERVICES  
collection services. Roll call vote: Aldermen Bergren, yes, Risko, yes, Bork, yes, Charles, yes, Sisler,  
yes, and Rose, absent. Vote: 5 yeses, 0 noes and 1 absent. The motion was carried.

Alderman Charles reported of the October 9<sup>th</sup> finance committee meeting: FINANCE  
1. The bills were reviewed and approved.  
2. Mr. Brett Wells of SBM was in attendance to present information NEW COPY MACHINE  
about a new copy machine and costs. The cost for a new Sharp black and white digital copier  
was at \$3,778.00 after trade and discount. A 60-month lease price was at \$70.65 per month with  
a one time documentation fee of \$95.00. The maintenance program costs were set at \$45.00 for  
up to 4,000 copies per month with additional copies at \$.0113 each. The committee discussed  
that there was a slightly used copy machine to look at the Consolidated Farm Services office in  
town as well. May want to consider use of that machine at another building. Alderman Charles  
presented the finance committee recommendation to purchase the new copy machine for the city  
hall office from SBM of Sterling, IL at the cost of \$3,778.00. Roll call vote: Alderman Risko,  
yes, Bork, yes, Charles, yes, Sisler, yes, Bergren, yes, and Rose, absent. Vote: 5 yeses, 0 noes,  
and 1 absent. The motion was carried.  
3. Mayor Bates presented a copy of a photo and cost estimate for the new park equipment at Point  
Rock Park that would be purchased by the Mount Carroll Lion Club.  
4. Discussed the RFP document regarding the waste hauling services.

City Attorney Ronal Coplan reported he was waiting on the appraisal of MILL ST. & MARKET ST. the 113 N. Mill Street property and the council discussed the future actions to consider if the owner of the Market Street property did not submit a plan to improve the west wall of that building. Alderman Risko moved and Alderman Bergren seconded to grant the authority to the City Attorney Ronald Coplan to file suit and file the complaint against the corporation and owner of the property located at the corner of South Carroll Street and West Market Street, with the known address of LAWSUIT 120 West Market Street, to complete the required repairs to the building to bring it up to code requirements. Roll call vote: Aldermen Risko, yes, Bork, yes, Charles, yes, Sisler, yes, Bergren, yes, and Rose, absent. Vote: 5 yeses, 0 noes, and 1 absent. The motion was carried.

Mr. Lou Schau, CDC, was in attendance and reported that the façade work CDC UPDATE was progressing, the board was working on an agreement with downtown property owners for the placement of the memorial benches, noted the "Open Mic" night at the Market Street Commons on Thursday October 11<sup>th</sup>, and reported that there was going to be a new salon opening on Market Street where the former fudge shop was located.

#### GENERAL AUDIENCE

Under general audience the following residents addressed the council with comments and questions about the Mount Carroll Community Development Corporation, a sewer extension on East Commercial Street, the CDAP low to moderate income survey results, the storage of the bricks with the City of Amboy, IL, the scaffolding along the Kraft building north wall, the volunteer work for the Kraft building rehab, and the downtown business climate and investments: Aldermen Bob Sisler and Doug Bergren, Ms. Mary Roach and Mr. Mark Roach, business district property owners and residents, and Mr. John Boelkens.

Mayor Bates noted the following correspondence: A thank you letter from CORRESPONDENCE the family of Mr. Peter Eiteuner for the plant for his funeral. Mr. Eiteuner was a former Alderman. The report from Moring Disposal for the month of September. There was 24,560 pounds of recyclable materials picked up in Mount Carroll. The information from Jo Carroll Energy about free training in the area regarding a pipeline safety emergency response program.

Alderman Bergren moved and Alderman Risko seconded to adjourn the meeting. ADJOURNMENT Roll call vote: Aldermen Charles, yes, Sisler, yes, Bergren, yes, Risko, yes, Bork, yes, and Rose, absent. Vote: 5 yeses, 0 noes and 1 absent. Mayor Bates adjourned the meeting at 8:16 p.m.

The Mount Carroll City Council approved these minutes at the October 23, 2012 regular meeting.

Julie A. Cuckler  
City Clerk & Collector