

MINUTES OF THE SEPTEMBER 11, 2012 REGULAR MEETING OF THE MOUNT CARROLL CITY COUNCIL

Mr. John Boelkens 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 Bork led the Pledge of Allegiance.
Ms. Mary Boelkens gave the invocation.

Alderman Sisler moved and Alderman Risko seconded to approve the MINUTES
minutes of the August 28, 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 September 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 \$443,402.07 as FINANCIAL REPORT
of today before the accounts payable are paid.

Alderman Bork reported of the September 10th solid waste committee COMMITTEES
SOLID WASTE
1. The committee reviewed the draft of the Request for Proposal for the collection and disposal of
residential solid waste, recyclable materials and yard waste. The draft document used was from
the bidding process when done in 2006. There were a few notation changes and to include the
request to have the contractor provide a quote with supplying carts and a quote as we currently
have service without the carts. The clerk will update the draft and have available before the next
council meeting. Alderman Sisler noted that he would investigate the source of revenue that the
county receives from Moring Disposal and he wished to incorporate into the proposal to receive
some revenue back to the City for the recyclables that are collected.

Alderman Charles reported of the September 11th finance committee meeting: FINANCE
1. The bills were reviewed and approved.
2. Alderman Charles presented the finance committee recommendation to APPRAISAL
approve the quote from ARC Appraisals of Morrison, IL in the amount of \$400.00 to conduct the
appraisal of the property located at 113 N. Mill Street. 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.
3. Noted the receipt of the proposal from Moore Monument to repair the stones at the City
Cemetery. To review at the committee meetings night on September 17th.
4. Alderman Charles noted the negative balance in the recreation fund to date. More tax money will
be coming in. To check the bank accounts at the end of the month.
5. Discussed some of the past due water bills.

Mr. Lou Schau, CDC, was in attendance and reported that the six memorial CDC UPDATE
benches were delivered and would be ready for placement in the downtown soon. He reported that
more of the work on the north wall of the Kraft building would be progressing and stated the Stone

House Fudge business has moved out of the building it was located in and would be selling the fudge out of the Market Street Commons now.

Alderman Bergren moved and Alderman Risko seconded to pass Ordinance No. 2012-9-3, AN ORDINANCE PERMITTING GAMING DEVICES. ORDINANCE NO. 2012-9-3

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. Ordinance No. 2012-9-3 was adopted by unanimous roll call vote.

Under general audience the following residents addressed the council with comments about a recent newspaper article, the Open Meetings Act and community pride: Mr. Frank Nester, retired Mount Carroll teacher and former Alderman, Mr. Jeff Woodside, local business owner, and Ms. Nina Cooper, former Alderman.

Mayor Bates reported the bulky waste pick up was scheduled for October 13th, and he would try to schedule a meeting with the committee to discuss the Davis Trust Estate.

City Attorney Ronald Coplan was in attendance and presented some information about a recent court decision about an issue regarding the qualification of local candidates for public office.

Alderman Bergren moved and Alderman Risko seconded to adjourn the meeting. ADJOURNMENT
Roll call vote: Aldermen Bork, yes, Charles, yes, Sisler, yes, Bergren, yes, Risko, yes and Rose, absent.
Vote: 5 yeses, 0 noes and 1 absent. Mayor Bates adjourned the meeting at 7:57 p.m.

The Mount Carroll City Council approved these minutes at the September 25, 2012 regular meeting.

Julie A. Cuckler
City Clerk & Collector