

MINUTES OF THE NOVEMBER 14, 2019 SPECIAL MEETING OF THE MOUNT CARROLL CITY COUNCIL

Mayor Carl Bates called the meeting to order at 9:02 a.m. CALL TO ORDER
Mr. Doug Sherf rang the bell to announce the start of the meeting. RINGING OF BELL
Roll call: Mayor Carl Bates, present, Aldermen Paul Kaczmarski, present, Doug Bergren, present, Kevin Powers, absent, Jeff Elliott, present, Mike Risko, present, and Joe Grim, present. ROLL CALL

Mayor Bates stated this was the public hearing to consider the vacation of a certain public right-of-way, being a part of East Commercial Street bounded by South Jackson Street on the west and thence east along the north line of Commercial Street 281.26 feet more or less; thence south easterly 36.26 feet; thence westerly 299.86 feet more or less to the point of beginning. Mayor Bates stated he had talked with the developer that had purchased the three parcels adjoining this section of the roadway. This was something that the council agreed to move forward with last year. This would square off the south boundary of the parcel and provide more space for the drainage area needed. Alderman Grim asked if this would affect the roadway. Mayor Bates stated no. City Attorney Ronald Coplan was in attendance and referred to the aerial photo he received from the county for the council to review the area in question. Alderman Kaczmarski read from the minutes of the October 23, 2018 council meeting when the council approved to proceed with the process to vacate a portion of Commercial Street by a unanimous roll call vote. City Zoning Officer Tom Sorg was in attendance and asked about any financial payment for this. Mayor Bates stated no there would not be a payment from the developer or any financial incentives requested by the developer either.

Alderman Elliott moved and Alderman Bergren seconded to pass Ordinance No. 2019-11-5, AN ORDINANCE PROVIDING FOR THE VACATION OF PUBLIC RIGHT-OF-WAY. Roll call vote: Aldermen Kaczmarski, yes, Bergren, yes, Elliott, yes, Risko, yes, Grim, yes, and Powers, absent. Vote: 5 yeases, 0 noes, and 1 absent. Ordinance No. 2019-11-5 was adopted by unanimous roll call vote. Discussed the drainage plans for the property development.

Alderman Grim moved and Alderman Elliott seconded to adjourn the meeting. ADJOURNMENT
Roll call vote: Aldermen Bergren, yes, Elliott, yes, Risko, yes, Grim, yes, Kaczmarski, yes, and Powers, absent. Vote: 5 yeases, 0 noes and 1 absent. Mayor Bates adjourned the meeting at 9:15 a.m.

The Mount Carroll City Council approved these minutes at the November 26, 2019 regular meeting.

Julie A. Cuckler
City Clerk & Collector