

MINUTES OF THE JANUARY 14, 2020 REGULAR MEETING OF THE MOUNT CARROLL CITY COUNCIL

Ms. Sam Pidde rang the bell to announce the start of the meeting. RINGING OF BELL

Alderman Grim, chairman of the meeting in the absence of Mayor Bates called the meeting to order at 7:30 p.m. CALL TO ORDER

Roll call: Aldermen Joe Grim, present, Paul Kaczmarski, present ROLL CALL

Doug Bergren, present, Jeff Elliott, present, Mike Risko, present, and Kevin Powers and Mayor Bates absent.

Alderman Elliott led the Pledge of Allegiance.

Mr. Kurt Frederick gave the invocation.

Alderman Elliott moved and Alderman Risko seconded to approve the minutes of the December 19, 2019 re-scheduled regular meeting as presented. The motion was carried by unanimous voice vote of the council members in attendance. MINUTES

Alderman Grim reported that the bank account balances were totaling \$1,316,883.17 as of today. FINANCIAL REPORT COMMITTEES

Alderman Elliott reported of the January 14<sup>th</sup> streets committee meeting: STREETS

1. Superintendent Dauphin reported of the current work of cleaning up brush and tree trimming when not working on snow removal. He stated he had checked into the approximate costs for a new backhoe and from the John Deere dealer that would be around \$100,000. Reported that a new radiator was needed in the 2012 dump truck and that would cost \$2,000.
2. The committee discussed the Galena Street bridge and completing the barrier sections. Consider the finishing work for this spring.
3. To start looking at the budget for next fiscal year.
4. Jared Fluhr, MSA was in attendance to review the sidewalk project in the downtown. Noted the plans need to be submitted to Sharon Pepin of CFPS, Inc. for the grant write for the project. In discussion with the plans that have been developed for the areas on Market and Main Streets the council members present were in agreement to have the project scope of work set up around the grant amount as close as possible to have at least a portion of this project started. Mr. Fluhr stated he would be reporting back to the City about this as soon as they could complete this.

Alderman Bergren reported of the police committee meeting: POLICE

1. Chief Marth presented the monthly report.
  - A. One laptop for the vehicle would need to be replaced. Looking at a refurbished computer at the cost of \$1,500.
  - B. Reported of the State and regional training issues with the reduction of State funding.
  - C. Reported of the recent cooperation with the local Riverview Center.
  - D. Reported of the request from the West Carroll School Board to have a police presence at the school board meetings.

Alderman Kaczmarski reported that the finance committee had reviewed and approved the accounts payable at the meeting held earlier this evening. Alderman Grim asked for a motion to pay the bills from the committee meeting. Alderman Kaczmarski moved and Alderman Elliott seconded to authorize the payment of the accounts payable to date. The motion was carried by unanimous voice vote of the council members present. ACCOUNTS PAYABLE

Under old business Mr. Len Anderson and Ms. Nancy Gmitro reported of the spring work to be completed around the outside of the Stone House. Ms. Gmitro also reported of a recent historic preservation event she attended in Arlington Heights where she reported of the Stone House Project. STONE HOUSE

Clerk Cuckler reported that with the review of the proposed boundary changes and current projects within the current TIF District it was advised by the consultants to pursue just an extension on the current TIF District. There would be more information to come before the council at the next meeting.

Alderman Elliott moved and Alderman Kaczmarski seconded to pass RESOLUTION NO. Resolution No. R1-2020-4, A Resolution of the City of Mount Carroll, R1-2020-4 Carroll County, Illinois, Approving the Appropriation of Funds from the City Redevelopment Project Area Special Tax Allocation Fund for the Payment of Public Infrastructure Expenditures. The motion was carried and the resolution was adopted by unanimous voice vote of the council members present.

Alderman Kaczmarski moved and Alderman Elliott seconded to pass RESOLUTION NO. Resolution No. R1-2020-5, A Resolution of the City of Mount Carroll, R1-2020-5 Carroll County, Illinois, Approving the Appropriation of Funds from the City Redevelopment Project Area Special Tax Allocation Fund for the Payment of Public Infrastructure Expenditures. The motion was carried and the resolution was adopted by unanimous voice vote of the council members present.

Alderman Elliott moved and Alderman Risko seconded to approve to IEPA LOAN REQUEST submit IEPA Loan Request #6 that includes the Leander Construction Pay Application #4 in the amount of \$284,909.18 and the MSA Professional Services, inc. Invoice #8 in the amount of \$55,715.87 for the total of \$340,625.05. The motion was carried by unanimous voice vote of the council members present. Under general audience the council members discussed the possible opening of the new senior center building.

Under correspondence Alderman Grim reported of the report from Moring Disposal, Inc. noting the pick up of 15,240 pounds of recyclable materials for the month of November 2019.

Alderman Risko moved and Alderman Kaczmarski seconded to adjourn ADJOURNMENT the meeting. The motion was carried by unanimous voice vote of the council members present. Alderman Grim adjourned the meeting at 7:50 p.m.

The Mount Carroll City Council approved these minutes at the January 28, 2020 regular meeting.

Julie A. Cuckler  
City Clerk & Collector