

EAST DUBUQUE CITY COUNCIL

261 Sinsinawa Avenue
East Dubuque, IL 61025

MONDAY

March 18, 2019

6 p.m.

Please Stand for the Pledge of Allegiance

1. **19-0313 Call to Order – Acting Mayor Robey:** Alderman Arling, Alderman Degenhardt, Alderman Digman, Alderman Havner, Alderman Robey, Alderman Vanostrand.
2. **19-0314 Speakers from the Floor:**
 - Dave Sendt: Have been visiting people in the community to inform them about the referendum. The task force was put together to look at all of the scenarios before investing into repairing the elementary and decided to look into the restructuring of the schools into one. The task force is looking at ADA compliancy, lunch running and the learning environment. The amount of money spent is about \$9000 per student versus the state average of \$13,000. We are investing in our students and the future of East Dubuque. March 28th public forum meeting at the high school 5:15pm dinner followed by tours and the meeting is at 7:00pm.
 - Pat Winders: Read about the referendum mailer that was sent out to everyone in the community. There are lots of thoughts and theories as far as building, adding and eliminating in reaching a decision as to what to do. Enrollment is steady and currently at 690 students.
 - Alderman Arling: What will the increase be for the referendum? Has consolidating with Galena been explored.
 - Pat Winders: .824 are the rates currently per tax payer. \$4.34 per \$100 will increase to \$5.17 per \$100
 - The increase in the tax was looked at and would be significantly more if consolidated with Galena.
 - CM Herrig: Looking at exploring the option of using the football field as the detention basin as the Illinois Department of Natural Resources suggested that the football field would be an ideal area for this. These basins are not full of water 90% of the time and you see in many other communities that they essentially “share” these areas for this purpose.

Proclamation: Junior Achievement Day in East Dubuque, April 4, 2019. Proclaimed by Mayor interim Robey on 3/16/19 at 6:30pm.

PENDING BUSINESS:

3. **19-0215** Discussion and Possible Action to Pass an Amendment to Traffic and Motor Vehicles Ordinance / Acting Mayor Robey, Interim City Manager Herrig **NO ACTION**

NEW BUSINESS:

4. **19-0316** Discussion and Possible Action to Pass a Resolution Authorizing Execution for the Sale of Surplus Municipal Property in the City of East Dubuque, Jo Daviess County, Illinois / Acting Mayor Robey, Interim City Manager Herrig **ROLL CALL**

- Mayor Robey: This is authorization to trade in the 2005 Chevrolet K-2500 HD to purchase the new one for the public works department. Getting a \$2000 trade in.
 - Motion made by Alderman Degenhardt and seconded by Alderman Digman to Pass a Resolution Authorizing Execution for the Sale of Surplus Municipal Property in the City of East Dubuque, Jo Daviess County, Illinois, six ayes, motion carries. **ROLL CALL:** Alderman Arling, Alderman Degenhardt, Alderman Digman, Alderman Havner, Alderman Robey, Alderman Vanostrand.
5. **19-0317** Discussion and Possible Action to Pass an Ordinance Authorizing Execution for the Sale of Surplus Municipal Property in the City of East Dubuque, Jo Daviess County, Illinois / Acting Mayor Robey, Interim City Manager Herrig **ROLL CALL**
- Mayor Robey: This is the ordinance pertaining to the previous motion on agenda item 19-0316 that was just passed.
 - Motion made by Alderman Vanostrand and seconded by Alderman Degenhardt to Pass an Ordinance Authorizing Execution for the Sale of Surplus Municipal Property in the City of East Dubuque, Jo Daviess County, Illinois, six ayes, motion carries. **ROLL CALL:** Alderman Arling, Alderman Degenhardt, Alderman Digman, Alderman Havner, Alderman Robey, Alderman Vanostrand.
6. **19-0318** Discussion and Possible Action to Approve Class C Liquor License for Tannbrooks LLC, dba 2nd Street Slots, 198 Sinsinawa Avenue, East Dubuque, Illinois / Acting Mayor Robey, Interim City Manager Herrig, Brian Hudspeth **ROLL CALL**
- Mayor Robey: This is the old ship to shore building. All paperwork is completed, just waiting for the fingerprints check to come back.
 - Motion made by Alderman Degenhardt and seconded by Alderman Robey to Approve Class C Liquor License for Tannbrooks LLC, dba 2nd Street Slots, 198 Sinsinawa Avenue, East Dubuque, Illinois, contingent upon fingerprinting; six ayes, motion carries. **ROLL CALL:** Alderman Arling, Alderman Degenhardt, Alderman Digman, Alderman Havner, Alderman Robey, Alderman Vanostrand.
7. **19-0319** Discussion and Possible Action to Approve Video Gaming License to Tannbrooks LLC, dba 2nd Street Slot, 198 Sinsinawa, East Dubuque, Illinois / Acting Mayor Robey, Interim City Manager Herrig, Brian Hudspeth **ROLL CALL**
- Mayor Robey: All paperwork is turned in aside from fingerprinting.
 - Motion made by Alderman Arling and seconded by Alderman Degenhardt to Approve Video Gaming License to Tannbrooks LLC, dba 2nd Street Slot, 198 Sinsinawa, East Dubuque, Illinois, contingent upon fingerprinting to come back; five ayes, one nay, motion carries. **ROLL CALL:** Alderman Arling, Alderman Degenhardt, Alderman Digman, Alderman Havner, Alderman Robey (Nay), Alderman Vanostrand.
8. **19-0320** Discussion and Possible Action to Approve Great River Flea Market Special Event Application for April 12-14 and October 18-20, 2019 at 350 Wall Street, East Dubuque, Illinois / Acting Mayor Robey, Interim City Manager Herrig, Dale Martin **ROLL CALL**
- Mayor Robey: This is an event that has been going on for years, brings in people to the town. Would like to see continue.
 - Alderman Arling: Looking in the packet, there is not a copy of the special event insurance. Do they have the insurance or are they waiting for it?

- Dale Martin: We have never had to show insurance in previous years. The previous city manager said that he would take care of it.
- Alderman Digman: What about asking EDGE to see if they would be interested in covering the insurance part. Would like to help make this event continue and work together. Will check into this.
- Motion by Alderman Arling to approve Great River Flea Market Special Event Application for April 12-14 and October 18-20, 2019 at 350 Wall Street, East Dubuque, Illinois contingent upon insurance requirements being met. Seconded by Alderman Digman six ayes, motion carries. ROLL CALL: Alderman Arling, Alderman Degenhardt, Alderman Digman, Alderman Havner, Alderman Robey, Alderman Vanostrand.

COUNCIL & COMMITTEE REPORTS:

9. 19-0321 Staff Reports: Interim City Manager, Acting Mayor Report, Alderman Report

City Manager Report

- Budget Meeting Thursday (Date)

Mayor Report

- Nothing currently

Alderman Report

- Alderman Digman: Is the project down town on main on the agenda for this spring? Yes. Anything back from JoCarroll about the LED lighting for other streets in the City Mark Fluhr: Will call Bob and see where they are at with it. Clarifying this is for Wall Street and business district.
- Alderman Arling: Looking at the last meetings minutes and the Car show was tabled. Is this something that will be brought back to the table? What was the concern?
 - Mayor Robey: There were some insurance issues and plan changes to the event and that still need to be addressed.

10. 19-0322 Consent Agenda (City Council Meeting 3-5-2019, Public Safety Report(s), Warrants, Zoning, and Correspondence)

- Motion made by Alderman Arling and seconded by Alderman Digman to Consent Agenda (City Council Meeting 3-5-2019, Public Safety Report(s), Warrants, Zoning, and Correspondence) , six ayes, motion carries. ROLL CALL: Alderman Arling, Alderman Degenhardt, Alderman Digman, Alderman Havner, Alderman Robey, Alderman Vanostrand.

11. 19-0323 Adjourn

- Motion to adjourn made by Alderman Degenhardt and seconded by Alderman Digman six ayes, motion carries.

Breanna Arling
City Clerk, East Dubuque