

**SPECIAL MEETING
EAST DUBUQUE CITY COUNCIL**

261 Sinsinawa Avenue
East Dubuque, IL 61025

MONDAY
May 13, 2019
5:00 p.m.

Please Stand for the Pledge of Allegiance

1. **19-0514 Call to Order – Mayor Kirk VanOstrand**
Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner
2. **19-0515 Speakers from the Floor**
No speakers from the floor

NEW BUSINESS:

3. **19-0516 Discussion and Possible Action to Accept or Reject Offer to Purchase Public Real Estate for the City of East Dubuque, Jo Daviess County, Illinois. Motion to Enter Executive Session / Mayor VanOstrand, Acting City Manager Herrig**
Motion by Alderman Degenhardt to go into Executive Session: 65 ILCS (c)(5) Purchase or Lease of Real Estate second by Alderman Werner **ROLL CALL:** Ayes – Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner
4. **19-0517 Executive Session: 65 ILCS (c)(5) Purchase or Lease of Real Estate**
Start Time: 5:03 End Time: 5:30
Motion by Alderman Arling to return to regular session second by Alderperson Pearson
ROLL CALL: Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
5. **19-0518 Any action to Be Taken from Executive Meeting**
Motion by Alderman Degenhardt for Action to Purchase Real Estate second by Alderman Werner
ROLL CALL: Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
6. **19-0519 Discussion and Possible Action on Conduct at Public Meetings / Mayor VanOstrand, Acting City Manager Herrig**
Acting City Manager Herrig better communication maybe have committee meetings
Alderperson Pearson asked to see if packet could be given out a week ahead of next meeting but was explained that new items could still come in.
Start Committee of the Whole meetings second or fourth Monday of the month at 5:30. Second Monday was chosen. Just can't take action on discussion items. First meeting will be Monday June 10th at 5:30.
Attorney Terry Kurt was asked about open meetings. Said there are only 34 items that would make it an executive meeting ex: performance and discipline.
Mayor VanOstrand would like agenda to be for the council. The floor will get an overview of agenda and then asked if anyone wants to speak on any one of agenda topics. Each speaker will have a set time they can speak. Alderman Arling asked if public comments could be removed from council agenda sheets.

Alderman Arling asked about the iPads for council.

Informed that there are workshops for new council members if anyone would like to attend to let Acting City Manager Herrig know.

If anyone has questions or concerns that they just need to get in touch with Mayor VanOstrand or Acting City Manager Herrig.

7. 19-0520 Adjourn

End Time: 6 pm

Motion by Alderman Degenhardt to Adjourn second by Alderman Werner

Pam McCarthy
City Clerk, East Dubuque