

EAST DUBUQUE CITY COUNCIL
REGULAR MINUTES
261 Sinsinawa Avenue
East Dubuque, IL 61025
MONDAY
April 15, 2019
6 p.m.

Please Stand for the Pledge of Allegiance

1. **19-0417 Call to Order – Acting Mayor Robey:** Alderman Arling, Alderman Degenhardt, Alderman Digman, Alderman Havner, Alderman Robey, Alderman Vanostrand.
2. **19-0418 Speakers from the Floor:**
 - Lions Club Raffle tickets are available for purchase for the fireworks display for the side by side. They are \$20 per ticket. Will be drawn at 9pm. If the winner does not want the side by side, they can opt for \$10,000.00 in cash instead. They are available at the Otherside as well. There are 1800 tickets total that will be sold.

NEW BUSINESS:

3. **19-0419 Discussion and Possible Action to Pass a Budget Ordinance for the City of East Dubuque, Jo Daviess County, Illinois / Acting Mayor Robey, Interim City Manager Herrig **ROLL CALL****
 - Mayor Robey: The budget was approved last meeting and is presented to be passed.
 - Motion made by Alderman Degenhardt to Pass a Budget Ordinance for the City of East Dubuque, Jo Daviess County, Illinois, seconded by Alderman Digman; 6 ayes, motion carries. **ROLL CALL:** Alderman Arling, Alderman Degenhardt, Alderman Digman, Alderman Havner, Alderman Robey, Alderman Vanostrand.
4. **19-0420 Discussion and Possible Action to Pass Amendment to Ordinance Authorizing the City of East Dubuque, Jo Daviess County, Illinois, to Borrow Funds from the Water Pollution Control Loan Program / Acting Mayor Robey, Interim City Manager Herrig, Sharon Pepin **ROLL CALL****
 - Sharon Pepin: This is part of the WWTP project. There was an informational packet passed out to the council. Overview: Bids were advertised in Feb and a pre-bid meeting was held. There were 4 bids received. Two of them were not read being as the requirements were not met on the contractor's part. The base bid as read was \$3,376,741.67. The alternate bid was for \$145K totaling \$3,521,741.67. Many things have been added since the original planning process causing the price to be quite a bit over the original amount. Leander was the lowest construction bid. Have been in touch with the EPA and they provided an amendment to increase the loan amount to 4.5 million so that there will be some cushion as the amount is now over 3 million as opposed to the original 25 million. Some of the costs have also already been paid. Design engineering fees have been paid and this will be reimbursed back to the city to put back into the City's Water/sewer funds. The original debt per user was figured at about \$9.00 and this increase in the project, it would increase it to \$13.72 so the raise in monthly user debt that was passed last month has this covered. With this being in place now, there will be about a year before payment is due, as there are 2 payments per year. This should be plenty of time to gather the funds for the first payment.
 - CM Herrig: In the first meeting attended it was found that there were many things that were left out of the original plans and these things were added.
 - Alderman Vanostrand: When is this going to begin? Sharon Peppin: There will be a notice of intent to reward and once the ok is given, they will give a formal loan agreement. CM Herrig: There are quite a few materials/equipment that will need to be manufactured that will also take some time to get as well.
 - CM Herrig: Would recommend passing this ordinance.

- Motion made by Alderman Vanostrand to Pass Amendment to Ordinance Authorizing the City of East Dubuque, Jo Daviess County, Illinois, to Borrow Funds from the Water Pollution Control Loan Program, seconded by Alderman Havner; 6 ayes, motion carries. ROLL CALL: Alderman Arling, Alderman Degenhardt, Alderman Digman, Alderman Havner, Alderman Robey, Alderman Vanostrand.
5. **19-0421** Discussion and Possible Action for Notice of Intent to Award Waste Water Treatment Plant (WWTP) Improvements Project / Acting Mayor Robey, Interim City Manager Herrig, Sharon Pepin **ROLL CALL**
- Mayor Robey: As Sharon Peppin mentioned before, there were 4 bids and Leander Construction came in at the lowest bidder at the amount of \$3,521,741.67. Recommend approve.
 - Motion made by Alderman Degenhardt to take Action for Notice of Intent to Award Waste Water Treatment Plant (WWTP) Improvements Project to Leander Construction Inc. in the Amount of \$3,376,741.67 (Base Bid) and \$145,000.00 (Alternate No. 1) for a Combined Total of \$3,521,741.67, seconded by Alderman Digman; 5 ayes, 1 nay, motion carries. ROLL CALL: Alderman Arling (Nay), Alderman Degenhardt, Alderman Digman, Alderman Havner, Alderman Robey, Alderman Vanostrand.
6. **19-0422** Discussion and Possible Action to Approve Annual Garage Sales / Acting Mayor Robey, Interim City Manager Herrig, Dawn Stelpflug **ROLL CALL**
- Dawn Stepflug: In the past, the City Hall had taken care of running copies for the registration and the mapping. Asking that it is ok to continue. The registration monies go to advertising and any leftover is given to a local organization.
 - All Council members agree this is ok to continue with this.
7. **19-0423** Discussion and Possible Action to Enter and Authorize Mayor to Sign Agreement for Engineering Services Between the City of East Dubuque and IIW P.C. for Water System Improvements 2019 Project Plan / Acting Mayor Robey, Interim City Manager Herrig, IIW Engr **ROLL CALL**
- CM Herrig: This is a continuation from the WWTP in previous items and to get applications for the grants for funding. Looking at a June 15th deadline. There are many improvements needed This is the formal approval. Recommend to approve.
 - Motion made by Alderman Vanostrand and seconded by Alderman Arling to Enter and Authorize Mayor to Sign Agreement for Engineering Services Between the City of East Dubuque and IIW P.C. for Water System Improvements 2019 Project Plan; 6 ayes, motion carries. ROLL CALL: Alderman Arling, Alderman Degenhardt, Alderman Digman, Alderman Havner, Alderman Robey, Alderman Vanostrand.
8. **19-0424** Discussion and Possible Action to Enter and Authorize Mayor to Sign Agreement with Community Funding & Planning Services Proposal for an Illinois Environmental Protection Agency Public Water Supply Loan Application / Acting Mayor Robey, Interim City Manager Herrig, Sharon Pepin **ROLL CALL**
- CM Herrig: This is the second part of the previous agenda item. Asking to approve the contract to continue to move forward.
 - Alderman Arling: Would like to see 3 bids. Understand that there is a time crunch, but seems like there is a consistency with time crunches and we are not seeing at least 3 bids like it was agreed upon some time ago.
 - Sharon Peppin: We give as much information as we can and clearly state the requirements, but some aren't following the required protocols so in this case 2 of the 4 bids were rejected.
 - Motion made by Alderman Arling and seconded by Alderman Robey to Enter and Authorize Mayor to Sign Agreement with Community Funding & Planning Services Proposal for an Illinois Environmental Protection Agency Public Water Supply Loan Application; 6 ayes, motion carries. ROLL CALL: Alderman Arling, Alderman Degenhardt, Alderman Digman, Alderman Havner, Alderman Robey, Alderman Vanostrand.

9. 19-0425 Discussion and Possible Action to Approve Proposal for Professional Services with the City of East Dubuque Illinois and IIW, PC for Zoning Mapping and Utility Mapping Project No. 19001 / Acting Mayor Robey, Interim City Manager Herrig, IIW Engr. **ROLL CALL**
- CM Herrig: Louann has extensive knowledge of the zoning maps and we are looking to have her work with IIW to get a factual map of the City. We need updated information in order to continue to grow our community.
 - Motion made by Alderman Arling and seconded by Alderman Degenhardt to Approve Proposal for Professional Services with the City of East Dubuque Illinois and IIW, PC for Zoning Mapping and Utility Mapping Project No. 19001; 6 ayes, motion carries. **ROLL CALL:** Alderman Arling, Alderman Degenhardt, Alderman Digman, Alderman Havner, Alderman Robey, Alderman Vanostrand.

COUNCIL & COMMITTEE REPORTS:

10. 19-0426 **Staff Reports:** Interim City Manager, Acting Mayor Report, Alderman Report
City Manager Report- (No written report submitted)

- Dawn and I have had some additional conversation regarding the trucks in the flats area. Some of the trucking companies are not from here and are going down wrong roads and we are worried about the effect on the roads. Have been told that there are a few people that live down there that drive semi trucks.
- Alderman Arling: There is a difference between a semi-truck and one that is loaded with a trailer. Weight limits are different than semi traffic. CM Herrig: Precision has been more than helpful to work with any issues. Would like to talk to them about putting a sign on Hwy 35 concerning turning on 6th street.
- Alderman Digman: Change the wording on the sign to state the Truck Route instead. CM Herrig: Looking for your permission to work with Precision on routing these trucks for additional signage. Make an ordinance concerning weight limits for down in the flats as well and have a meeting to address this.

Alderman Report-

- Alderman Robey: Clean Up day May 12th 2019 6am-1pm. Limiting each customer to one pick-up load. Electronics is \$25, Appliances are \$10 and tires are \$3. Purchase of a sticker is required
- Alderman Havner: Be diligent about people that need to take out building permits for construction projects that may not have. There are 2 Aldermen in each ward and should be paying attention to these things.

11. 19-0427 **Consent Agenda** (City Council 4-1-2019, Public Safety Report(s), Warrants, Zoning and Correspondence)

- Motion to Consent Agenda (City Council 4-1-2019, Public Safety Report(s), Warrants, Zoning, and Correspondence) made by Alderman Degenhardt, seconded by Alderman Havner; six ayes, motion carried.

12. 19-0428 **EXECUTIVE SESSION:** 5 ILCS Section 120/2(c)(1) Employment Matters Regarding Specific Employee(s) **ROLL CALL**

- Motion made by Alderman Arling and seconded by Alderman Digman to Enter Executive Session; Six ayes, motion carried. **ROLL CALL:** Alderman Arling, Alderman Degenhardt, Alderman Digman, Alderman Havner, Alderman Robey, Alderman Vanostrand.
- No action taken

13. 19-0429 **Adjourn**

- Motion to Adjourn made by Alderman Vanostrand and seconded by Degenhardt Alderman to Enter Executive Session; Six ayes, motion carried. **ROLL CALL:** Alderman Arling, Alderman Degenhardt, Alderman Digman, Alderman Havner, Alderman Robey, Alderman Vanostrand.