

EAST DUBUQUE CITY COUNCIL

261 Sinsinawa Avenue
East Dubuque, IL 61025

MONDAY

August 12, 2019

6 p.m.

Please Stand for the Pledge of Allegiance

1. 19-0801 Call to Order – Mayor VanOstrand

Start Time: 6:00

Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug, Alderman Werner and Attorney Terry Kurt.

2. 19-0802 Review of Agenda – Mayor VanOstrand

Mayor VanOstrand reviewed agenda and asked if there were any speakers from the floor.

No speakers from the floor.

3. 19-0803 Speakers from the Floor

Mike Meyer – Handicapped parking on Montgomery Ave still needed? Talked about moving it in front of City Hall. Will look into it. Wingfest was a hit.

NEW BUSINESS:

4. 19-0804 Discussion and Possible Action to Approve Employment of an Administrative Assistant for the City of East Dubuque / Mayor VanOstrand, City Manager Herrig

Motion by Alderman Arling to Approve Employment of Pam Swartz as an Administrative Assistant for the City of East Dubuque at a beginning wages of \$18.00 per hour, second by Alderman Degenhardt **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried

5. 19-0805 Discussion and Possible Action to Approve and Authorize City Clerk to Certify and Publish the Annual Treasurer's Report for the City of East Dubuque for the Fiscal Year Ending 4-30-2019 / Mayor VanOstrand, City Manager Herrig

Motion by Alderman Belken to Approve and Authorize City Clerk to Certify and Publish the Annual Treasurer's Report for the City of East Dubuque for the Fiscal Year Ending 4-30-2019 second by Alderperson Person **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried

6. 19-0806 Discussion and Possible Action to Approve Special Event Permit Application for Wild Hog Ride on August 24, 2019 from 10:30 a.m. to 12:15 p.m. and Block off Sidewalks and Parking in Front of Businesses from 222 Sinsinawa Avenue to 292 Sinsinawa / Mayor VanOstrand, City Manager Herrig, Jean Robey

Jean Robey – would like to have 2 places in front of R Place all day. Everything is done inside at R Place.

Motion by Alderman Degenhardt to Approve Special Event Permit Application for Wild Hog Ride on August 24, 2019 from 10:30 a.m. to 12:15 p.m. and Block off Sidewalks and Parking in

Front of Businesses from 222 Sinsinawa Avenue to 292 Sinsinawa second by Alderman Arling
ROLL CALL: Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried

7. **19-0807** 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 / Mayor VanOstrand, City Manager Herrig
The sale of Husqvarna Riding Lawn Mower, 21/2 ton Chassis, Trailer, Generator and 2001 Turtle Mountain Shop Equipment, Welding, Serial #0277.
Motion by Alderman Belken to Approve to Pass A Resolution Authorizing Execution for the Sale of Surplus Municipal Property in the City of East Dubuque, Jo Daviess County, Illinois second by Alderman Arling **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
8. **19-0808** Discussion and Possible Action to Approve Knights of Columbus Request to Hold their Annual Tootsie Roll Drive for People with Intellectual Disabilities on Friday, September 20, 2019 from 2 p.m. to 6 p.m. and Saturday, September 21, 2019 from 8 a.m. to noon at the Intersection of Wisconsin and Sinsinawa Avenues / Mayor VanOstrand, City Manager Herrig Jerry Rust
Motion by Alderman Degenhardt to Approve Knights of Columbus Request to Hold their Annual Tootsie Roll Drive for People with Intellectual Disabilities on Friday, September 20, 2019 from 2 p.m. to 6 p.m. and Saturday, September 21, 2019 from 8 a.m. to noon at the Intersection of Wisconsin and Sinsinawa Avenues second by Alderman Belken **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
9. **19-0809** Discussion and Possible Action to Approve Request from East Dubuque Fire Department for MDA Fill the Boot Fund Raiser on Saturday, August 10, 2019 from 8 a.m. to Noon at the Intersection of Wisconsin and Sinsinawa Avenues / Mayor VanOstrand, City Manager Herrig
No vote was necessary.
10. **19-0810** Discussion and Possible Action to Approve Action from the Zoning Board of Appeals to Issue Variance for an Accessory Building Height Extension and Prepare Ordinance / Mayor VanOstrand, City Manager Herrig
Zoning Board was all in favor with 1 abstention. Adding roof to garages for additional workshop. No occupancy just for workshop and storage.
Motion by Alderman Arling to Approve Action from the Zoning Board of Appeals to Issue Variance for an Accessory Building Height Extension and Prepare Ordinance second by Alderman Werner **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt and Alderman Werner Nays – Alderperson Pearson and Alderperson Stelpflug Motion carried
11. **19-0811** Discussion and Possible Action on Establishing Abatements for Voluntary Annexations / Mayor VanOstrand, City Manager Herrig
Il law allows abatement of taxes for voluntary annexations. No restrictions on how many years. City Manager Herrig would like to see if council was interested in abatement of taxes. Council discussed abating taxes for up to three years at 33% per year. City Manager will prepare analysis for public meeting in October.
No vote needed.

12. **19-0812** Discussion and Possible Action on Establishing Regulations Governing Utility Vehicles on City Right of Ways / Mayor VanOstrand, City Manager Herrig
Had Hanover, IL ordinance to look at. Whatever we do right now will only be for city limits. Would need to look into what the county is doing. Would like to look more into this.
Motion by Alderman Degenhardt to Table Establishing Regulations Governing Utility Vehicles on City Right of Ways second by Alderman Werner **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
13. **19-0813** Discussion and Possible Action on Eminent Domain Actions / Mayor VanOstrand, City Manager Herrig
Properties in question are 339 Sinsinawa, 341 Sinsinawa, 69 Sinsinawa and 371 Sherwood. Condemnation process title search by HB Wilkinson (\$150.00), appraisal of fair market value (cost \$750 –1,000) offer via letter with 60 days to accept, Offer not accepted, file suit (all fees will cost \$525.05) with 30 days to answer, move to default judgment if no answer in 30 days and entry of judgment granting city ownership.
Motion by Alderman Arling to Table for Executive Session on Eminent Domain Actions second by Alderperson Stelpflug **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried

COUNCIL & COMMITTEE REPORTS:

14. **19-0814** **Staff Reports:** City Manager, Mayor Report, Alderman Report
City Manager Herrig – Wastewater project finding additional things wrong that are not in budget. These need to be fixed. Need to schedule a meeting for August 26. Asked if Adam would help with public works applications. Right now have 6 applicants for Police Officer and would like to hire certified officer if possible otherwise takes a year to train. Need 2 more hired. About to close on water tower property. Looking into new squad car. Wants to have a meeting set up with Dubuque about the cameras.
Mayor VanOstrand – Hats off to the EDGE group for Wingfest. Was in Key West parade with fire department.
Alderman Arling – Wanted to know if border towns are protesting the hike in gas?
Alderperson Pearson – Thank the EDGE group for Wingfest. Wondered if liners would help with the town garbage cans. Mark Flurh said they would not.
Alderman Belken – Disappointed did not see a lot of local people at Wingfest.
Alderman Werner – Thank the EDGE group for Wingfest. Was the best thing he has seen. Class Act.
15. **19-0815** **Consent Agenda** (City Council Minutes 7-15-2019, Special Meeting 7-22-2019, Special Meeting 7-29-2019, Public Safety Report(s), Warrants, Zoning, and Correspondence)
Motion by Alderperson Arling to Consent Agenda second by Alderperson Stelpflug **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
16. **19-0816** **Executive Session** 5 ILCS 120 Litigation – Section 2 (c) (2) – Collective negotiating matters and deliberations concerning salary schedules
Motion by Alderman Belken to go into Executive Session 5 ILCS 120 Litigation – Section 2 (c) (2) – Collective negotiating matters and deliberations concerning salary schedules second by

Alderman Degenhardt **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried

Motion by Alderperson Stelpflug to leave Executive Session 5 ILCS 120 Litigation – Section 2 (c) (2) – Collective negotiating matters and deliberations concerning salary schedules second by Alderperson Arling

17. 19-0817 Adjourn

End Time: 7:22

Motion by Alderman Degenhardt to Adjourn second by Alderman Pearson **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner

Pam McCarthy
City Clerk, East Dubuque