

EAST DUBUQUE CITY COUNCIL

261 Sinsinawa Avenue
East Dubuque, IL 61025

MONDAY

July 15, 2019

6 p.m.

Please Stand for the Pledge of Allegiance

1. 19-0715 Call to Order – Mayor VanOstrand

Start Time: 6:01

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

2. 19-0716 Review of Agenda – Mayor VanOstrand

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

No speakers from the floor.

3. 19-0717 Speakers from the Floor

Statements made by Mayor VanOstrand and Scott Montgomery.

NEW BUSINESS:

4. 19-0718 Discussion and Possible Action to Pass Resolution Authorizing Mayor and City Treasurer to Make the Appropriate Interfund Transfer and Interfund Loan of Sums and Record the Same in the Appropriate Manner for FY2019 for the City of East Dubuque, Jo Daviess County, Illinois / Mayor VanOstrand, City Manager Herrig

Authorize Mayor and City Treasurer for interfund transfer and loan of sums for FY2019.

Motion by Alderman Arling to Approve to Pass Resolution Authorizing Mayor and City Treasurer to Make the Appropriate Interfund Transfer and Interfund Loan of Sums and Record the Same in the Appropriate Manner for FY2019 for the City of East Dubuque, Jo Daviess County, Illinois second by Alderman Degenhardt **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried

5. 19-0719 Discussion and Possible Action to Approve and Authorize the Mayor to Sign IEPA Loan Disbursement Request #1 for the WWTP Improvements Project in the Amount of \$225,906.62 / Mayor VanOstrand, City Manager Herrig, Jill Pepin

Jill Pepin went over the packet. Reimbursing money to city from payments already made to Fehr Graham. Once IEPA request for loan disbursement forms are sent should be about 3 weeks till deposited in sewer fund (opened separate checking account that state funds go into). This is the reimbursement of design engineering amount of \$191,200, Fehr Graham amount \$27,706.62 and CFPS, Inc loan administration amount of \$7,000.

Mark Flurh is in the process of moving equipment out of the way of project.

Motion by Alderman Degenhardt to Approve and Authorize the Mayor to Sign IEPA Loan Disbursement Request #1 for the WWTP Improvements Project in the Amount of \$225,906.62 second by Alderman Arling **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried

6. **19-0720** Discussion and Possible Action to Set Guidelines for WingFest to be Held in Downtown East Dubuque on August 10, 2019 / Mayor VanOstrand, City Manager Herrig
 More questions on time. Needs to be in one calendar day so done by 11:59. Per John Digman ticket sales end by 10:45pm, post signs that liquor sales end at 11:59pm, streets cleared by midnight and opener band starts at 7pm with main band starting at 9pm ending at 11pm. So WingFest will begin at 8am ending at 11:59pm to keep it to one calendar day.
 Motion by Alderman Arling to Approve to Set Guidelines for WingFest to be Held in Downtown East Dubuque on August 10, 2019 second by Alderperson Stelpflug **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
7. **19-0721** Discussion and Possible Action to Address Illegal Left Turns in Downtown East Dubuque / Mayor VanOstrand, City Manager Herrig
 Do we want to amend law for left turn into parking space? Police asked to see how strict they need to be on the improper lane usage? They find that cabbies are the ones that normally do this when picking up at nights. Will there be new signs posted for no left turns to parking spots? Is there really a need for this law? Decided to put back up the no U-turns except in designated area.
 Motion by Alderperson Person to Approve to Address Illegal Left Turns in Downtown East Dubuque second by Alderman Degenhardt **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson and Alderperson Stelpflug Nyes – Alderman Werner Motion carried
8. **19-0722** Discussion and Possible Action to Proceed With Purchase of Real Estate in the City of East Dubuque, Jo Daviess County, Illinois / Mayor VanOstrand, City Manager Herrig
 DOT gave property for Water tower proper access a preliminary ok until we have purchased land. They said it was the perfect place.
 Motion by Alderman Degenhardt to Approve Proceed With Purchase of Real Estate in the City of East Dubuque, Jo Daviess County, Illinois 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:

9. **19-0723** **Staff Reports:** City Manager, Mayor Report, Alderman Report
 City Manager Herrig – Thank Fire Department and women for their job. Sent letters for help with murder investigation. Special session for chief of police. Ad for new public works employee (will train). Continue working on liquor license proposal and discussion.
 Mayor VanOstrand – Committee of the Whole moved to 6pm. City Expansion and how roads are going to get some more guidelines. Appoint Alderman Degenhardt acting mayor till Mayor VanOstrand is back from vacation.
 Alderman Arling – Thank police for high speed chase and thank mayor for calling before meeting and touching base with alderman. Also asked about using space down on Bastin Rd (state owned), but not able to, suppose to go back to nature. Cleanup area, remove buildings and let nature take root.
 Alderperson Pearson – Thank Frank Fincel for his work on visitors building and grass cutting still an issue.

Alderson Stelpflug – Cutting grass for 3 Henkel properties. Will work with City Manager Herring. Asked about street storage that has grass growing around them. The green house on Wall St and end of Wisconsin and Hyacinth yard care (these are state properties).

Alderman Degenhardt – Road behind Hillman house.

Alderman Werner – Tree clean up around electrical lines (Clarendon Ave).

10. 19-0724 Consent Agenda (City Council Minutes 7-1-2019, Public Safety Report(s), Warrants, Zoning, and Correspondence)

Motion by Alderson Arling to Consent Agenda second by Alderson Stelpflug **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderson Pearson, Alderson Stelpflug and Alderman Werner Motion carried

11. 19-0725 Executive Session Collective Bargaining 5 ILCS 120/2(c)(2) (Collective negotiating matters and deliberations concerning salary schedules)

Motion by Alderson Degenhardt to go into Executive Session Collective Bargaining 5 ILCS 120/2(c)(2) (Collective negotiating matters and deliberations concerning salary schedules) second by Alderman Werner **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderson Pearson, Alderson Stelpflug and Alderman Werner Motion carried

Motion by Alderson Stelpflug to leave Executive Session Collective Bargaining 5 ILCS 120/2(c)(2) (Collective negotiating matters and deliberations concerning salary schedules) second by Alderson Pearson

12. 19-0726 Adjourn

End Time: 7:29

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

Pam McCarthy
City Clerk, East Dubuque