

East Dubuque City Council
SPECIAL MEETING
City of East Dubuque
261 Sinsinawa Avenue
East Dubuque, IL 61025

Monday
July 29, 2019
6:00 p.m.

Please Stand for the Pledge of Allegiance

1. **19-0736** Call to Order – Mayor VanOstrand
Start Time: 6:00
Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug, Alderman Werner Absent: Attorney Terry Kurt.
2. **19-0737** Review of Agenda – Mayor VanOstrand
Mayor VanOstrand let the floor know that we would be going into executive session for numbers 4–6.
3. **19-0738** Speakers from the Floor
Pete Person – Asked about Frentress Lake water tower / city has had control of it for the last 20 years. City has been doing the maintenance / repairs on the tower. Frentress Lake people did meet with the county to take action so the city could not raise their water rates. The county did not want to do anything. Planning on blending the Frentress Lake water with city water to make less hard. Looking at trying to apply this process with the state grant.
4. **19-0739** Discussion and Possible Action to Appoint Police Chief for the City of East Dubuque / Mayor VanOstrand, City Manager Herrig
Went into executive session.
Appointed Officer Luke Kovacic July 29th, 2019 as Chief of Police of East Dubuque. He will receive a salary of \$65,000 with a \$5,000 stipend.
Motion by Alderman Degenhardt to Approve to Appoint Police Chief for the City of East Dubuque second by Alderman Werner **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
5. **19-0740** Discussion and Possible Action on Compensation for Acting Police Chief / Mayor VanOstrand, City Manager Herrig
Went into executive session.
Officer Mickey Huseman will be compensated \$1,000 for each month he served as Acting Police Chief. Officer Huseman did 3 months which he will then receive \$3,000. Thank you Officer Huseman for your help and service.

Motion by Alderman Belken to Approve Compensation for Acting Police Chief second by Alderman Arling **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried

6. 19-0741 Discussion and Possible Action on Compensation for City Treasurer / Mayor VanOstrand, City Manager Herrig
Went into executive session.
City Treasurer will receive \$21.50 hr effective immediately with Administrative Assistant receiving \$18 an hr.
Motion by Alderman Arling to Approve Compensation for City Treasurer second by Alderman Degenhardt **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
7. 19-0742 Staff Reports
Alderman Arling – Annexation hope to push forward. Had a good response from homeowner in annexation area.
8. 19-0743 Executive Session: Personnel 5 ILCS 120 2(c)(1) (Employee hiring, firing, compensation, discipline, and performance)
Motion by Alderman Degenhardt to go into Executive Session Personnel 5 ILCS Section 120 2(c)(1) (Employee hiring, firing, compensation, discipline and performance) second by Alderperson Stelpflug **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner
Motion by ???? to leave Executive Session Personnel 5 ILCS Section 120 2(c)(1) (Employee hiring, firing, compensation, discipline and performance) second by ????

Swear in New Chief of Police for the City of East Dubuque

9. 19-0744 Adjourn
End Time: 7:47
Motion by Alderman Degenhardt to Adjourn second by Alderman Arling
ROLL CALL: Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner
Motion carried

Pam McCarthy
City Clerk, East Dubuque