

EAST DUBUQUE CITY COUNCIL
SPECIAL MEETING
261 Sinsinawa Avenue
East Dubuque, IL 61025
WEDNESDAY
March 11, 2020
6:00 p.m.

Please Stand for the Pledge of Allegiance

1. **20-0312** Call to Order – Mayor VanOstrand
Start Time: 6:00 p.m.
Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug, Alderman Werner and Attorney Terry Kurt. Absent – City Manager Herrig
2. **20-0313** 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. **20-0314** Speakers from the Floor
Glen Naab – Glad to see the community has interest in the coming election. Asked about the sandwich boards that are on the sidewalks, if they are allowed. Attorney Kurt is looking into this.

NEW BUSINESS:

4. **20-0315** Discussion and Possible Action to Approve an Amendment to the Ordinance Municipal Cannabis Business Zoning in the City of East Dubuque, Jo Daviess County, IL / Mayor VanOstrand, City Manager Herrig
Motion by Alderman Arling to Approve an Amendment to the Ordinance Municipal Cannabis Business Zoning in the City of East Dubuque, Jo Daviess County, IL second by Alderperson Stelpflug **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
5. **20-0316** Executive Session: ILCS 120/2 (c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodge against an employee of the public body or against legal counsel for the public body to determine its validity / Mayor VanOstrand, City Manager Herrig
Motion by Alderman Degenhardt to go into Executive Session: ILCS 120/2 (c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodge against an employee of the public body or against legal counsel for the public body to determine its validity second by Alderman Arling **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried

Motion by Alderman Belken to go back to Regular Session: ILCS 120/2 (c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodge against an employee of the public body or against legal counsel for the public body to determine its validity second by Alderperson Pearson **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried

6. **20-0317** Discussion and Possible Action on Matters discussed in Executive Session / Mayor VanOstrand, City Manager Herrig
Motion to hire Alyssa Darnall for position of Administrative Assistant.
Motion by Alderperson Pearson to Hire Administrative Assistant second by Alderman Degenhardt **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried

7. **20-0318 Adjourn**

End Time: 6:17 p.m.

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



Pam McCarthy
City Clerk, East Dubuque