

EAST DUBUQUE CITY COUNCIL

261 Sinsinawa Avenue
East Dubuque, IL 61025

MONDAY

June 15, 2020

6:00 p.m.

Please Stand for the Pledge of Allegiance

1. **20-0601** Call to Order – Mayor VanOstrand
Start Time: 6:00 p.m.
Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug, and Alderman Werner. Attorney Terry Kurt via zoom.
2. **20-0602** Review of Agenda – Mayor VanOstrand
Mayor VanOstrand reviewed.
3. **20-0603** Speakers from the Floor
June 9, 2020 3.5 in. of rain on Menominee St. Had checked the pumps that afternoon but had failed later. Mark was down at 5:30 to get secondary pumps going. Was a new pump that failed, tech already looking at pump.
Tom Theis and Deb Halverson – Who is responsible/do they call to turn on, should Police patrol more often?
Will cost \$625,00 to fix problem. Public hearing on Monday June 22, 2020 @ 6.
No street sign at 5th and Menominee, grass cutting, wrecker parked car on Menominee and has not moved in month.

NEW BUSINESS:

4. **20-0604** Discussion and Possible Action to Approve East Dubuque High School 2020 Homecoming Parade on Friday, September 25, 2020 / Mayor VanOstrand, City Manager Herrig
Subject to COVID-19 rules to have parade.
Motion by Alderman Degenhardt to Approve East Dubuque High School 2020 Homecoming Parade on Friday, September 25, 2020 second by Alderman Belken **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
5. **20-0605** Discussion and Possible Action to Approve a Plat of Survey for RT&T Properties LLC / Mayor VanOstrand, City Manager Herrig
Owners need to change/update plot lines. Potential new owners after plot lines have been updated.
Motion by Alderman Belken to Approve a Plat of Survey for RT&T Properties LLC second by Alderman Arling **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
6. **20-0606** Discussion and Possible Action on Additional Requirements on Sales and Delivery of “To Go” Mixed Drinks/Cocktails / Mayor VanOstrand, City Manager Herrig
Having no issues and no need to add anything.

Motion by Alderman Arling for No Action on Additional Requirements on Sales and Delivery of "To Go" Mixed Drinks/Cocktails second by Alderperson Pearson **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried

- 7. 20-0607** Discussion and Possible Action to Approve IEPA Loan #L17-5252 Disbursement #13 in the Amount of \$118,929.84 Including Leander Pay Application #11 (\$118,929.84) / Mayor VanOstrand, City Manager Herrig, City Attorney Kurt

Motion by Alderman Degenhardt to Approve IEPA Loan #L17-5252 Disbursement #13 in the Amount of \$118,929.84 Including Leander Pay Application #11 (\$118,929.84) second by Alderperson Pearson **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
- 8. 20-0608** Discussion and Possible Action on Further Regulation of Outside Dining Regulations / Mayor VanOstrand, City Manager Herrig

Alderperson Pearson commends bar owners. Would like to keep outside dining until bars are open 100%. Extended till July 13, 2020.

Motion by Alderman Arling to Extend Further Regulation of Outside Dining Regulations second by Alderman Belken **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
- 9. 20-0609** Discussion and Possible Action on Grass Cutting Enforcement / Mayor VanOstrand, City Manager Herrig

Police are staying on top of this. Have broken down into 3 wards. Giving out citations. If at the end of grass cutting season, nothing has been paid will go to liens. Still contact City Manager Herrig if there are any that need to be done. Updated log will be sent to council and on regular basis.

No action needed.
- 10. 20-0610** Discussion and Possible Action to Set Dates for a Special Meeting on Monday June 22, 2020 and the Next Regular Meeting on Monday July 13, 2020 / Mayor VanOstrand, City Manager Herrig

Monday June 22, 2020 is for DCEO ReBuild Illinois Grant Applications. Projects would be Storm Water Improvements and Water/Sewer Utility Expansions to an Industrial Park.

Would like to keep meetings to once a month unless need for more. Till COVID-19 has calmed down.

Motion by Alderman Arling to Set Dates for a Special Meeting on Monday June 22, 2020 and the Next Regular Meeting on Monday July 13, 2020 second by Alderperson Pearson **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
- 11. 20-0611** Discussion and Possible Action on Improvements to the City Boat Ramp and Docks / Mayor VanOstrand, City Manager Herrig

Ice jam pulled out piling 2 years ago. Will latch to existing pilings at current spot. Will use as is for now.

Motion by Alderman Belken to Do Nothing at this Time second by Alderman Degenhardt **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried

COUNCIL & COMMITTEE REPORTS:

- 12. 20-0612 Staff Reports:** City Manager Report, Mayor Report, Alderman Report
City Manager Herrig – Like to congratulate the new Police Officers.
Alderman Werner – Cut grass on back of Clarendon. Will talk to the city guys.
Alderman Pearson – Meet at welcome center Wednesday @ 6 to present plaques to Eagle Scouts. Hill does not have a sign and retaining wall needs to be fixed after being hit. Who is responsible for grass at Montgomery and Oxford (hill side)? The homeowner's responsible.
Alderman Belken – St Mary's Drive washed out spot working below the street.
Alderman Stelpflug – Water main break 3rd and Menominee. Working on this.
Alderman Arling – Catch up on Annexation. Moving ahead with grant funding and then finish letters to property owners.
- 13. 20-0613 Consent Agenda** (City Council Minutes 05/18/2020, Public Safety Report(s), Warrants, Zoning, and Correspondence)
Motion by Alderman Belken to Consent Agenda (City Council Minutes 03/16/2020, Special Meeting 05/26/20, Public Safety Report(s), Warrants, Zoning, and Correspondence) second by Alderman Pearson **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderman Pearson, Alderman Stelpflug and Alderman Werner Motion carried
- 14. 20-0614 Adjourn**
End Time: 6:45 p.m.
Motion by Alderman Degenhardt to Adjourn second by Alderman Stelpflug **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderman Pearson, Alderman Stelpflug and Alderman Werner Motion carried



Pam McCarthy
City Clerk, East Dubuque