

EAST DUBUQUE CITY COUNCIL

261 Sinsinawa Avenue
East Dubuque, IL 61025

MONDAY

August 24, 2020

6:00 p.m.

Please Stand for the Pledge of Allegiance

1. **20-0801** 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. **20-0812** **Staff Reports:** City Manager Report, Mayor Report, Alderman Report
City Manager Herrig – Goes over his report.
Mayor VanOstrand – Wandering what to do about Halloween? Hours are 5-7 if we have it. Hill Street has been finished.
Alderman Arling – Parking issues he heard about. 2 hours and chalking tires is not happening. Was a message that we are going back to regular street procedures for street cleaning? Street sweeper can go around outside seating.
Alderperson Pearson – Condemnation of lots have been filed. Wondering about the 2 grants that did not pass are still going to be worked on? Beecher is already on EPEA loan not available till June 30, 2021. This will be water/sewer and streets. Police Station will be USDA loan same as Fire Station. Flower boxes have been started 4 coming. Would like to have another 8, will see if someone else would need for scout or would do if material is supplied.
Alderperson Stelpflug – Livingston Park is a mess and needs some attention. Asked about abandoned cars in yards. Word abandoned means cars on the street. If the car is registered in Illinois police cannot tow. Asking businesses to provide ashtrays for sidewalk smokers. Sidewalks and curbs are looking bad with smokers disposed cigarettes. Sandwich boards placement on sidewalks, looking into it.
Alderman Werner – Extension of the bridge fence maintenance. Lights main street dark when out for fish flies. Will have that changed next year of being able to turn on when there are no fish flies.

3. **20-0803** Speakers from the Floor
No speakers from the floor.

4. **20-0804** **Consent Agenda** (City Council Minutes 07/13/2020, Public Safety Report(s), Warrants, Zoning, and Correspondence)
Motion by Alderperson Stelpflug to Consent Agenda (City Council Minutes 07/13/2020, Public Safety Report(s), Warrants, Zoning, and Correspondence) second by Alderman Arling **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried

NEW BUSINESS:

5. **20-0805** Discussion and Possible Action to Pass a Resolution Authorizing the City Manager and City Treasurer to Make the Appropriate Inter Fund Transfer and Inter Fund Loans of Sums and Record

the Same in the Appropriate Manner for FY 2020 for the City of East Dubuque, Jo Daviess County, Illinois / Mayor VanOstrand, City Manager Herrig

This is done each year.

Motion by Alderman Belken to Pass a Resolution Authorizing the City Manager and City Treasurer to Make the Appropriate Inter Fund Transfer and Inter Fund Loans of Sums and Record the Same in the Appropriate Manner for FY 2020 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

- 6. 20-0806** Discussion and Possible Action to Amend 2021 Liquor License Renewal Cost in the City of East Dubuque, Jo Daviess County, Illinois / Mayor VanOstrand, City Manager Herrig

Would like to only charge them 75% for 2021. Would like to help them from the closure they had in 2020. To get the 25% discount for 2021 they have had to be in business in 2020.

Motion by Alderman Degenhardt to Amend 2021 Liquor License Renewal Cost in the City of East Dubuque, Jo Daviess County, Illinois second by Alderman Belken **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
- 7. 20-0807** Discussion and Possible Action to set Dates for the Next Regular Meeting on Monday September 14, 2020 in the City of East Dubuque, Jo Davies County, Illinois / Mayor VanOstrand, City Manager Herrig

Motion by Alderperson Pearson to set Dates for the Next Regular Meeting on Monday September 14, 2020 in the City of East Dubuque, Jo Davies County, Illinois second by Alderman Belken **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
- 8. 20-0808** 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, City Attorney Kurt

Get rid of excess surplus that is not being used. The city owns and will be selling as is. Will place ad in paper so we can get bids by September. People can contact city to view merchandise.

Motion by Alderman Belken 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 Alderperson Degenhardt **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
- 9. 20-0809** Discussion and Possible Action to Approve IEPA Loan #17-5252 Disbursement #15 in the Amount of \$198,705.22 for Construction Services From Leander Construction and Invoice #5 in the Amount of \$6,000 for Loan Administration Services from CFPS, Inc. / Mayor VanOstrand, City Manager Herrig

Motion by Alderman Arling to Approve IEPA Loan #17-5252 Disbursement #15 in the Amount of \$198,705.22 for Construction Services From Leander Construction and Invoice #5 in the Amount of \$6,000 for Loan Administration Services from CFPS, Inc. second by Alderman Belken **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried

10. **20-0810** Discussion and Possible Action to Approve Disbursement #15 for Leander Construction in the Amount of \$42,782.40 for Construction Services to be Paid with City Funds / Mayor VanOstrand, City Manager Herrig
Motion by Alderman Arling to Approve Disbursement #15 for Leander Construction in the Amount of \$42,782.40 for Construction Services to be Paid with City Funds second by Alderman Belken **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
11. **20-0811** Discussion and Possible Action to Amend Ordinance No 20-0710 from July 13, 2020 Regulating Wastewater Service in the City of East Dubuque, Jo Daviess County, Illinois / Mayor VanOstrand, City Manager Herrig
Alderperson Stelpflug questions if this is excessive to charge for wastewater. Note this Ordinance has already been passed. This only effects a handful of citizens of East Dubuque. The increase was \$25 to the actual \$50 charge.
Motion by Alderman Arling to Leave Ordinance No 20-0710 from July 13, 2020 Regulating Wastewater Service in the City of East Dubuque, Jo Daviess County, Illinois As Is second by Alderman Degenhardt **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson and Alderman Werner Nays – Alderperson Stelpflug Motion carried
12. **20-0812** Discussion and Possible Action to Implement the Lead Buy Out Program in the City of East Dubuque, Jo Daviess County, Illinois / Mayor VanOstrand, City Manager Herrig
This will be time-consuming cause of staff having to go door to door to check houses. Do have an idea of what areas to be looking into. Will be beneficial to the homeowner because they will not have to pay back the amount.
Motion by Alderman Degenhardt to Implement the Lead Buy Out Program in the City of East Dubuque, Jo Daviess County, Illinois second by Alderman Belken **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
13. **20-0813** **Executive Session:** Pursuant to Illinois Code Section 2(c)(5) and (7) Pertaining to the Appointment of an Administrative Law Judge and Code Section 2(c)(4) Pertaining to Commencing Legal Action on Annexation
Motion by Alderman Degenhardt to Go Into Executive Session second by Alderman Belken **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
Motion by Alderman Degenhardt to Leave Executive Session second by Alderman Belken **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
14. **20-0814** Discussion and Possible Action on the Appointment of an Administrative Law Judge in the City of East Dubuque, Jo Daviess county, Illinois / Mayor VanOstrand, City Manager Herrig
Nothing Needed
15. **20-0815** Discussion and Possible Action on the Commencement of Annexation in the City of East Dubuque, Jo Daviess County, Illinois / Mayor VanOstrand, City Manager Herrig
Nothing Needed

16. 20-0814 **Adjourn**

End Time: 7:41 p.m.

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

A handwritten signature in black ink that reads "Pamela McCarthy". The signature is written in a cursive, flowing style.

Pamela McCarthy
City Clerk, East Dubuque