EAST DUBUQUE CITY COUNCIL
261 Sinsinawa Avenue
East Dubuque, IL 61025
Monday
September 21, 2026
6:00 pm

Please Stand for the Pledge of Allegiance

1. **26-0915** Call to Order – Mayor Digman
   Start Time: 6:00 pm
   Alderperson Burgmeier, Alderperson Degenhardt, Alderperson Meier, Alderperson Robey, Alderperson Taylor, Mayor Digman and Attorney Hess Absent – Alderperson Fluhr

2. **26-0916** **Staff Reports**

   a. **City Manager Report**
   Progress is going well at the Emergency Service Building. Ceiling tiles are going in, flooring is starting with a few changes with lighting and things that will be discussed later on. Then we are working to the October 24th event. The only major delay in the building is the elevator. Which is difficulty scheduling the elevator company to come in. Everything should be done with the exception of the elevator in early November.

   b. **Mayor Report**

   c. **Alderperson Report**
      i. Burgmeier
      ii. Degenhardt
      iii. Fluhr
      iv. Meier
      v. Robey
      vi. Taylor

   d. **City Attorney,** Susan Hess

   e. **Police Chief,** Luke Kovacic

   f. **Public Works Director,** Tony VanOstrand

   g. **Fire Chief,** Joe Heim

3. **26-0917** Speakers from the Floor

4. **26-0918** **Consent Agenda** (City Council Minutes 09/08/26, Public Safety Report(s), Warrants, Zoning Minutes and Correspondence)
   Motion by Alderperson Burgmeier to Approve Consent Agenda (City Council Minutes 09/08/26, Public Safety Report(s), Warrants, Zoning Minutes and Correspondence) second by Alderperson Robey **ROLL CALL:** Ayes – Alderperson Burgmeier, Alderperson Degenhardt, Alderperson Meier, Alderperson Robey and Alderperson Taylor Absent – Alderperson Fluhr Motion carried

OLD BUSINESS:

5. 26-0906 Discussion and Possible Action to Approve 2026 Employee Handbook in the City of East Dubuque, Jo Daviess County, Illinois / Mayor Digman, City Manager Seitz

The only item that was raised was the FMLA language which was discussed at the last meeting. Have put forward the paragraph to replace the FMLA language in there. This is just a summary paragraph which points people toward the laws they should be looking at for major decisions which then summarizes rights under FMLA.

Motion by Alderperson Robey to Approve 2026 Employee Handbook as Amended second by Alderperson Taylor **ROLL CALL:** Ayes – Alderperson Burgmeier, Alderperson Degenhardt, Alderperson Meier, Alderperson Robey and Alderperson Taylor Absent – Alderperson Fluhr Motion carried

NEW BUSINESS:

6. 26-0919 Presentation and Discussion on DMATS Long Range Transportation Plan in the City of East Dubuque, Jo Daviess County, Illinois / Mayor Digman, City Manager Seitz

Dan Fox talked about what is happening with DMATS. He had us look through a slide show of what is going on with the tristate area with it primarily Dubuque area.

No action required.

7. 26-0920 Discussion and Possible Action to Approve IDOT ITEP Financial Commitment in the City of East Dubuque, Jo Daviess County, Illinois / Mayor Digman, City Manager Seitz

What we want to do now is to commit to support what we have been calling Phase 1 and Phase 2 of the 3rd Street Channel project. The funding would be approximately $6.2 million with city commitment of little over $1.2 million for our 20%. Recommends approving funding of Phase 1 and Phase 2.

Motion by Alderperson Robey to Approve IDOT ITEP Financial Commitment second by Alderperson Burgmeier **ROLL CALL:** Ayes – Alderperson Burgmeier, Alderperson Degenhardt, Alderperson Meier, Alderperson Robey and Alderperson Taylor Absent – Alderperson Fluhr Motion carried

8. 26-0921 Discussion and Possible Action to Approve Lobbying Wording Required for J & R Contract Contingent on Approval in the City of East Dubuque, Jo Daviess County, Illinois / Mayor Digman, City Manager Seitz

This is J & R Underground which is out of Wisconsin.

Motion by Alderperson Taylor to Approve Lobbying Wording Required for J & R Contract Contingent on Approval second by Alderperson Robey **ROLL CALL:** Ayes – Alderperson Burgmeier, Alderperson Degenhardt, Alderperson Meier, Alderperson Robey and Alderperson Taylor Absent – Alderperson Fluhr Motion carried

9. 26-0922 Discussion and Possible Action to Approve Knights of Columbus to Hold Annual Tootsie Roll Drive on Friday, September 25, 2026, from 2 pm till 6 pm and Saturday September 26, 2026, from 8 am till 12 pm at Wisconsin Ave and Sinsinawa Ave Intersection in the City of East Dubuque, Jo Daviess County, Illinois / Mayor Digman, City Manager Seitz

Motion by Alderperson Degenhardt to Approve Knights of Columbus to Hold Annual Tootsie Roll Drive on Friday, September 25, 2026, from 2 pm till 6 pm and Saturday September 26, 2026, from 8 am till 12 pm at Wisconsin Ave and Sinsinawa Ave Intersection second by Alderperson Robey **ROLL CALL:** Ayes – Alderperson Burgmeier, Alderperson Degenhardt, Alderperson

Meier, Alderperson Robey and Alderperson Taylor Absent – Alderperson Fluhr Motion carried

10. 26-0923 Discussion and Possible Action to Approve Estimate from TriState Paving or Kluesner Construction for Plum St from Peach to Manhole on Hill St and Arrowhead Dr in the City of East Dubuque, Jo Daviess County, Illinois / Mayor Digman, City Manager Seitz

Arrowhead was on the list last year but was waiting till the Indian Hills work was done before we did this. On Plum and Peach there is a drainage problem that water just sits there. So, this will take care of that and also a big sink hole from way back when. There was a big difference between the two companies. Think the thing here is to get some competitive estimates which have been getting our costs down instead of going with one person. This is their estimate of what they think will be needed for the project. They are responsible for what we have shown them what needs to be done. They have to meet what they have told us what they are going to do.

Motion by Alderperson Robey to Approve Estimate from TriState Paving for Plum St from Peach to Manhole on Hill St and Arrowhead Dr second by Alderperson Burgmeier **ROLL CALL:** Ayes – Alderperson Burgmeier, Alderperson Degenhardt, Alderperson Meier, Alderperson Robey and Alderperson Taylor Absent – Alderperson Fluhr Motion carried

11. 26-0924 Discussion and Possible Action to Approve Emergency Service Building Payment #11 in the Amount of $172,977.04 for Tricon General Construction in the City of East Dubuque, Jo Daviess County, Illinois / Mayor Digman, City Manager Seitz

Motion by Alderperson Degenhardt to Approve Emergency Service Building Payment #11 in the Amount of $172,977.04 for Tricon General Construction second by Alderperson Taylor **ROLL CALL:** Ayes – Alderperson Burgmeier, Alderperson Degenhardt, Alderperson Meier, Alderperson Robey and Alderperson Taylor Absent – Alderperson Fluhr Motion carried

12. 26-0925 Discussion and Possible Action to Approve Change Order #7 for the Emergency Services Building in the Amount of $8,012.95 in the City of East Dubuque, Jo Daviess County, Illinois / Mayor Digman, City Manager Seitz

Small portion of this is lighting change in the arch area. Then also where the bell is and just needed to be adjusted what they saw. Dealing with the existing connection from the two buildings that there might be leaks and wanted to take care of that before there was a problem.

Motion by Alderperson Meier to Approve Change Order #7 for the Emergency Services Building in the Amount of $8,012.95 second by Alderperson Taylor **ROLL CALL:** Ayes – Alderperson Burgmeier, Alderperson Degenhardt, Alderperson Meier, Alderperson Robey and Alderperson Taylor Absent – Alderperson Fluhr Motion carried

13. 26-0926 Discussion and Possible Action to Approve IEPA 17-5984 Payment in the Amount of $208,990.42 for Temperly Excavating $174,499.42, Origin Design $19,491.00 and CFPS $15,000.00 for Grant Request #7 in the City of East Dubuque, Jo Daviess County, Illinois / Mayor Digman, City Manager Seitz

There will be work that will need to be done that is under warranty.

Motion by Alderperson Degenhardt to Approve IEPA 17-5984 Payment in the Amount of $208,990.42 for Temperly Excavating $174,499.42, Origin Design $19,491.00 and CFPS $15,000.00 for Grant Request #7 second by Alderperson Taylor **ROLL CALL:** Ayes – Alderperson Burgmeier, Alderperson Degenhardt, Alderperson Meier, Alderperson Robey and Alderperson Taylor Absent – Alderperson Fluhr Motion carried

14. 26-0927 Discussion and Possible Action to Approve IEPA 17-5984 Change Order #3 in the Decrease Amount of ($297,155.65) in the City of East Dubuque, Jo Daviess County, Illinois / Mayor Digman, City Manager Seitz

Motion by Alderperson Taylor to Approve IEPA 17-5984 Change Order #3 in the Decrease Amount of ($297,155.65) second by Alderperson Robey **ROLL CALL:** Ayes – Alderperson Burgmeier, Alderperson Degenhardt, Alderperson Meier, Alderperson Robey and Alderperson Taylor Absent – Alderperson Fluhr Motion carried

15. 26-0928 Discussion and Possible Action to Approve IEPA 17-6365 Water and 17-7079 Sewer Close Out for the Oxford Street Project in the City of East Dubuque, Jo Daviess County, Illinois / Mayor Digman, City Manager Seitz

Just completion of the project with all the checklists done.

Motion by Alderperson Robey to Approve IEPA 17-6365 Water and 17-7079 Sewer Close Out for the Oxford Street Project second by Alderperson Degenhardt **ROLL CALL:** Ayes – Alderperson Burgmeier, Alderperson Degenhardt, Alderperson Meier, Alderperson Robey and Alderperson Taylor Absent – Alderperson Fluhr Motion carried

16. 26-0929 Discussion and Possible Action to Approve Oxford Street Reconstruction 2025 Fiscal Sustainability in the City of East Dubuque, Jo Daviess County, Illinois / Mayor Digman, City Manager Seitz

Confirming numbers that need to go to state.

Motion by Alderperson Meier to Approve Oxford Street Reconstruction 2025 Fiscal Sustainability second by Alderperson Robey **ROLL CALL:** Ayes – Alderperson Burgmeier, Alderperson Degenhardt, Alderperson Meier, Alderperson Robey and Alderperson Taylor Absent – Alderperson Fluhr Motion carried

17. 26-0930 **Executive Session:** 5 ILCS 120/2(c)(11) Litigation; 5 ILCS 120/2(c)(1) Personnel Matters; 5 ILCS 120/2(c)(2) Collective Negotiating Matters / Mayor Digman, City Manager Seitz

No action required.

18. 26-0931 Discussion and Possible Action on Matters Discussed in Executive Session in the City of East Dubuque, Jo Daviess County, Illinois / Mayor Digman, City Manager Seitz

No action required.

19. 26-0932 **Adjourn**

End Time: 6:47 pm

Motion by Alderperson Degenhardt to Adjourn second by Alderperson Robey **ROLL CALL:** Ayes – Alderperson Burgmeier, Alderperson Degenhardt, Alderperson Meier, Alderperson Robey and Alderperson Taylor Absent – Alderperson Fluhr Motion carried

Pam McCarthy
City Clerk, East Dubuque