

EAST DUBUQUE CITY COUNCIL

261 Sinsinawa Avenue
East Dubuque, IL 61025

MONDAY

February 24, 2020
6:00 p.m.

Please Stand for the Pledge of Allegiance

1. **20-0212** 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.
2. **20-0213** 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. **20-0214** Speakers from the Floor
Mike Meyer – Asked about water and garbage. City Manager Herrig said still working on that for future council meeting. Said was not volume based but there is a Senior Citizen discount but mentioned he would like to see it be based on income. Election coming up, whatever the outcome, he would like to see everyone work together as a community.

NEW BUSINESS:

4. **20-0215** Presentation of Plaques, East Dubuque Eagle Scouts – Tristan Oberbroeckling and Frank Fincel / Mayor VanOstrand, City Manager Herrig, Joe Heim
Alderperson Pearson presented Frank Fincel with his plaque for his work on the Welcome Center. Tristan Oberbroeckling was not present. His plaque was for 2 lending libraries.
5. **20-0216** Discussion and Possible Action to Approve Applications for Video Gaming Terminal with Completed Application fro G&D Food & Brew, Inc.; Finally R Place, Inc.; Family Beer East Inc.; The Otherside / Mayor VanOstrand, City Manager Herrig
Adding a 6th machine.
Motion by Alderman Arling to Approve Applications for Video Gaming Terminal with Completed Application fro G&D Food & Brew, Inc.; Finally R Place, Inc.; Family Beer East Inc.; The Otherside second by Alderperson Stelpflug **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
6. **20-02017** Executive Session: Real Estate Section 5 ILCS 120/2 (c)(5) / Mayor VanOstrand, City Manager Herrig
Motion by Alderman Degenhardt to go into Executive Session: Real Estate Section 5 ILCS 120/2 (c)(5) second by Alderperson Stelpflug **ROLL CALL:** Ayes – Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Nays – Alderman Arling Motion carried

Motion by Alderman Degenhardt to leave Executive Session: Real Estate
Section 5 ILCS 120/2 (c)(5) second by Alderman Werner **ROLL CALL:** Ayes –
Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and
Alderman Werner Nays – Alderman Arling Motion carried

7. **20-0218** Discussion and Possible Action on Matters Discussed in Executive Session / Mayor VanOstrand, City Manager Herrig

Motion by Alderman Degenhardt to Move Forward with Maters from Executive Session second by Alderman Werner **ROLL CALL:** Ayes – Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Nays – Alderman Arling Motion carried

8. **20-0219** Discussion and Possible Action to Amend the Ordinance Regulating Video Gaming in the City of East Dubuque, Jo Daviess County, Illinois / Mayor VanOstrand, City Manager Herrig

Added sentence to Section 3-17-2: Licensing Regulations B. sentence reads:

Existing alcoholic beverage license holders that transfer ownership are exempt from this requirement.

Motion by Alderman Arling to Amend the Ordinance Regulating Video Gaming in the City of East Dubuque, Jo Daviess County, Illinois second by Alderperson Pearson **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried

9. **20-0220** Discussion and Possible Action to Approve Engineering Contract with IIW Engineers for Sanitary Sewer Extension to Indian Hills Subdivision / Mayor VanOstrand, City Manager Herrig, Pat Ready IIW Engineers

Pat Ready – To continue need contract with IIW Engineers. This is so that they can start surveying and talk with owners to see where everything is. This is a time consuming process that has a lot of groundwork that needs to be done. Things going on will be construction permit process, permanent easements for maintenance, design meetings, final design and bidding and contract award for services.

Motion by Alderman Arling to Approve Engineering Contract with IIW Engineers for Sanitary Sewer Extension to Indian Hills Subdivision second by Alderperson Pearson **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried

COUNCIL & COMMITTEE REPORTS:

10. **20-0221** **Staff Reports:** City Manager Report, Mayor Report, Alderman Report

City Manager Herrig – Spoke with Dale Martin and he will not be running Flee Market this year. Zoning Board meeting March 11th at 5 p.m. with City Council meeting following at 6 p.m. Accident with Police truck over weekend, was investigated by State Police. Police truck was sitting still when other vehicle crossed line to hit truck head on. Officer had minor injuries.

Alderman Werner – Ordinance of Water and Sewer change. Will have to be a flat fee of every building even if they don't use services.

Alderperson Stelpflug – Made council aware the Police report was broken down by department. Questioned about not being able to go right to Attorney Kurt with questions outside of meetings. Need to bring questions to Mayor or City Manager to pass on to Attorney Kurt.

Alderman Belken – Asked about state eliminating self-service gas stations? Will be looking into this but said it probably will not pass.

Aldersperson Pearson – Appreciated Alyssa Darnall work and thankful Officer Lange was ok from weekend accident.

11. 20-0222 Consent Agenda (City Council Minutes 02/03/2020, Public Safety Report(s), Warrants, Zoning, and Correspondence)

Motion by Alderman Degenhardt to Consent Agenda (City Council Minutes 02/03/2020, Public Safety Report(s), Warrants, Zoning, and Correspondence) second by Alderman Arling **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Aldersperson Pearson, Aldersperson Stelpflug and Alderman Werner Motion carried

12. 20-0223 Adjourn

End Time: 7:13 p.m.

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



Pam McCarthy
City Clerk, East Dubuque