

EAST DUBUQUE CITY COUNCIL

261 Sinsinawa Avenue
East Dubuque, IL 61025

MONDAY

January 20, 2020

6:00 p.m.

Please Stand for the Pledge of Allegiance

1. 20-0101 Call to Order – Mayor VanOstrand

Start Time: 6:00 p.m.

Alderman Arling, Alderman Belken, Alderperson Pearson, Alderperson Stelpflug,
Alderman Werner and Attorney Terry Kurt. Absent Alderman Degenhardt

2. 20-0102 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. 20-0103 Speakers from the Floor

Diane Gallagher Hiawatha – 2020 census. Due date is April 1st. There are only 9 questions for people to answer. Would like to get everyone to respond. Last Census only 82% of Jo Daviess county returned census. Can do your census online, phone or by mail with deadline being April 1st. Meeting at East Dubuque Library on Friday, January 25th from 1 to 4.

NEW BUSINESS:

4. 20-0104 Discussion and Possible Action to Amend the Stormwater Management Ordinance in the City of East Dubuque, Jo Daviess County, Illinois / Mayor VanOstrand, City Manager Herrig

Travis Freese – this project came to his attention 5 years ago. Stormwater Management Ordinance – fine-tuned by seeing what they found in other city's ordinance. Revised to make ordinance to work with city codes. Puts in developers hands to make sure that there is storm water management on their work site. Enforced by city or WHKS and if not complying they will not get licenses.

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

5. 20-0105 Discussion and Possible Action to Approve IEPA Loan #17-5252 Disbursement #7 in the amount of \$324,752.49 – Including CFPS Loan Admin Invoice #3, Fehr Graham Invoice #92527 and Leander Pay Application #5 / Mayor VanOstrand, City Manager Herrig

Motion by Alderman Arling to Approve IEPA Loan #17-5252 Disbursement #7 in the amount of \$324,752.49 – Including CFPS Loan Admin Invoice #3, Fehr Graham Invoice #92527 and Leander Pay Application #5 second by Alderperson Stelpflug **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried Absent – Alderman Degenhardt

6. **20-0106** Discussion and Possible Action to Approve Agreement with Community Funding and Planning Services for work on Indian Hills Subdivision Sewer Extension / Mayor VanOstrand, City Manager Herrig
 Going through Jill Pepin. Will see next week at special meeting. Open house is still on.
 Motion by Alderman Arling to Approve Agreement with Community Funding and Planning Services for work on Indian Hills Subdivision Sewer Extension second by Alderperson Pearson
ROLL CALL: Ayes – Alderman Arling, Alderman Belken, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried Absent – Alderman Degenhardt
7. **20-0107** Discussion and Possible Action to Approve Amended Wastewater Agreement for Professional Services with Community Funding and Planning Services / Mayor VanOstrand, City Manager Herrig
 Result of increase, getting more funding.
 Motion by Alderman Belken to Approve Amended Wastewater Agreement for Professional Services with Community Funding and Planning Services second by Alderman Werner **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried Absent – Alderman Degenhardt
8. **20-0108** Discussion and Possible Action to Approve Dates for 2020 Car Show / Mayor VanOstrand, City Manager Herrig
 Just setting up insurance. Is being set up like last year.
 Motion by Alderperson Pearson to Approve Dates for 2020 Car Show second by Alderperson Stelpflug **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried Absent – Alderman Degenhardt
9. **20-0109** Executive Session: Personnel Section 2(c)(1); Real Estate Section 2(c)(5); Litigation Section 2 (c)(11)
 Motion by Alderman Arling to go into Executive Session: Personnel Section 2(c)(1); Real Estate Section 2(c)(5); Litigation Section 2 (c)(11) second by Alderperson Stelpflug **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried Absent – Alderman Degenhardt
 Motion by Alderperson Pearson to leave Executive Session: Personnel Section 2(c)(1); Real Estate Section 2(c)(5); Litigation Section 2 (c)(11) second by Alderman Werner **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried Absent – Alderman Degenhardt
10. **20-0110** Discussion and Possible Action on Matters Discussed in Executive Session / Mayor VanOstrand, City Manager Herrig
 Motion by Alderman Arling on Condemnation of 2 Parcels of Land second by Alderperson Pearson **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried Absent – Alderman Degenhardt

COUNCIL & COMMITTEE REPORTS:

11. **20-0111 Staff Reports:** City Manager Report, Mayor Report, Alderman Report
 City Manager Herrig – City Attorney policy is not to increase bill and so he is not in the middle. He gets paid \$600 for 2 meetings and \$100 hr for court. Utility bills were a nightmare this month. Was not sorted locally (Palatine). Did not charge any late fees. February will be sorted locally.

Mayor VanOstrand – Fireman’s banquet make sure to RSVP.

Alderman Belken – Pole with Frontier leaning at 45° angle.

Alderson Pearson – Thank city for nice dinner. Eagle Scouts to get plaques (Envision making them). Would like to present plaques to the Eagle Scouts.

Alderman Arling – Asked Mark if they could re-plow and salt areas that vehicles have moved and areas that have iced over. Nice letter from Lou Ann.

Alderson Stelpflug – New reports from new software. Working on all the new information. People in the back can’t hear people that come up front with council. Working on mic system. Zoning permits/building permits so everyone gets charged right. On value, will need to update and would like to have it as a straight fee on everything.

Alderman Werner – City did good job on last snowstorm.

12. 20-0112 Consent Agenda (City Council Minutes 12/16/2019, Public Safety Report(s), Warrants, Zoning, and Correspondence)

Motion by Alderman Arling to Consent Agenda (City Council Minutes 12/16/2019, Public Safety Report(s), Warrants, Zoning, and Correspondence) second by Alderman Werner **ROLL**

CALL: Ayes – Alderman Arling, Alderman Belken, Alderson Pearson, Alderson Stelpflug and Alderman Werner Motion carried Absent – Alderman Degenhardt

13. 20-0113 Adjourn

End Time: 7:38 p.m.

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

Pam McCarthy
City Clerk, East Dubuque