

**EAST DUBUQUE CITY COUNCIL**

261 Sinsinawa Avenue  
East Dubuque, IL 61025

**MONDAY**

March 2, 2020

6:00 p.m.

**Please Stand for the Pledge of Allegiance**

1. **20-0301** Call to Order – Mayor VanOstrand  
Start Time: 6:00 p.m.  
Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Attorney Terry Kurt. Absent – Alderman Werner and Mayor VanOstrand
2. **20-0302** Review of Agenda – Mayor VanOstrand  
City Manager Herrig reviewed agenda and asked if there are any speakers from the floor.  
No speakers from the floor.
3. **20-0303** Speakers from the Floor  
No speakers from the floor.

**NEW BUSINESS:**

4. **20-0304** Discussion and Possible Action to Approve IEPA Loan #17-5252 Disbursement #9 in the amount of \$671,336.36 including Leander Pay Application on #7 (644,338.11) & Fehr Graham Invoice #93235 (26,998.25) / Mayor VanOstrand, City Manager Herrig  
Motion by Alderman Arling to Approve IEPA Loan #17-5252 Disbursement #9 in the amount of \$671,336.36 including Leander Pay Application on #7 (644,338.11) & Fehr Graham Invoice #93235 (26,998.25) second by Alderperson Stelpflug **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson and Alderperson Stelpflug  
Motion carried Absent – Alderman Werner
5. **20-0305** Discussion and Possible Action to Approve Applications for Video Gaming Terminal with Completed Application for Shorty's Saloon, Inc. / Mayor VanOstrand, City Manager Herrig  
Adding a 6th machine.  
Motion by Alderman Belken to Approve Applications for Video Gaming Terminal with Completed Application for Shorty's Saloon, Inc. second by Alderperson Stelpflug **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson and Alderperson Stelpflug Motion carried Absent – Alderman Werner
6. **20-0306** Executive Session: Real Estate Section 5 ILCS 120/2 (c)(6) / Mayor VanOstrand, City Manager Herrig, City Attorney Terry Kurt  
Motion by Alderman Arling to go into Executive Session: Real Estate Section 5 ILCS 120/2 (c)(6) second by Alderperson Pearson **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson and Alderperson Stelpflug Motion carried Absent – Alderman Werner

Motion by Alderman Belken to leave Executive Session: Real Estate Section 5 ILCS 120/2 (c)(6) second by Alderperson Stelpflug **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson and Alderperson Stelpflug Motion carried Absent – Alderman Werner

7. **20-0307** Discussion and Possible Action on Matters Discussed in Executive Session / Mayor VanOstrand, City Manager Herrig, City Attorney Kurt

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

8. **20-0308** Discussion and Possible Action on Acceptance of Annual Report from the Gramercy Park Foundation / Mayor VanOstrand, City Manager Herrig

Motion by Alderman Belken on Acceptance of Annual Report from the Gramercy Park Foundation second by Alderperson Stelpflug **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson and Alderperson Stelpflug Motion carried Absent – Alderman Werner

#### **COUNCIL & COMMITTEE REPORTS:**

9. **20-0309** **Staff Reports:** City Manager Report, Mayor Report, Alderman Report

City Manager Herrig – Special Meeting @ 6 p.m. on March 11<sup>th</sup>. Flood task force meeting @ 5 p.m. on March 4<sup>th</sup>. Early voting flyer on door of City Hall or vote in person on March 17<sup>th</sup>.

Alderman Arling – Asked to put new employees on next agenda (Executive Session with Police Chief Kovacic). Asked how Beecher Street going – had 5 people show for meeting. Cameras for downtown – City Manager Herrig looking into this.

Alderperson Pearson – Thank Alyssa Darnall for all the work she is doing. Lighting on the bridge – looking for short. Wondering about Internet – meeting on March 4<sup>th</sup> @ 2. Asked about Welcome Center.

10. **20-0310** **Consent Agenda** (City Council Minutes 02/24/2020, Public Safety Report(s), Warrants, Zoning, and Correspondence)

Motion by Alderman Arling to Consent Agenda (City Council Minutes 02/24/2020, Public Safety Report(s), Warrants, Zoning, and Correspondence) second by Alderperson Stelpflug **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson and Alderperson Stelpflug Motion carried Absent – Alderman Werner

11. **20-0311** **Adjourn**

End Time: 6:31 p.m.

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



Pam McCarthy  
City Clerk, East Dubuque