

EAST DUBUQUE CITY COUNCIL

261 Sinsinawa Avenue
East Dubuque, IL 61025

MONDAY

May 18, 2020

6:00 p.m.

Please Stand for the Pledge of Allegiance

1. **20-0501** 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. **20-0502** Review of Agenda – Mayor VanOstrand
Mayor VanOstrand reviewed.
3. **20-0503** Speakers from the Floor
No speakers from the floor. Via zoom. Reminder not to talk over each other and if Mayor could give the count after each vote.

NEW BUSINESS:

4. **20-0504** Presentation from Emily Legel of Northwest Illinois Economic Development East Dubuque, Jo Daviess County, Illinois / Mayor VanOstrand, City Manager Herrig
Emily gave a recap of everything that is going on and some new things happening. New or current projects are Port Expansion Study, Small Business Aid, Regional Recovery Roundtables, engaging in economic diversification planning, sharing of new grant programs and survey of area businesses to determine needs. What to look for in the future are Economic Diversification (Regional Level), Business Recruitment, NW Illinois Community Representative Roundtables, Community Visioning project and Potential for additional East Dubuque representative to NWILED Board.
No motion needed.
5. **20-0505** Discussion and Possible Action to Approve Police Station Project in the City of East Dubuque, Jo Daviess County, Illinois / Mayor VanOstrand, City Manager Herrig, IIW Engineer Mike Ruden
Looking at the needs of the Police Station. Having a sally port for all 3 vehicles. Right now showing just for one. Mike Ruden talked with Chief Kovacic to see what he was looking for in a new station. Looked at different spots (current, building next to City Hall and the 4 lots). But if need to start in 30 days for grant, the 4 lots if the place. Applying for the DCEO Rebuild Illinois Fast-Track Public Infrastructure – which is a 100% grant with no match. Will be able to transfer USDA loan if grant falls through.
Motion by Alderman Arling to Approve Police Station Project 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

- 6. 20-0506** Discussion and Possible Action to Schedule Sexual Harassment Prevention Training for Elected Officials in the City of East Dubuque, Jo Daviess County, Illinois / Mayor VanOstrand, City Manager Herrig
May 26, 2020 at 5:30 for training.
No motion needed.
- 7. 20-0507** Discussion and Possible Action to Approve IEPA Loan #L17-5252 Disbursement #11 in the amount of \$416,179.49 Including Leander Pay Application #9 (\$411,179.49) & CFPS Invoice #4 (\$5,000.00) / Mayor VanOstrand, City Manager Herrig, City Attorney Kurt
Motion by Alderman Arling to Approve IEPA Loan #L17-5252 Disbursement #11 in the amount of \$416,179.49 Including Leander Pay Application #9 (\$411,179.49) & CFPS Invoice #4 (\$5,000.00) second by Alderman Degenhardt **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
- 8. 20-0508** Discussion and Possible Action to Approve Fehr Graham Invoice #94054 in the Amount of \$22,875.00 for Construction Observation Services to be Paid with City Funds / Mayor VanOstrand, City Manager Herrig
Motion by Alderman Arling to Approve Fehr Graham Invoice #94054 in the Amount of \$22,875.00 for Construction Observation Services to be Paid with City Funds second by Alderman Degenhardt **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
- 9. 20-0509** Discussion and Possible Action to Approve IEPA Loan #L17-5252 Disbursement #12 in the Amount of \$214,740.55 Including Leander Pay Application #10 (\$214,740.55) / Mayor VanOstrand, City Manager Herrig
Motion by Alderman Arling to Approve IEPA Loan #L17-5252 Disbursement #12 in the Amount of \$214,740.55 Including Leander Pay Application #10 (\$214,740.55) second by Alderman Degenhardt **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
- 10. 20-0510** Discussion and Possible Action to Approve Fehr Graham Invoice #94764 in the Amount of \$16,250.00 for Additional Scope of Services for Construction Engineering for WWTP to be Paid with City Funds / Mayor VanOstrand, City Manager Herrig
Motion by Alderman Arling to Approve Fehr Graham Invoice #94764 in the Amount of \$16,250.00 for Additional Scope of Services for Construction Engineering for WWTP to be Paid with City Funds second by Alderman Degenhardt **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
- 11. 20-0511** Discussion and Possible Action to Approve Intergovernmental Cooperation Agreement with the City of East Dubuque and Jo Daviess County Emergency Management / Mayor VanOstrand, City Manager Herrig
CodeRED agreement that needs to be done each year (\$1,200.00).
Motion by Alderman Belken to Approve Intergovernmental Cooperation Agreement with the City of East Dubuque and Jo Daviess County Emergency Management second by Alderperson Pearson **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried

12. **20-0512** Discussion and Possible Action to Approve Resolution of Adoption of the Jo Daviess County Multi-Jurisdictional All Hazards Mitigation Plan / Mayor VanOstrand, City Manager Herrig
Need to agree to participate in the annual and 5 year updates so we are eligible for FEMA help.
Motion by Alderman Degenhardt to Approve Resolution of Adoption of the Jo Daviess County Multi-Jurisdictional All Hazards Mitigation Plan second by Alderman Arling **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
13. **20-0513** Discussion and Possible Action to Approve Agreement with Community Funding and Planning Services for work on DCEO Rebuild Illinois Fast-Track Public Infrastructure Application – Police Station Project / Mayor VanOstrand, City Manager Herrig
Motion by Alderman Arling to Approve Agreement with Community Funding and Planning Services for work on DCEO Rebuild Illinois Fast-Track Public Infrastructure Application – Police Station Project second by Alderperson Pearson **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
14. **20-0514** Discussion and Possible Action to Approve Agreement with Community Funding and Planning Services for work on DCEO Rebuild Illinois Fast-Track Public Infrastructure Application – Beecher Street Project / Mayor VanOstrand, City Manager Herrig
Motion by Alderman Arling to Approve Agreement with Community Funding and Planning Services for work on DCEO Rebuild Illinois Fast-Track Public Infrastructure Application – Beecher Street Project second by Alderperson Stelpflug **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
15. **20-0515** Discussion and Possible Action to Approve a Resolution Establishing a Referendum Question to Increase the Municipal Retailers Occupation Tax, the Municipal Service Occupation Tax and the Municipal Use Tax to 1% / Mayor VanOstrand, City Manager Herrig
Would be adding ½% to Retailer Occupation Tax, Service Occupation Tax and adding new Municipal Use Tax of 1%. So it will be 1% for each tax. Would like to add this referendum on the ballot in November.
Motion by Alderman Arling to Approve a Resolution Establishing a Referendum Question to Increase the Municipal Retailers Occupation Tax, the Municipal Service Occupation Tax and the Municipal Use Tax to 1% second by Alderman Belken **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
16. **20-0516** Discussion and Possible Action to Approve a Resolution Raising the Municipal Utility Tax from 3% to 5% / Mayor VanOstrand, City Manager Herrig
Motion by Alderman Belken to Approve a Resolution Raising the Municipal Utility Tax from 3% to 5% second by Alderman Degenhardt **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
17. **20-0517** Discussion and Possible Action to Approve a Resolution to Increase the Fire District Fees from \$65.00 to \$100.00 for Residential and Commercial Fees From \$123.75 to \$175.00 / Mayor VanOstrand, City Manager Herrig
This fire protection we do outside of city limits. Fees will not take effect until next year.

Motion by Alderman Arling to Approve a Resolution to Increase the Fire District Fees from \$65.00 to \$100.00 for Residential and Commercial Fees From \$123.75 to \$175.00 second by Alderman Belken **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried

18. **20-0518** Discussion and Possible Action to Approve a Prepare a Resolution to Create a Wheel Tax / Mayor VanOstrand, City Manager Herrig
City Manager is against this. This would be on all vehicles a household would have.
Died
19. **20-0519** Discussion and Possible Action to Increase the Annual Utility Transfers From \$30,000 to \$50,000 For the Water and Wastewater Departments / Mayor VanOstrand, City Manager Herrig
Motion by Alderman Belken to Increase the Annual Utility Transfers From \$30,000 to \$50,000 For the Water and Wastewater Departments second by Alderperson Pearson **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
20. **20-0520** Discussion and Possible Action to Prepare a Resolution to Increase the Sewer and Water Usage Rates by 10%, to Increase the Water Capital Improvement Fee by \$2.00, to Increase the Sewer Capital Fund Fee by \$2.00, to Increase the Sewer Utility Capital Fund Fee by \$2.00, and to Increase Garbage Fee to \$16.00 / Mayor VanOstrand, City Manager Herrig
Motion by Alderman Belken to Prepare a Resolution to Increase the Sewer and Water Usage Rates by 10%, to Increase the Water Capital Improvement Fee by \$2.00, to Increase the Sewer Capital Fund Fee by \$2.00, to Increase the Sewer Utility Capital Fund Fee by \$2.00, and to Increase Garbage Fee to \$16.00 second by Alderperson Pearson **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
21. **20-0521** Discussion and Possible Action to Prepare a Resolution Establishing a Food and Beverage Tax of 1% Subject to Revocation After a successful Referendum on the Passage of a 1% Municipal Retailers Occupation Tax, a 1% Municipal Service Occupation Tax, and a 1% Municipal Use Tax / Mayor VanOstrand, City Manager Herrig
Motion by Alderperson Stelpflug to Reject Action to Prepare a Resolution Establishing a Food and Beverage Tax of 1% Subject to Revocation After a successful Referendum on the Passage of a 1% Municipal Retailers Occupation Tax, a 1% Municipal Service Occupation Tax, and a 1% Municipal Use Tax second by Alderman Arling **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
22. **20-0522** Discussion and Possible Action to Prepare a Resolution Increasing Liquor License Fee by \$20,000 / Mayor VanOstrand, City Manager Herrig
Motion by Alderman Arling Not to Raise Fees second by Alderperson Pearson **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried

23. 20-0523 Discussion and Possible Action to Prepare a Resolution to Increase Building Permit Fee by \$100% / Mayor VanOstrand, City Manager Herrig
 Motion by Alderman Arling to Table second by Alderperson Stelpflug **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
24. 20-0524 Discussion and Possible Action to Prepare a Resolution to Establish a Contractor Registration Fee of \$100.00 / Mayor VanOstrand, City Manager Herrig
 Died
25. 20-0525 Discussion and Possible Action to Modify Payment for Elected Officials / Mayor VanOstrand, City Manager Herrig
 Motion by Alderman Belken to Reject Modify Payment for Elected Officials second by Alderman Degenhardt **ROLL CALL:** Ayes – Alderman Belken, Alderman Degenhardt, Alderperson Stelpflug and Alderman Werner Nays – Alderman Arling and Alderperson Pearson Motion carried
26. 20-0526 Discussion and Possible Action to Eliminate the Annual Salary Increase for the City Manager / Mayor VanOstrand, City Manager Herrig
 Motion by Alderman Arling Not to Increase Annual Salary for the City Manager second by Alderman Belken **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
27. 20-0527 Discussion and Possible Action to Eliminate Street Repairs for the FY 2021 Budget / Mayor VanOstrand, City Manager Herrig
 Died

COUNCIL & COMMITTEE REPORTS:

28. 20-0528 **Staff Reports:** City Manager Report, Mayor Report, Alderman Report
 Alderperson Pearson – Thanked Alyssa on website. Wondering about a date to get the Boy Scout plaques mounted.
 Alderman Belken – Memorial Parade later in year? Bugle Corp is filling up fast looks like August.
 Alderperson Stelpflug – Billing Teracon part of the rebuild Illinois, Service One – yearly contract for wastewater backup.
 Mayor VanOstrand – Trying to figure out for the Memorial Day Parade. In this time everyone needs to stick together.
 Alderman Arling – Wondering how the Condemnation was going? Attorney Kurt prepared to file lawsuit. Annexation will be letters to the residents of Indian Hills instead of meeting.
29. 20-0529 **Consent Agenda** (Budget Minutes 04/27/2020, City Council Minutes 04/27/2020, Special Meeting Minutes 04/30/2020, Public Safety Report(s), Warrants, Zoning, and Correspondence)
 Motion by Alderman Degenhardt to Consent Agenda (Budget Minutes 04/27/2020, City Council Minutes 04/27/2020, Special Meeting Minutes 04/30/2020, 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

30. 20-0530 Adjourn

End Time: 7:41 p.m.

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

Pam McCarthy
City Clerk, East Dubuque