## EAST DUBUQUE CITY COUNCIL

261 Sinsinawa Avenue
East Dubuque, IL 61025

Monday
May 18, 2020
6:00 p.m.

Please Turn Cell Phones Off During Meeting

## Please Stand for the Pledge of Allegiance

1. 20-0501 Call to Order – Mayor VanOstrand

2. 20-0502 Review of Agenda – Mayor VanOstrand

3. 20-0503 Speakers from the Floor

## **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
- 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 ROLL CALL
- 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 ROLL CALL
- 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 ROLL CALL
- 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 ROLL CALL
- 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 ROLL CALL
- 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 ROLL CALL

- 11. 20-0511 Discussion and Possible Action Approve Intergovernmental Cooperation Agreement with the City of East Dubuque and Jo Daviess County Emergency Management / Mayor VanOstrand, City Manager Herrig ROLL CALL
- 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 ROLL CALL
- 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 ROLL CALL
- 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 ROLL CALL
- 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 ROLL CALL
- 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 ROLL CALL
- 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 ROLL CALL
- 18. 20-0518 Discussion and Possible Action to Prepare a Resolution to Create a Wheel Tax / Mayor VanOstrand, City Manager Herrig ROLL CALL
- 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 ROLL CALL
- 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 ROLL CALL
- 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 ROLL CALL
- 22. 20-0522 Discussion and Possible Action to Prepare a Resolution Increasing Liquor License Fee by \$20,000 / Mayor VanOstrand, City Manager Herrig ROLL CALL
- 23. 20-0523 Discussion and Possible Action to Prepare a Resolution to Increase Building Permit Fee by \$100% / Mayor VanOstrand, City Manager Herrig ROLL CALL

- 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 **ROLL CALL**
- 25. 20-0525 Discussion and Possible Action to Modify Payment for Elected Officials / Mayor VanOstrand, City Manager Herrig ROLL CALL
- 26. 20-0526 Discussion and Possible Action to Eliminate the Annual Salary Increase for the City Manager / Mayor VanOstrand, City Manager Herrig ROLL CALL
- 27. 20-0527 Discussion and Possible Action to Eliminate Street Repairs for the FY 2021 Budget / Mayor VanOstrand, City Manager Herrig ROLL CALL

## **COUNCIL & COMMITTEE REPORTS:**

- 28. 20-0528 Staff Reports City Manager Report, Mayor Report, Alderman Report
- 29. 20-0529 Consent Agenda (Budget Minutes 4/27/2020, City Council Minutes 4/27/2020, Special Meeting 4/30/2020, Public Safety Report(s), Warrants, Zoning, and Correspondence) ROLL CALL
- 30. 20-0530 Adjourn