

**APPROVED**  
11/10/14

**Marengo City Council  
Regular Meeting Minutes  
City Council Chambers  
132 E. Prairie Street  
Marengo, IL 60152  
October 27, 2014  
7:00 PM**

**CALL TO ORDER**

Mayor Donald B. Lockhart called the meeting to order at 7:00 PM.

**PLEDGE OF ALLEGIANCE**

Carlos Arevalo, our City Attorney, led everyone in the Pledge of Allegiance.

**ROLL CALL**

Present are Mayor Donald B. Lockhart, Aldermen Carole Bartman, Matt Keenum, Michael Smith, Nicole DeBoer, Dennis Hammortree, Gretchen Samuelson, Todd Hall, and Steve Mortensen (entered the meeting at 7:05 PM). Also attending are City Administrator Gary Boden, Chief of Police Joseph Hallman, Public Works Director Jayson Shull, City Attorney Carlos Arevalo, City Engineer Tim Hartnett and Finance Director Jennifer Snelten.

**PUBLIC PARTICIPATION**

None.

**APPROVAL OF MINUTES – October 13, 2014 Regular Meeting Minutes**

Alderman Nicole DeBoer made a motion, seconded by Alderman Todd Hall, to approve the minutes of the October 13, 2014 Regular Meeting. The aldermen voted as follows:

Ayes: Keenum, DeBoer, Hall, Bartman, Smith, Hammortree & Samuelson  
Nays: 0  
Abstain 0

The motion passed.

**CONSENT AGENDA**

**a. List of Bills**

Alderman Todd Hall made a motion, seconded by Alderman Nicole DeBoer, to approve the Consent Agenda items. The alderman voted as follows:

Ayes: Bartman, Smith, Keenum, DeBoer, Samuelson, Hall & Hammortree  
Nays: 0  
Abstain 0

The motion passed.

**NEW BUSINESS**

**a. Review and Request for Direction Regarding an Amendment to the Brookside Meadows Annexation agreement**

Administrator Boden opened the discussion on the possible amendment to the Brookside Meadows Annexation Agreement. Present for this discussion is the current owner of the property, Brackmann Construction Co, represented by Corey Brackmann, as well as the possible new owners of the property, Glen Volkening and Mike Grismer – CMJ Harmony LLC. The discussion involved possibly amending the requirement that is in the original annexation

agreement that involves the Maple Street Intersection, and whether the City would be in agreement to do this amendment. CMJ Harmony LLC was looking for feedback from the Council on whether the City would be open to amending the agreement prior to CMJ Harmony LLC going before the Planning & Zoning Commission with the amendment request.

The general consensus of the Council was to have CMJ Harmony LLC proceed with this request. H.R Green will discuss this with the County and will get back to CMJ Harmony LLC's attorney, CMJ Harmony LLC's consultant, the City Administrator, and the City's attorney with his findings. The City Administrator will be back in touch with CMJ Harmony LLC in 2 weeks to update them on the findings.

#### **MAYOR'S STATEMENTS AND REPORTS**

No report.

#### **DEPARTMENT HEAD AND STAFF REPORTS**

**Finance Director Jennifer Snelten** had no formal report this evening.

**Public Works Director Jayson Shull** had submitted a report in the board packet.

**Chief of Police Joseph Hallman** had included his report in the board packet.

**City Engineer Tim Hartnett** has been busy meeting with various entities in DeKalb County on the possible I-90 Interchange on Route 23, and the feedback has been very positive. He met with the McHenry County EDC, and there is another meeting scheduled with the Transportation Department. Provided a current status report to the Council on the progress of the Wastewater Treatment Plant Project.

**City Administrator Gary Boden** had nothing to add to what he had previously reported earlier in the meeting.

**City Attorney Carlos Arevalo** had no report.

City Clerk Connie Boxleitner commented that petition packets for the 2015 Consolidated Election are available in the Clerk's office during regular business hours.

#### **REPORTS AND STATEMENTS FROM CITY COUNCIL**

There were no reports or statements from the City Council this evening.

#### **ADJOURNMENT**

Alderman Nicole DeBoer made a motion, seconded by Alderman Todd Hall, to adjourn the meeting. The motion passed with a voice vote. The meeting adjourned at 8:20 PM.

  
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Constance J. Boxleitner  
City Clerk

The minutes from this meeting were approved by City Council on November 10, 2014.