

**APPROVED**

2/23/15

**Marengo City Council  
Regular Meeting Minutes  
City Council Chambers  
132 E. Prairie St.  
Marengo, IL 60152  
February 9, 2015**

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

Alderman Steve Mortensen led everyone in the Pledge of Allegiance.

**ROLL CALL**

Present are Mayor Donald B. Lockhart, Aldermen Matt Keenum, Nicole DeBoer, Dennis Hammortree, and Steve Mortensen. Also present are City Administrator Gary Boden, Assistant City Administrator Joshua Blakemore, Chief of Police Joseph Hallman, Public Works Director Jayson Shull, City Attorney Carlos Arevalo and Finance Director Jennifer Snelten. Absent this evening are Aldermen Carole Bartman, Michael Smith, Todd Hall and Gretchen Samuelson, and City Engineer Tim Hartnett.

**PUBLIC PARTICIPATION**

None.

**APPROVAL OF MINUTES – January 26, 2015 Regular Meeting Minutes**

Alderman Steve Mortensen made a motion, seconded by Alderman Nicole DeBoer, to approve the minutes from the January 26, 2015 Regular Meeting. The aldermen voted as follows:

Ayes: Keenum, Mortensen, DeBoer, Hammortree and Mayor Lockhart  
Nays: 0  
Abstain: 0

The motion passed.

**CONSENT AGENDA**

**a. List of Bills**

Alderman Nicole DeBoer made a motion, seconded by Alderman Matt Keenum, to approve the consent agenda. The aldermen voted as follows:

Ayes: Keenum, Mortensen, DeBoer and Mayor Lockhart  
Nays: Hammortree  
Abstain: 0

The motion did not pass.

**NEW BUSINESS**

**A. Authorization to Execute Intergovernmental Agreement with McHenry County for Participation in Pace/McHenry County MCRide Program**

Alderman Matt Keenum made a motion, seconded by Alderman Steve Mortensen, for authorization to execute an Intergovernmental Agreement with McHenry County for participation in Pace/McHenry County MCRide Program. The aldermen voted as follows:

Ayes: Hammortree, Keenum, Mortensen, DeBoer and Mayor Lockhart  
Nays: 0  
Abstain: 0

The motion passed.

**B. Ordinance Amending Chapter 43, Section 43.15 to include provisions for regulating alternative nicotine products**

Alderman Nicole DeBoer made a motion, seconded by Alderman Steve Mortensen, for an ordinance amending Chapter 43, Section 43.15 to include provisions for regulating alternative nicotine products. The aldermen voted as follows:

Ayes: Keenum, Mortensen, Hammortree, DeBoer and Mayor Lockhart  
Nays: 0  
Abstain: 0

The motion passed.

**C. Authorization to Execute Agreement with HR Green for GIS Maintenance Services**

Alderman Nicole DeBoer made a motion, seconded by Alderman Steve Mortensen, for authorization to execute an agreement with HR Green for GIS Maintenance Services. The aldermen voted as follows:

Ayes: DeBoer, Mortensen, Keenum and Mayor Lockhart  
Nays: Hammortree  
Abstain: 0

The motion did not pass.

**D. Discussion Regarding an Amendment to Brookside Meadows Annexation Agreement**

Jim Brackmann, Brackmann Construction Company, spoke to the Council on his request for an amendment to the original Brookside Meadows Annexation Agreement and the current status of the property involved.

**E. An Ordinance Amending Chapter 17, Purchasing Standards and Procedures, of the Marengo Municipal Code**

This item was removed from the agenda.

**MAYOR'S STATEMENTS AND REPORTS**

Reminded everyone about the Expo on Saturday.

**DEPARTMENT HEAD AND STAFF REPORTS**

Assistant City Administrator Joshua Blakemore had no report.

**Finance Director Jennifer Snelten** had no report.

**Public Works Director Jayson Shull** had no report.

**Chief of Police Joseph Hallman** had no report.

**City Administrator Gary Boden** asked for volunteers to be at the Expo Booth. Alderman Keenum has volunteered. Hours will be from 9 am to 4 pm.

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

**REPORTS AND STATEMENTS FROM CITY COUNCIL**

None.

**ADJOURNMENT**

Alderman Nicole DeBoer made a motion, seconded by Alderman Steve Mortensen, to adjourn the meeting. The motion passed with a voice vote. The meeting adjourned at 7:31 PM.

  
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Constance J. Boxleitner  
City Clerk

The minutes were approved by City Council on February 23, 2015.