

**APPROVED**  
July 27, 2015

**Marengo City Council  
Regular Meeting Minutes  
City Council Chambers  
132 E. Prairie Street  
Marengo, IL 60152  
July 13, 2015**

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

Chief of Police Joseph Hallman led everyone in the Pledge of Allegiance.

**ROLL CALL**

Present this evening are Mayor Donald Lockhart; Aldermen James Regelin, Matt Keenum, Michael Smith, Nicole DeBoer, Dennis Hammortree, Brett Martin, Todd Hall and Steve Mortensen. Also present are City Administrator Gary Boden, Assistant City Administrator Joshua Blakemore, Chief of Police Joseph Hallman, City Attorney Carlos Arevalo, City Engineer Tim Hartnett, Finance Director Jennifer Snelten, and Public Works employee Erik Evertsen.

**PUBLIC PARTICIPATION.**

None.

**APPROVAL OF MINUTES – June 22, 2015 Regular Meeting Minutes**

Alderman James Regelin made a motion, seconded by Alderman Nicole DeBoer, to approve the minutes from the June 22, 2015 Regular meeting. The aldermen voted as follows:

Ayes: Keenum, DeBoer, Hall, Regelin, Smith, Hammortree and Martin  
Nays: 0  
Abstain: Mortensen

The motion passed.

**CONSENT AGENDA**

- a. List of Bills
- b. Resolution Authorizing the Closure of Route 23 for Settler’s Days
- c. Authorization of Change Order #6 for Wastewater Treatment Plant Expansion Project
- d. Authorization to Execute Contract with Fraternal Order of Police – Patrol Officers
- e. Approval of Liquor License – Fire & Ice
- f. Consent to Appointment to Police Pension Board

Alderman Michael Smith requested that item 6e be discussed separately. The Council agreed.

Alderman Nicole DeBoer made a motion, seconded by Alderman Todd Hall, to approve the Consent Agenda (items a, b, c, d, f). The aldermen voted as follows:

Ayes: Regelin, Smith, Keenum, Mortensen, DeBoer, Martin, Hall & Hammortree  
Nays: 0  
Abstain: 0

The motion passed.

The Council discussed Item 6e (Approval of Liquor License – Fire & Ice) and concerns regarding the use of the property were answered. The property no longer has a dance studio on the premises. The Council agreed with the Mayor’s decision to allow the liquor license – Class E.

**NEW BUSINESS**

**a. PUBLIC HEARING - Ordinance Making the Appropriations for FY 15/16 and Certification of Estimated Revenues**

Alderman Nicole DeBoer made a motion, seconded by Alderman Todd Hall, to open the Public Hearing. The motion was passed with a voice vote. The Public Hearing was called to order at 7:10 PM. It was noted, by Finance director Jennifer Snelten, that the notice of the public hearing was properly posted in the paper. Attorney Arevalo asked for any public comments regarding the Appropriations for FY 15/16. There were none.

Alderman Nicole DeBoer made a motion, seconded by Alderman Todd Hall, to close the public hearing. The motion passed with a voice vote. The public hearing adjourned at 7:11 PM.

The certification will be on the agenda for the next regular City Council meeting.

**b. Rejection of Proposals for Engineering Services for West Side Well project**

City Administrator Boden explained that due to our not proceeding with the development of the West Side Well project at this time, it is necessary that the Council reject the proposals for the engineering services.

Alderman Nicole DeBoer made a motion, seconded by Alderman Michael Smith, to reject the proposals for engineering services for the West Side Well Project. The alderman voted as follows:

Ayes:	Smith, Keenum, Martin, Mortensen, Regelin, Hall, Hammortree and DeBoer
Nays:	0
Abstain:	0

The motion passed.

**c. Authorization to Submit Permit Application for West Side Well to IEPA**

This item was withdrawn, per Administrator Boden, due to the delay between 300 West LLC, the Illinois Attorney General's office, and the residents on Ritz/Railroad Streets.

**d. Authorization to Execute Intergovernmental Agreement with McHenry County Conservation District – Mutual Aid Agreement**

Chief Hallman took questions from the Council on this proposed Intergovernmental Agreement with MCCD – Mutual Aid Agreement. This is a "Request for Assistance" agreement, which requires mutual agreement from both parties.

Alderman Nicole DeBoer made a motion, seconded by Alderman Steve Mortensen, for authorization to execute an intergovernmental agreement with McHenry County Conservation District – Mutual Aid Agreement. The aldermen voted as follows:

Ayes:	Hall, DeBoer, Mortensen, Smith, Keenum, Hammortree, Martin and Regelin
Nays:	0
Abstain:	0

The motion passed.

**e. Ratification of Contract with In-Pipe Technology**

Assistant City Administrator Blakemore spoke about the current status of the filtration process, and explained the two options (for payment) being offered by In-Pipe Technology. Option 1 has a 6-month period of no payment, then 12-months of payment at \$2,250 per month, ending with 5 months at \$1,500 per month – for a total of \$36,000. Option 2 has 24 equal monthly payments of \$1,250 – for a total of \$30,000. John Williams, CEO of In-Pipe was present to answer questions and concerns from the Council.

Alderman Matt Keenum made a motion, seconded by Alderman Steve Mortensen to ratify the contract with In-Pipe Technology, going with Option 1, and to approve the bid waiver (requested due to the uniqueness of the company and work being performed). The aldermen voted as follows:

Ayes: Mortensen, Martin, Keenum  
Nays; Hammortree, Regelin, DeBoer, Hall and Smith  
Abstain; 0

The motion did not pass.

Alderman James Regelin made a motion, seconded by Alderman Nicole DeBoer, to ratify the contract with In-Pipe Technology, going with Option 2, and to approve the bid waiver (requested due to the uniqueness of the company and the work being performed). The aldermen voted as follows:

Ayes: DeBoer, Mortensen, Smith, Regelin, Martin and Hall  
Nays: Hammortree and Keenum  
Abstain: 0

The motion passed.

**f. Authorization to Accept Bid for Live Scan Machine as per FY 15/16 Budget**

Chief Hallman presented updated information to the Council on this item. There were 2 companies that submitted quotes – MorphoTrust USA and Secure Outcomes.

Alderman James Regelin made a motion, seconded by Alderman Michael Smith, for authorization to accept the bid for the Live Scan Machine, with MorphoTrust USA, in the amount of \$20,059. The aldermen voted as follows:

Ayes: DeBoer, Regelin, Hall, Smith and Mortensen  
Nays: Hammortree, Keenum and Martin  
Abstain: 0

The motion passed.

**MAYOR'S STATEMENTS AND REPORTS.**

Mayor Lockhart had nothing to report this evening.

**DEPARTMENT HEAD AND STAFF REPORTS.**

*Assistant City Administrator Joshua Blakemore* reported on the current status of the treatment plant bills that have been received, and the change for hauling product to the landfill. The City will be hauling the product to the landfill in Davis Junction. He spoke about the tree removal / replacement project. Updated the Council on the Sunset/Willow project, and also discussed future road project options for crack/fill and mill/overlay.

*Finance Director Jennifer Snelten* stated that she would have the month end report for June at the next meeting.

*Chief of Police Joseph Hallman* had submitted a written report. He also advised that the new squad car is here, and is being outfitted at this time. There is a meeting scheduled with the liquor commission on problems with Harley D's. Working with the Faith & Family Day committee.

*City Engineer Tim Hartnett* had submitted a written report, and had nothing further to add.

*City Administrator Gary Boden* advised on the status of the Teamsters contract, and the possible approval of the contract soon. The Planning Commission will be meeting next week regarding variances being requested by both school districts regarding construction / expansion of bus barns. There is also a request submitted by the mini-warehouse variance. The possibility of cell tower construction near the toll-way is on hold t this time. He updated the Council on the Brackmann property annexation agreement status.

Reviewed a sample of a water bill and discussed the new breakdown that is going to be on the bills. The search for a Public Works Director is underway, with a deadline for application being the end of August.

*City Attorney Carlos Arevalo* had no report.

*City Clerk Connie Boxleitner* had no report.

**REPORTS AND STATEMENTS FROM CITY COUNCIL**

None.

**ADJOURNMENT**

Alderman Nicole DeBoer made a motion, seconded by Alderman Michael Smith, to adjourn the meeting. The motion passed with a voice vote. The meeting adjourned at 8:22 PM.

  
Constance J. Boxleitner  
City Clerk

The minutes from this meeting were approved by City Council on July 27, 2015.