

**APPROVED**  
November 23, 2014

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

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

Senator Pamela Althoff led everyone in the Pledge of Allegiance.

**ROLL CALL**

Present are Mayor Donald Lockhart, Aldermen James Regelin, Michael Smith, Nicole DeBoer, Dennis Hammortree, Todd Hall and Steve Mortensen. Also present are City Administrator Gary Boden, Chief of Police Joseph Hallman and City Attorney Carlos Arevalo. Alderman Matt Keenum and Brett Martin were absent.

**PUBLIC PARTICIPATION**

None.

**APPROVAL OF MINUTES - October 26, 2015 Regular Meeting Minutes**

Alderman Nicole DeBoer made a motion, seconded by Alderman Todd Hall, to approve the minutes from the October 26, 2015 regular meeting. The aldermen voted as follows:

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

The motion passed.

**CONSENT AGENDA**

- a. **List of Bills**
- b. **Ordinance Amending Chapter 29, Stormwater Management Ordinance, of the Marengo Municipal Code as per the McHenry County Stormwater Ordinance**

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

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

The motion passed.

**NEW BUSINESS**

- a. **Authorization to Execute Memorandum of Understanding (MOU) with 300 West / Arnold Magnetic Technologies**

Administrator Boden advised the Council that this MOU is currently being worked on and is not ready for Council review and approval. He explained the proposal being made of providing water and sewer lines to the homes on Ritz Road, with the proposed layout of the lines, size of

the lines, etc. He is recommending that a special meeting be scheduled for next Monday (11-16-2015), to start at 6:30 PM, to further discuss this MOU. Information will be sent to all Council members as soon as it is ready. The Council agreed to this recommendation. Copies of the proposed MOU will be available for the public once the meeting notice has been posted.

**MAYOR'S STATEMENTS AND REPORTS**

Mayor Lockhart asked Attorney Arevalo to update the Council on the liquor license issue with Harley D's. Attorney Arevalo explained that there was an enforcement proceeding against them, which has been in the process for quite a while. All parties involved have reached a resolution. He explained the specifics of that resolution with the Council, and advised that their liquor license will not be renewed in April of 2016. The City will recover 40% of attorney fees incurred on this issue. The fees that were incurred were due to enforcement of City ordinance violations.

Mayor Lockhart reminded everyone about the Veterans Day Program at Marengo Community High School tomorrow. He hopes to see everyone there.

**DEPARTMENT HEAD AND STAFF REPORTS**

**Chief of Police Joseph Hall** advised the Council that they have reactivated the Emergency Services Committee, and met last week to regroup and update that program.

**City Administrator Gary Boden** stated that leaf and brush pick-up should be completed by the end of this week. If something occurs and the need should arise, they will extend the pick-up to cover the needs. He has directed the staff to prepare payroll after Nov 1 – for non-unionized employees at the 1-3/4 % level as approved by the Council for the FOP and Teamsters.

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

**City Clerk Connie Boxleitner** had no report.

**REPORTS AND STATEMENTS FROM CITY COUNCIL**

None.

**EXECUTIVE SESSION**

**a. Personnel Pursuant to 5 ILCS 120/2 (c) (1)**

Alderman Nicole DeBoer made a motion, seconded by Alderman James Regelin, to go to Executive Session for the purpose of Personnel Pursuant to 5 ILCS 120/2 (c) (1). The aldermen voted as follows:

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

The motion passed.

*The meeting recessed at 7:40 PM*

*The meeting reconvened at 7:53 PM*

**ADJOURNMENT**

Alderman Nicole DeBoer made a motion, seconded by Alderman Steve Mortensen, to adjourn the Regular meeting. The motion passed with a voice vote. The meeting adjourned at 7:53 PM.

  
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Constance J. Boxleitner  
City Clerk

These minutes were approved by the City Council on November 24, 2015.