

MARENGO CITY COUNCIL SPECIAL MEETING MINUTES

City Council Chambers 132 E. Prairie Street Marengo, IL 60152 January 29, 2018

CALL TO ORDER

Mayor John Koziol called the meeting to order at 7:00 PM.

PLEDGE OF ALLEGIANCE

Mayor Koziol led everyone in the Pledge of Allegiance.

ROLL CALL

Present this evening are Mayor John Koziol; Aldermen Matt Keenum, Mike Miller, Michael Smith, Nicole DeBoer, Dennis Hammortree, Brett Martin, Todd Hall and Steve Mortensen. Also present are City Administrator Joshua Blakemore, Public Works Director Howard Moser, Acting City Attorney David McArdle and Finance Director Jennifer Snelten.

PUBLIC PARTICIPATION

None

NEW BUSINESS

a. Presentation and Discussion with Firms Submitting Statements of Qualifications for Wastewater Engineering Services

Fehr Graham Engineering & Environmental from Rockford, Illinois, represented by Mick Gronewold, Matt Johnson and Tom Glendenning, presented a power point synopsis of their history, some of their current projects, and suggestions for changes to the City's Wastewater Treatment Plant. Following their presentation, they answered questions from the County. They exited the meeting at 8:11 PM.

McMahon Engineers/Architects from Machesney Park, Illinois, represented by Timothy Bronn, Anthony Kappell, Chad Olsen, Chelsea Bullen and Jason Vohs, also presented a power point synopsis reviewing their previous history with the City of Marengo, a current project that they are working on, and also presented their suggestions on how to improve on the City's Wastewater Treatment Plant. They then took questions from the Council. They exited the meeting at 9:20 PM.

MAYOR'S STATEMENTS AND REPORTS

Mayor Koziol recommended that the Council submit their choices to Administrator Blakemore. He requested that they use the same numbering system as before. He also requested that the WWTP staff, along with Public Works Director Moser, submit their recommendations to Administrator Blakemore, so that information could be shared with the Council.

DEPARTMENT HEAD AND STAFF REPORTS

None

REPORTS AND STATEMENTS FROM CITY COUNCIL

None

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 9:35 PM.

Constance & Boxleitner
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City Clerk

The City Council approved these minutes on February 12, 2018.