

---

**SYCAMORE CITY COUNCIL – REGULAR MEETING  
MINUTES OF SEPTEMBER 8, 2009**

---

**ROLL CALL**

Acting Mayor Alan Bauer called the meeting to order at 7:00 p.m. and City Clerk Candy Smith called the roll. Those Alderpersons present were: Alan Bauer, Steven Braser, Richard Neubauer, Pete Paulsen, Chuck Stowe, Gregory Taylor, and Janice Tripp. Mayor Ken Mundy and Alderperson Terry Kessler were absent.

**INVOCATION**

Pastor Bill Landis of Sycamore United Methodist Church gave the invocation.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**Motion**

Alderperson Paulsen moved to approve the agenda and Alderperson Taylor seconded the motion.

**Voice vote**

Acting Mayor Bauer called for a voice vote to approve the motion. All Alderpersons voted aye. Motion carried 7 - 0.

**AUDIENCE TO VISITORS - None**

**CONSENT AGENDA**

- A. Approval of the Minutes for the Regular City Council Meeting of August 17, 2009.
- B. Payment of the Bills for September 8, 2009 in the amount of \$1,969,045.86.

**Motion**

Alderperson Stowe moved to approve the Consent Agenda and Alderperson Neubauer seconded the motion.

**Voice vote**

Acting Mayor Bauer called for a voice vote to approve the motion. All Alderpersons voted aye. Motion carried 7 - 0.

**PRESENTATION OF PETITIONS, COMMUNICATIONS, AND BILLS.**

- A. A brief presentation from Chuck Criswell and the organizing committee of the Turning Back Time Car Show regarding the proceeds from the event of July 26, 2009.

Chuck Criswell, 30331 Route 23, Genoa, thanked the city for their support on behalf of the Turning Back Time Committee. He said they have donated \$66,094.77 to the Community over the past 10 years. Mr. Criswell recognized the Committee members in the audience Les Gibbons, Mike Lindgren, Guy Stone, and Mike Tritle. He presented \$1,500 to the Sycamore Food Pantry, \$500 to Sycamore Music Boosters, \$2,000 to the Fizz Ehrler Scholarship Fund, and \$4,010 to Sycamore Police Department. He said they would like to come back next year on the last Sunday in July.

Guy Stone presented \$3,200 that was raised in a raffle to the Kishwaukee Cancer Center.

Alderman Paulsen said the development of Larson Park was going well except for some vandalism that occurred over the weekend.

## **REPORT OF OFFICERS**

Manager – Bill Nicklas provided photographs of the footing pouring of the new water tower. He noted that a request of \$150,000 from Sen. Burzynski and Rep Pritchard has been approved from the Emergency Repair Program for the State Street and DeKalb Avenue projects. Mr. Nicklas also reported that the City has received an AA bond rating from Standard & Poors.

Engineer – John Brady, Sycamore Municipal Engineering – no report

Building & Zoning – Lyle Doty reported that new businesses Stomp, Hair Cuttery, and Pro Nails have recently opened.

Fire Chief – Bill Riddle said the 911 service would be held Friday at 5:00 p.m. at Kishwaukee Hospital's healing garden.

Treasurer/Asst. City Manager – Brian Gregory reported that the audit presentation should be at the October 5, 2009 meeting.

Police Chief – Don Thomas said there is an area mutual aid for police departments called DeKalb County Major Case Squad. He said there was a recent murder in DeKalb and Sycamore detectives were part of the team working to solve that case.

Assistant Public Works Director – Ebe Smith reported that the water tower's floor has been poured and the tower will go up soon. He said that Brickville, North Avenue, and Locust Street all received the first lift of blacktop today.

## **REPORT OF STANDING COMMITTEES**

Finance – no report

Public Safety – Chairperson Pete Paulsen said the Committee met earlier to hear a report on fire department spending and will get a report on labor/management meetings the first meeting in October.

Public Works – no report

**PUBLIC HEARING** - None

## **ORDINANCES**

- A. Ordinance No. 2009.28—An Ordinance Requesting Permission from the Illinois Department of Transportation to Close Illinois Route 64 from Governor Street to Sacramento Street from 6:00 P.M. Until 7:30 P.M. on Wednesday, October 7, 2009 To Allow for the Sycamore High School Homecoming Parade in the City of Sycamore, Illinois. First and Second Reading.**

**Motion**

Aldersperson Neubauer moved to hear Ordinance 2009.28 on first and second reading and Aldersperson Paulsen seconded the motion.

**Roll call vote**

Acting Mayor Bauer called for a roll call vote to approve the motion. Alderspersons Bauer, Braser, Neubauer, Paulsen, Stowe, Taylor, and Tripp voted aye. Motion carried 7 – 0.

**Motion**

Aldersperson Paulsen moved to approve Ordinance 2009.28 and Aldersperson Taylor seconded the motion.

**Roll call vote**

Acting Mayor Bauer called for a roll call vote to approve the motion. Alderspersons Bauer, Braser, Neubauer, Paulsen, Stowe, Taylor, and Tripp voted aye. Motion carried 7 – 0.

- B. Ordinance No. 2009.29—An Ordinance Declaring Wednesday, October 21, 2009 Through Sunday, October 25, 2009 as Pumpkin Festival in the City of Sycamore, Illinois. First and Second Reading.**

**Motion**

Aldersperson Paulsen moved to hear Ordinances 2009.29, 2009.30, 2009.31, 2009.32, and 2009.33 in omnibus fashion and Aldersperson Stowe seconded the motion.

**Roll call vote**

Acting Mayor Bauer called for a roll call vote to approve the motion. Alderspersons Bauer, Braser, Neubauer, Paulsen, Stowe, Taylor, and Tripp voted aye. Motion carried 7 – 0.

- C. Ordinance No. 2009.30—An Ordinance Requesting Permission from the Illinois Department of Transportation to Close Illinois Route 64 from Governor Street to Sacramento Street Between 9:00 A.M. and 10:00 A.M. on Sunday, October 25, 2009 To Allow for the “Road Run” as Part of the Pumpkin Festival in the City of Sycamore, Illinois. First and Second Reading.**
- D. Ordinance No. 2009.31—An Ordinance Requesting Permission from the Illinois Department of Transportation to Close Illinois Route 64 from Governor Street to Sacramento Street from 12:00 Noon Until 5:00 P.M. on Sunday, October 25, 2009 To Allow for the Pumpkin Festival Parade in the City of Sycamore, Illinois. First and Second Reading.**
- E. Ordinance No. 2009.32—An Ordinance Authorizing the Use of City Parking Lot #3 at the Corner of Sacramento Street and State Street for a Carnival to be Held from Wednesday, October 21, 2009 Through Sunday, October 25, 2009 in the City of Sycamore, Illinois. First and Second Reading.**

**F. Ordinance No. 2009.33—An Ordinance Authorizing the Use of City Parking Lot #1 at the Corner of Somonauk Street and Elm Street for a “Kiddee Carnival” to be Held from Wednesday, October 21, 2009 Through Sunday, October 25, 2009 in the City of Sycamore, Illinois. First and Second Reading.**

**Motion**

Aldersperson Paulsen moved to hear Ordinances 2009.29, 2009.30, 2009.31, 2009.32, and 2009.33 on first and second reading and Aldersperson Tripp seconded the motion.

**Roll call vote**

Acting Mayor Bauer called for a roll call vote to approve the motion. Alderspersons Bauer, Braser, Neubauer, Paulsen, Stowe, Taylor, and Tripp voted aye. Motion carried 7 – 0.

**Motion**

Aldersperson Paulsen moved to approve Ordinances 2009.29, 2009.30, 2009.31, 2009.32, and 2009.33 and Aldersperson Taylor seconded the motion.

**Roll call vote**

Acting Mayor Bauer called for a roll call vote to approve the motion. Alderspersons Bauer, Braser, Neubauer, Paulsen, Stowe, Taylor, and Tripp voted aye. Motion carried 7 – 0.

**RESOLUTIONS** - None

**CONSIDERATIONS** - None

**OTHER NEW BUSINESS**

**APPOINTMENTS**

**ADJOURNMENT**

**Motion**

Aldersperson Stowe moved to adjourn the meeting at 7:25 p.m. and Aldersperson Paulsen seconded the motion.

**Voice vote**

Acting Mayor Bauer called for a voice vote to approve the motion. All Alderspersons voted aye. Motion carried 7 - 0.

Approve:

\_\_\_\_\_  
Acting Mayor – Alan Bauer

Attest:

\_\_\_\_\_  
City Clerk – Candy Smith