
**SYCAMORE CITY COUNCIL – REGULAR MEETING
MINUTES OF JUNE 21, 2010**

ROLL CALL

Mayor Ken Mundy 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, Terry Kessler, Pete Paulsen, Chuck Stowe, Gregory Taylor, and Janice Tripp. Alderperson Rich Neubauer was absent.

INVOCATION

Mayor Mundy asked for a moment of silent reflection.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion

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

Voice vote

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

AUDIENCE TO VISITORS

CONSENT AGENDA

- A. Approval of the Minutes for the Regular City Council Meeting of June 7, 2010.
- B. Payment of the Bills for June 21, 2010 in the amount of \$684,042.22.

Motion

Alderperson Bauer moved to approve the Consent Agenda and Alderperson Kessler seconded the motion.

Voice vote

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

PRESENTATION OF PETITIONS, COMMUNICATIONS, AND BILLS.

Mayor Mundy said he received a thank-you note from DCEDC for the grant money.

- A. Introduction of John Keacher, Sycamore's newest patrol officer, who replaces retired officer David Haas.
- B. Proclamation congratulating the Sycamore High School Rugby Football Club on winning the Tier 2 State High School Championship.
- C. Sarah Tobias, Executive Director of the Sycamore Public Library, will present the Library's annual report.

REPORT OF OFFICERS

City Manager – Bill Nicklas thanked Alderperson Bauer for walking Main Street earlier with Engineer Brady, Assistant Director of Public Works Smith, and himself to discuss the maintenance that would begin this summer. Mr. Nicklas noted that there will be a Police Addition ground breaking Wednesday, June 23, 2010 at 3:30 PM.

Engineer – John Brady, Sycamore Municipal Engineering, reported that despite the rainy weather there has been progress on Lindgren Road and it should be ready for binder course right after July 4.

Director of Building & Engineering – John Sauter reported that he and Chief Thomas met to create a plan to be responsive and efficient to address the maintenance of vacant properties.

Fire Chief – Mark Kessler distributed a memo regarding the department’s participation in a National Campaign “fit 4 Duty” in order to reduce injuries and illnesses to firefighters.

Treasurer/Asst. City Manager – Brian Gregory said the Treasurer’s Report through May does not establish any trends, but noted that it was a tough month for pension funds, but they are bouncing back in June. He said the Audit field work should finish up this week and a report should be completed by early September.

Police Chief – Don Thomas thanked all the work Engineering, Public Works, and Mr. Nicklas had done to prepare for the new Police addition.

Asst. Public Works Director – Ebe Smith reported that the Street Division is picking up branches downed from recent storms and are working on the second alley and the Water Division will be replacing valves on fire hydrants.

REPORT OF STANDING COMMITTEES

Finance – no report
Public Safety – no report
Public Works – no report

PUBLIC HEARING - None

ORDINANCES - None

RESOLUTIONS

- A. Resolution No. 540—Resolution for Maintenance of Streets and Highways by the City of Sycamore Under the Illinois Highway Code.

City Manager Nicklas sad this is a formality required for projects using Motor Fuel Tax monies.

Motion

Alderperson Paulsen moved to approve Resolution 540 and Alderperson Taylor seconded the motion.

Roll call vote

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

CONSIDERATIONS

A. Consideration of an Administration Recommendation for a Closed Session to Discuss Land Acquisition.

Motion

Aldersperson Taylor moved to go into Closed Session at 7:45 p.m. and Aldersperson Paulsen seconded the motion.

Voice vote

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

Motion

Aldersperson Bauer moved to return to Open Session at 8:16 p.m. and Aldersperson Taylor seconded the motion.

Voice vote

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

OTHER NEW BUSINESS

APPOINTMENTS

ADJOURNMENT

Motion

Aldersperson Stowe moved to adjourn the meeting at 8:16 p.m. and Aldersperson Paulsen seconded the motion.

Voice vote

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

Approve:

Mayor – Ken Mundy

Attest:

City Clerk – Candy Smith