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**SYCAMORE CITY COUNCIL – REGULAR MEETING  
MINUTES OF NOVEMBER 19, 2001**

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**ROLL CALL**

Mayor John Swedberg called the meeting to order and Clerk Candy Smith called the roll. Those Alderpersons present were: Alan Bauer, Pam Blickem, Michael Chambon, Andrew Larson, Cheryl Maness, Pete Paulsen, Chuck Stowe, and Janice Tripp.

**INVOCATION**

Father Frank Timar of St. Mary's Catholic Church gave the invocation.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**Motion**

Alderperson Stowe moved to approve the agenda and Alderperson Maness seconded the motion.

**Voice Vote**

Mayor Swedberg called for a voice vote to approve the motion. All Alderpersons voted aye. Motion carried unanimously.

**AUDIENCE TO VISITORS**

None

**CONSENT AGENDA**

- A. Approval of the Minutes of the City Council Workshop Meeting of November 5, 2001.
- B. Approval of the Minutes of the Regular City Council Meeting of November 5, 2001.
- C. Plan Commission Minutes for the Meeting of October 8, 2001.
- D. Payment of the Bills for November 19, 2001 in the amount of \$1,205,398.22.

**Motion**

Alderperson Blickem moved to approve the Consent Agenda and Alderperson Tripp seconded the motion.

**Voice Vote**

Mayor Swedberg called for a voice vote to approve the motion. All Alderpersons voted aye. Motion carried unanimously.

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

Alderperson Chambon said he received a phone call from the Manager at Menard's regarding cars speeding on Mercantile Drive. Mr. Chambon asked if a traffic study was in order. Mr. Nicklas said that the Police Chief and Engineer would address the issue.

**REPORT OF OFFICERS**

Administrator – Bill Nicklas – no report

Engineer – John Brady – no report

Building & Zoning - Lyle Doty – reported that since the last meeting he wrote 16 permits: 2 single-family, 1 3-unit townhouse, 3 miscellaneous residential, 4 miscellaneous commercial, and 1 demolition.

Treasurer – Ken Mundy – no report

Fire Chief – Bill Riddle reported 47 calls for service in the past two weeks with no fire loss. Chief Riddle said that his department sent used coats and boots to the Energy, IL Fire Department for which he received a letter of appreciation.

Police Chief – Don Thomas reported that Lt. Darrell Johnson was back to work after completing 10 weeks of command school in Rockford.

Public Works Supt. -- Fred Busse updated the progress of the Public Works Building. He said the road was drivable and the walls were going up. Mr. Busse said he hoped to have leaf pick up completed by the end of the week.

Water Supt. – Ebe Smith – no report

## **REPORT OF STANDING COMMITTEES**

Finance –no report

Ordinance – Chair Cheryl Maness reported they met earlier in the evening to discuss building fees and would meet again December 17 at 6:30 p.m. to continue the discussion.

Police & Fire - no report

Sewer & Water – no report

Streets & Walks – no report

## **PUBLIC HEARINGS**

None

## **ORDINANCES**

- A. Ordinance No. 2001.46—An Ordinance Regarding the Recommendation of the Plan Commission With Regard to the Petition of Menard, Inc. for a Re-Subdivision of Lot 2 of the Menard's of Sycamore Subdivision in the City of Sycamore, Illinois. First and Second Reading.**

### **Motion**

Aldersperson Bauer moved to hear Ordinance 2001.46 on first and second reading and Aldersperson Maness seconded the motion.

### **Voice Vote**

Mayor Swedberg called for a voice vote. All Alderspersons vote aye. Motion carried unanimously.

### **Motion**

Aldersperson Bauer moved to approve Ordinance 2001.46 and Aldersperson Blickem seconded the motion.

**Voice Vote**

Mayor Swedberg called for a voice vote. All Alderpersons vote aye. Motion carried unanimously.

- B. Ordinance No. 2001.47—An Ordinance Regarding the Recommendation of the Plan Commission With Regard to the Petition of Larry Thomas To Vacate A Water Main Easement on the North Side of Lot 1004 in Tucker’s Subdivision and To Grant a New Water Main Easement on the South Side of Lot 1004 in Tucker’s Subdivision in the City of Sycamore, Illinois. First and Second Reading.**

**Motion**

Aldersperson Blickem moved to hear Ordinance 2001.47 on first and second reading and Aldersperson Tripp seconded the motion.

**Voice Vote**

Mayor Swedberg called for a voice vote. All Alderpersons vote aye. Motion carried unanimously.

**Motion**

Aldersperson Blickem moved to approve Ordinance 2001.47 and Aldersperson Maness seconded the motion.

**Voice Vote**

Mayor Swedberg called for a voice vote. All Alderpersons vote aye. Motion carried unanimously.

**RESOLUTIONS**

None

**CONSIDERATIONS**

- A. Consideration of an Administration Report on Recent Regional Planning Initiatives.**

Administrator Nicklas requested postponement of the consideration until next meeting because he was suffering from laryngitis.

**APPOINTMENTS**

Mayor Swedberg made the following appointments to the ad hoc committee to review impact fees: Aldersperson Pam Blickem, School Board member Dan Stanbery, Park Board member Marlyn Burkart, Building & Development representative Mike Larson, citizen at large Ken White, and Administrator Bill Nicklas.

**Motion**

Aldersperson Bauer moved to approve the appointments and Aldersperson Larson seconded the motion.

**Voice Vote**

Mayor Swedberg called for a voice vote. All Alderpersons vote aye. Motion carried unanimously.

**ADJOURNMENT**

**Motion**

Aldersperson Stowe to adjourn the meeting at 7:45 p.m. and Aldersperson Blickem seconded the motion.

**Voice Vote**

Mayor Swedberg called for a voice vote to approve the motion. All Alderpersons voted aye. Motion carried unanimously.

Approve:

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Mayor – John L. Swedberg

Attest:

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City Clerk – Candy Smith