

**MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 22 JULY 2019**

**19C-0298 – CALL TO ORDER**

Mayor Pro-Tem Kieffer called the regular meeting to order at 6:30 p.m. in the Board Chambers at 101 Green Street on 22 July 2019.

**19C-0299 – ROLL CALL**

Upon roll call, the following members were present: Allendorf, Bernstein, Hahn, Kieffer, McCoy, Westemeier

Absent: Renner

**19C-0300 – ESTABLISHMENT OF QUORUM**

Mayor Pro-Tem Kieffer announced a quorum of Board members present to conduct City business.

**19C-0301 – PLEDGE OF ALLEGIANCE**

The Pledge was recited.

**19C-0302 - REPORTS OF STANDING COMMITTEE**

No reports.

**19C-0303 – CITIZENS COMMENTS**

None.

**LIQUOR COMMISSION**

**Motion:** Hahn moved, seconded by Allendorf, to adjourn as the City Council and reconvene as the Liquor Commission.

**Discussion:** None.

**Roll Call:** AYES: Bernstein, Hahn, Kieffer, McCoy, Westemeier, Allendorf  
NAYS: None  
ABSENT: Renner

The motion carried.

**19C-0304 – DISCUSSION AND POSSIBLE ACTION ON A CLASS D CORPORATION LIQUOR LICENSE FOR MEGAN K. CARTER FOR OTTO’S PLACE INC., 100 BOUTHILLIER STREET**

**Motion:** Allendorf moved, seconded by Hahn, to approve a Class D Corporation Liquor License for Megan K. Carter, Otto’s Place, Inc., at 100 Bouthillier Street, contingent upon a satisfactory background check, 19C-0304.

**Discussion:** None.

**Roll Call:** AYES: Hahn, Kieffer, McCoy, Westemeier, Allendorf, Bernstein  
NAYS: None  
ABSENT: Renner

The motion carried.

**Motion:** Hahn moved, seconded by Allendorf, to adjourn as the Liquor Commission and reconvene as the City Council.

**Discussion:** None.

**Roll Call:** AYES: Kieffer, McCoy, Westemeier, Allendorf, Bernstein, Hahn  
NAYS: None  
ABSENT: Renner

The motion carried.

**CONSENT AGENDA CA19-15**

**19C-0305 – APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JULY 8, 2019**

**19C-0306 – APPROVAL OF BUDGET AMENDMENT BA20-02 FOR GRANT REVENUE AND EXPENSES FOR GALENA RIVER WATER SAMPLING AND GEAR STREET PROJECT EXPENSES**

**19C-0307 – RE-APPOINTMENT OF JIM BARANSKI TO THE ZONING BOARD OF APPEALS FOR A TERM EXPIRING JULY 31, 2024**

**19C-0308 – RE-APPOINTMENT OF KIM COOK TO THE ZONING BOARD OF APPEALS FOR A TERM EXPIRING JULY 31, 2024**

**19C-0309 – APPROVAL OF A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS (MOTOR FUEL TAX)**

**19C-0310 – APPROVAL OF A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE (MOTOR FUEL TAX FOR GEAR STREET PROJECT)**

**19C-0311 – APPROVAL OF THE ADDITION OF THE NAME GIDEON STODDARD TO THE GRANT PARK VETERANS MONUMENT**

**Motion:** Bernstein moved, seconded by Allendorf, to approve Consent Agenda, CA19-15.

**Discussion:** None.

**Roll Call:** AYES: McCoy, Westemeier, Allendorf, Bernstein, Hahn, Kieffer  
NAYS: None  
ABSENT: Renner

The motion carried.

**NEW BUSINESS**

**19C-0312 – DISCUSSION AND POSSIBLE ACTION ON PAY APPLICATION #6 AS A SPECIAL ACCOUNT WARRANT TO LOUIE’S TRENCHING SERVICE FOR THE DOWNTOWN SIDEWALK RECONSTRUCTION PROJECT**

**Motion:** Allendorf moved, seconded by Bernstein, to approve pay application #6 as a Special Account Warrant in the amount of \$15,462.00 to Louie’s Trenching Service for the Downtown Sidewalk Reconstruction Project, 19C-0312.

**Discussion:** None.

**Roll Call:** AYES: Westemeier, Allendorf, Bernstein, Kieffer, McCoy  
NAYS: None  
ABSTAIN: Hahn  
ABSENT: Renner

The motion carried.

**19C-0313 – WARRANTS**

**Motion:** Bernstein moved, seconded by Allendorf, to approve the Warrants as presented, 19C-0313.

**Discussion:** None.

**Roll Call:** AYES: Allendorf, Bernstein, Hahn, Kieffer, McCoy, Westemeier  
NAYS: None  
ABSENT: Renner

The motion carried.

**19C-0314 – ALDERPERSONS' COMMENTS**

**Air B & B** – Allendorf reported he had a few Air B & B owners reach out to him after the last meeting. They weren't necessarily displeased but surprised how fast the council acted on that. Allendorf stated he would like to make sure the council reviews this in a year to see where we are at. A suggestion was made to increase oversight of it to give priority to future applications that might include parking of its own to help alleviate the parking problem.

**Gear Street** – Westemeier noted Gear Street is looking good and will be nice when it is completed. Kieffer voiced concern some areas of the median strip are overgrown and not being maintained. Westemeier advised that is the responsibility of the property owner.

**Downtown Sidewalks** – Westemeier commented the downtown sidewalks look very nice and he hopes we can have the money next year to do Commerce Street.

**Air B & B** – Bernstein stated she also received comments with regard to the decision on Air B & B's. Most expressed concern that a cap was set on both residential and downtown commercial for various reasons. She agreed it should be reviewed in a year.

Hahn stated he too has received comments. He feels the council did the right thing as it was moving too fast and was out of control. We were losing touch with how to control it better. He feels it was the right thing to do to close it down for a year and open it back up when we have a better handle on it.

**19C-0315 – CITY ADMINISTRATOR'S REPORT**

No report.

**19C-0316 – MAYOR'S REPORT**

No report.

**19C-0317 - ADJOURNMENT**

**Motion:** Allendorf moved, seconded by Hahn to adjourn.

**Discussion:** None.

**Roll Call:** AYES: Hahn Bernstein,, Kieffer, McCoy, Westemeier, Allendorf  
NAYS: None  
ABSENT: Renner

The motion carried.

The meeting adjourned at 6:37 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Mary Beth Hyde". The signature is written in a cursive, slightly slanted style.

Mary Beth Hyde  
City Clerk