

**CITY COUNCIL MEETING  
MINUTES – November 10, 2009**

**Mayor Ken Nelson called the Council meeting to order at 7:30 p.m.**

**Pledge of Allegiance to the Flag:** Mayor Nelson led the pledge.

**ROLL CALL:**

Present: Pitzafarro, Lusk, Buske, Judd, Adams, D’Astice, Larsen

Absent:

**Staff Members Present:** City Manager Sarah Phillips, Finance Director Jim Egeberg, Public Works Director Fred Vogt, Community Development Director Valerie Dehner, Deputy Fire Chief Scott Franzgrote, Deputy Police Chief Dave Scanlan, City Attorney Jim Macholl, Assistant City Manager Barry Krumstok.

Mayor Ken Nelson read the following statement:

MEMBERS OF THE AUDIENCE ARE REMINDED THAT THESE PROCEEDINGS ARE BEING VIDEO TAPED FOR CURRENT AND FUTURE BROADCAST OVER THE CITY’S CABLE TELEVISION CHANNEL.

**MOTION TO APPROVE MINUTES:**

Alderman Pitzafarro moved to approve the minutes of the November 3, 2009 Council Meeting; seconded by Alderman D’Astice.

Yeas: Pitzafarro, Lusk, Buske, Judd, Adams, D’Astice, Larsen

Nays: 0

Absent:

**Minutes Approved**

**MOTION TO DEVIATE:**

Alderman Pitzafarro made a motion to deviate for Public Hearing, seconded by Alderman Lusk.

**Unanimous**

**1) Public Hearing - Tax Levy**

THE CITY COUNCIL IS SCHEDULED TO HOLD A PUBLIC HEARING ON THE TAX LEVY. THE PURPOSE OF THIS HEARING IS TO INVITE ORAL COMMENTS FROM INTERESTED CITIZENS CONCERNING THE TAX LEVY. LET THE RECORD SHOW THAT THE PUBLIC HEARING OPENED AT 7:31 P.M., ON NOVEMBER 10, 2009

IS THERE ANYONE THAT WISHES TO SPEAK REGARDING THE TAX LEVY?

NO ONE CAME FORWARD.

LET THE RECORD SHOW THAT THE PUBLIC HEARING CLOSED AT 7:32 P.M., ON NOVEMBER 10, 2009.

**MAYOR'S REPORT:**

City Hall will be closed on Wednesday, November 11<sup>th</sup> in recognition of Veteran's Day. Please remember and thank a veteran, especially after the event at Fort Hood.

The City of Rolling Meadows invites you to join us for The Great American Smoke-Out on Thursday, November 19<sup>th</sup> from 4:00 to 7:00 pm here at City Hall. Come together with others in making a commitment for a healthier future! You do not have to be a smoker to participate. During this event, you can join a support group, listen to speakers, and pick up information on "How to Quit Smoking".

City Hall and Public Works will be closed on Thursday, November 26<sup>th</sup> and Friday, November 27<sup>th</sup> in observance of the Thanksgiving holiday! Refuse collection will be delayed. Thursday routes will be collected on Friday; Friday routes will be collected Saturday.

The City has teamed up with the US Marine Corps Reserve to sponsor a Toys for Tots collection program this year. To participate, the City has designated the following drop off locations for new unwrapped toys: City Hall, Fire Station #16, Fire Station #15 and Public Works (on Berdnick Street). Drop off deadline is Friday, December 4<sup>th</sup>.

The City will be conducting its annual Tree Lighting event on Thursday, December 3<sup>rd</sup> starting at 6:00pm. Santa will make his appearance at the tree outside of 3140 Kirchoff Road, just outside of the McDonald's. Please come and enjoy the event.

The Friends of the Rolling Meadows Fall Book Sale at the Library (3110 Martin Lane) will be conducted on Friday, November 13<sup>th</sup> from 9 am to 9 pm; Saturday, November 14<sup>th</sup> from 9 am to 5 pm and Sunday, November 15<sup>th</sup> from 1 to 4 pm. Find bargains galore on books, CD's, DVD's, audio books and more!

The Rolling Meadows Rotary, Harris Bank, and members of the community are collecting food for a Rolling Meadows food pantry. To participate, simply purchase your selection of desired food items from a flyer posted at City Hall, Public Works, Harris Bank, and other locations and deliver them in a double (paper/plastic) bag to Harris Bank located at 3225 Kirchoff Road from Monday, November 16<sup>th</sup> to Monday, November 23<sup>rd</sup>.

Cook County Commissioners will be holding a special meeting on Monday, November 16<sup>th</sup>, at 10:00am for purpose of discussing the repeal of the county sales tax. Rolling Meadows City Council has voted to oppose the 1% tax increase that was put in place some time ago. The Governor has recently assigned a measure that changes the number of votes needed to override the County Board Chairman's veto.

**WARD REPORTS:**

**Ward 1 – Alderman Pitzferro:**

None

**Ward 2 – Alderman Lusk:**

She added that during the Great American Smokeout there will be one event with guided imagery. Please register with Cathy Thompson at City Hall by calling 847-394-8500.

**Ward 3 – Alderman Buske:**

None

**Ward 4 – Alderman Judd:**

None

**Ward 5 – Alderman Adams:**

Thanks to some residents in his Ward. They took the time to clean the curb area around the gutters near their houses.

**Ward 6 – Alderman D’Astice:**

None

**Ward 7 – Alderman Larsen:**

None

**MEETING OPEN TO THE PUBLIC FOR 20 MINUTES:**

No one came forward.

Mayor Ken Nelson closed the floor.

**PENDING:**

**A. Ordinance No. 09-36 / Approve Amendment to Verizon Special Use at 2455 Plum Grove Road - Insite, Inc. - Agent for Verizon Wireless (2<sup>nd</sup> Reading)**

Mayor Nelson read the background on this Ordinance.

Alderman Lusk made a motion to accept the Ordinance, seconded by Alderman Buske.

Yeas: Pitzaferro, Lusk, Buske, Judd, Adams, D'Astice, Larsen  
Nays: none  
Absent:

**Ordinance Passed**

**B. Ordinance No. 09-37 / Approve Amendment to Verizon Lease at 2455 Plum Grove Road (2<sup>nd</sup> Reading)**

Mayor Nelson read the background on this Ordinance.

Alderman Larsen made a motion to accept the Ordinance, seconded by Alderman Buske.

Yeas: Pitzaferro, Lusk, Buske, Judd, Adams, D'Astice, Larsen  
Nays: none  
Absent:

**Ordinance Passed**

**C. Ordinance No. 09-38 / Approve Text Amendment to Comprehensive Zoning Code - Outdoor Seating Areas (2<sup>nd</sup> Reading)**

Mayor Nelson read the background on this Ordinance.

Alderman Lusk made a motion to accept the Ordinance, seconded by Alderman Pitzaferro.

Yeas: Pitzaferro, Lusk, Buske, Judd, Adams, D'Astice, Larsen  
Nays: none  
Absent:

**Ordinance Passed**

**D. Ordinance No. 09-39 / Approve Text Amendment to Comprehensive Zoning Code - Mechanical Amusement Devices (2<sup>nd</sup> Reading)**

Mayor Nelson read the background on this Ordinance.

Alderman Larsen made a motion to accept the Ordinance, seconded by Alderman Lusk.

Alderman Adams: What kind of vehicles are we talking about in this ordinance?

Ms. Dehner: They have been in the code from the beginning.

Yeas: Pitzafarro, Lusk, Buske, Judd, Adams, D'Astice, Larsen

Nays: none

Absent:

**Ordinance Passed**

**E. Ordinance No. 09-40 / Amend Adjudication Code - Impoundment of Motor Vehicles (2<sup>nd</sup> Reading)**

Mayor Nelson read the background on this Ordinance.

Alderman Buske made a motion to accept the Ordinance, seconded by Alderman Lusk.

Alderman Buske: Thanked the City attorney for getting this done.

Yeas: Pitzafarro, Lusk, Buske, Judd, Adams, D'Astice, Larsen

Nays: none

Absent:

**Ordinance Passed**

**DISCUSSION ITEMS:**

**1) 2010 Budget - General Government**

Ms. Fran Bolson, President of Woodfield Chicago Northwest Convention Bureau came forward to make a presentation.

Ms. Swapna Sathyan, Executive Vice President of The Meadows Club came forward and offered benefits of the Bureau. The services of the bureau have been very helpful to customers. They strongly believe that it is a partnership which has been a lot of use to us and the Rolling Meadows community.

Mr. Keith Alexander, Managing Director of Holiday Inn Rolling Meadows came forward to also offer more benefits of partnering with the Bureau. Many leads have come through the Bureau.

Ms. Fran Bolson: Noted that they have a \$1.5M budget this year with 60% secured mainly through grants from the State of Illinois.

Mayor Nelson: The City pays dues, as well as individual businesses. It is his understanding that without City participation, the businesses don't get leads even if they are members.

Ms. Bolson: That is correct. Lead generation requires community partnership.

Alderman D'Astice: What is the hotel tax?

Ms. Phillips: 8%.

Alderman D'Astice: We collected \$19,000 from the hotel tax, but spent \$34,000 to be a member.

Mayor Nelson: There is additional tax collected from food and other venues.

Alderman D'Astice: Understands that, but is not sure if we should continue.

Ms. Linda Ballantine, Executive Director of Rolling Meadows Chamber of Commerce, came forward to present a brief overview of the Chamber.

Alderman D'Astice: Is the Certificate of Origin a revenue source.

Ms. Ballantine: Members are not charged. Non-members are charged a fee of \$30.

Alderman Buske: How much do we give the Chamber?

Ms. Phillips: About \$20,500.

Ms. Ballantine: It fluctuates from year to year, depending on the Hotel and Food & Beverage Taxes.

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Alderman Buske: How much rent do they pay?

Ms. Ballantine: Around \$825/month for 550-600 square feet of space.

Ms. Phillips: Presented a brief overview for the viewing public of what General Government does.

Alderman Judd: Professional Development / Dues & Subscriptions. How much is really necessary?

Alderman D'Astice: Weren't those reduced to last year's levels?

Alderman Judd: Does the document passed out last week show the cuts at the 2009 projected levels or are they an explanation of what they are?

Ms. Phillips: It is an explanation of what they are. She viewed the instruction was that Alderman D'Astice asked for explanations for 5 different categories with the intent to look at them and see, for the ones that hadn't been moved back, why were they increased?

Alderman D'Astice: Appreciates the documents, but thought that the instruction was for the 5 areas to be brought back to the projected 2009 levels for the 2010 budget. Wants us to take the 2010 proposed budget and change all the Travel & Lodging, Professional Services, Professional Development, Dues & Subscriptions, Small Tools & Equipment to the 2009 projected budget levels. Understands that there are some items that departments will need and suggests that they come to Council before approval of the budget.

Alderman Pitzafarro: Agrees with Alderman D'Astice. Also recalls that we took a straw vote and most agreed.

Alderman Buske: Also agrees. It bothers him that we have to come back a second time to get this done.

Straw Vote:

Yeas – 6

Nays – 1

Alderman Adams: In General Government; City Manager, Vehicle chargeback. Why is that in there?

Ms. Phillips: It has been zeroed out. It is in there because the IT department is using a vehicle that they have not used before. It is also used by a part-time maintenance person that runs around to the different buildings.

Alderman Adams: City Council – Dues & Subscriptions: Questions being a member of National League of Cities and Illinois Municipal League. Also, the Northwest Municipal Conference to a lesser degree.

Mayor Nelson: Believes that the Illinois Municipal League and the Northwest Municipal Conference are very beneficial.

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Alderman Pitzafarro: Will support staying in.

Straw Vote: Withdraw from National League of Cities.

Yeas – 1

Nays – 6

Alderman D’Astice: Chamber of Commerce – paying \$20,500. What is the possibility that the chamber moves into the vacant 3<sup>rd</sup> floor space and saves about \$10,000 in rent every year?

Alderman Pitzafarro: They just signed an extension of the lease.

Mayor Nelson: As that time approaches, Alderman Pitzafarro could talk to the board.

Alderman D’Astice: Northwest Convention Bureau: He is not convinced that we should do that. We are paying \$34,000 and getting \$19,000 back. We could work with the Holiday Inn directly.

Mayor Nelson: What about the other businesses?

Alderman D’Astice: Right now we are paying to lose money.

Alderman Pitzafarro made a motion to open the floor for discussion, seconded by Alderman Buske.

**Unanimous**

Ms. Bolson: Addressed some of Alderman D’Astice’s concerns.

Alderman D’Astice: Asked if she thought the Holiday Inn got their fair share of bookings.

Ms. Bolson: Believes that they do.

Alderman Lusk: How do we come up with the amount of dues we pay?

Alderman D’Astice: A formula was established 15 years ago. Everybody pays the same percentages.

Alderman Lusk: Is hesitant to pull this from the budget because we don’t know the ramifications of doing so.

Alderman Buske: Knows that a few of the surrounding towns have left the organization.

Ms. Bolson: Correct, Palatine, Hoffman Estates & Itasca.

Alderman D’Astice made a motion to close the floor, seconded by Aldermen Buske.

**Unanimous**

Alderman Judd: Human Resources – Digitizing Files: Is that microfiching?

Ms. Phillips: Correct.

Alderman Judd: We need to get away from that ancient technology.

Ms. Phillips: Will have further information at a future Committee of the Whole.

Alderman Judd: Historical Museum - \$11,000 for painting. Would like an explanation.

Ms. Phillips: They would probably want to come back and ask for that. We have received a quote for painting inside and outside of the entire museum.

Alderman Judd: Board of Fire & Police – Professional Services.

Ms. Phillips: They will come back with what is necessary. There will be some testing for Police and Fire in 2010.

Alderman Pitzaferro made a motion to open the floor for discussion, seconded by Alderman Buske.

**Unanimous**

Ms. Beverly Keagle: She is the President of Historical Society. They just require the exterior painting done.

Alderman Pitzaferro made a motion to close the floor, seconded by Alderman Buske.

**Unanimous**

## **2) 2010 Budget - Other**

Ms. Phillips: Recommends that we look at the \$1M transfer. Based on cuts we have made it is still recommended that the transfer takes place. There is a 28% increase in the Property Tax Levy. With the transfer we could bring that down to 18%. Also, she pointed out that those monies that are in the Vehicle Replacement Fund where at one time paid by the taxpayers.

Alderman Lusk: Does not have a problem transferring the money although she is unclear on the decrease in the Property Tax Levy from 28% to 18%.

Ms. Phillips: Transferring the money and lowering the property tax levy would still bring a surplus of \$117,000 as opposed to \$917,000. We have not changed the amount that we will contribute to the Police and Fire Pension Funds.

Alderman D'Astice: Agrees with the concept, but this should be the last thing that we decide on. He agrees that 28% is way too much. In order for him to decide he would need to see where we stand with all changes being made.

Ms. Phillips: She just wanted the idea to be out there to help lessen the burden to the taxpayer.

Alderman Judd: Has been and will remain a vocal opponent to transferring the \$1M. Aside from the fact that we have made a lot of cuts, we still have a deficit of \$317,000. Cuts need to be made. It is happening everywhere. We have to do the prudent thing and eliminate expenses. He will not support transferring money so we can continue to spend.

➤ **CONSENT: ORDINANCES FOR 1<sup>ST</sup> READING:**

- F. Ordinance / Approve Tax Abatement**
- G. Ordinance / Approve Property Tax Levy for City**
- H. Ordinance / Approve Property Tax Levy for Library**
- I. Ordinance / Approve Special Service Area # 1 Tax Levy**
- J. Ordinance / Approve Special Service Area # 2 Tax Levy**
- K. Ordinance / Approve Special Service Area # 3 Tax Levy**
- L. Ordinance / Approve Special Service Area # 5 Tax Levy**
- M. Ordinance / Approve Dog License Fee Increase - Optional Lifetime Dog License**
- N. Ordinance / Approve Vehicle License Fee Increase**
- O. Ordinance / Approve Utilities Rate Increase**
- P. Ordinance / Approve Refuse Rate Increase**
- Q. Ordinance / Amend Salary Ordinance - Non-Union Personnel**

Alderman Buske requested Item Q be removed.

Alderman D'Astice requested Item G be removed.

Alderman Judd requested Items F, H, M, N, O, and P be removed.

Alderman Lusk made a motion to accept the revised Consent Agenda, seconded by Alderman D'Astice.

**Unanimous**

➤ **NEW BUSINESS:**

**Item F from Consent Agenda: Ordinance / Approve Tax Abatement**

Alderman D'Astice made a motion to approve on first reading, seconded by Alderman Pitzafarro.

Alderman Judd: Wants to make sure what he is voting for.

Ms. Phillips: If you don't abate the taxes then they would be included in the property tax. We are going to pay for them through different sources.

Yeas: Pitzafarro, Lusk, Buske, Judd, Adams, D'Astice, Larsen

Nays: 0

Absent:

**Approved on First Reading**

**Item G from Consent Agenda: Ordinance / Approve Property Tax Levy for City**

Alderman D'Astice made a motion to approve on first reading, seconded by Alderman Pitzafarro.

Alderman Judd: 911 Fund surcharge of \$153,000. He will not support.

Alderman Judd made a motion to remove the item from the Levy, seconded by Alderman Adams.

Alderman D'Astice: Please explain.

Ms. Phillips: In 2008 the City began a tax levy for the 911 Fund. At that time it would increase \$153,000 for each of the 5 years. There will be a shortage in the 911 fund without this tax levy.

Alderman D'Astice: Do we have additional revenues coming in? What do we have that we are paying for?

Ms. Phillips: We pay our contractual agreement to Northwest Central Dispatch and to pay off the deficit in the fund.

Alderman D'Astice: This pays for emergency services?

Ms. Phillips: Yes, and also equipment that we use in our emergency services.

Mayor Nelson: This would be the 3<sup>rd</sup> year in the 5 year plan.

Alderman Judd: Reiterated that he will not support.

Alderman D'Astice: We need to work on getting a balanced budget and this will create a bigger hole. This could be a project for next year.

Roll on Motion

Yeas: Pitzafarro, Judd

Nays: Lusk, Buske, Adams, D'Astice, Larsen

Absent:

**Motion Failed**

Alderman D'Astice: Adamantly opposed to a 28% increase. He will vote no.

Roll on Ordinance:

Yeas: Pitzafarro, Lusk, Buske, Judd, Adams

Nays: D'Astice, Larsen

Absent:

**Approved on First Reading**

**Item H from Consent Agenda: Ordinance / Approve Property Tax Levy for Library**

Alderman D'Astice made a motion to approve on first reading, seconded by Alderman Pitzafarro.

Alderman Judd: Will not support if they are going to raise salaries.

Alderman Buske: Has seen the library holding the line over the years. Applauds the library for what they have done.

Alderman Larsen: Echoed Alderman Buske's comments. The library has been managed admirably over the years. He commends the library and its staff.

Alderman D'Astice: Believes that Mr. Ruff has done a great job with the library.

Alderman Pitzafarro: Can see Alderman Judd's point. We are asking for cuts from everybody else. That said, he will support this because he believes that the library is doing a good job and the savings are rather insignificant.

Alderman Adams: Echoes Alderman Judd's comments. It is a matter of principal. We are freezing wages for our employees.

Alderman Judd: He also believes that the library does a great job, but so does the entire City.

Yeas: Pitzafarro, Lusk, Buske, Judd, Adams

Nays: Judd, Adams, D'Astice

Absent:

**Approved on First Reading**

**Item M from Consent Agenda: Ordinance / Approve Dog License Fee Increase - Optional Lifetime Dog License**

Alderman D'Astice made a motion to approve on first reading, seconded by Alderman Lusk.

Alderman Judd: This costs \$2500 and generates how much?

Mr. Egeberg: We generate \$5500 and it costs us \$5500.

Alderman Judd: Feels this program should be eliminated all together.

Alderman Buske: Feels we should just eliminate the lifetime license.

Mr. Egeberg: The County keeps records of the rabies shots. The lifetime license would eliminate the need of the resident coming in every year.

Alderman Buske made a motion remove the lifetime license fee, seconded by Alderman Lusk.

Roll on Motion

Yeas: Lusk, Buske, Judd, Adams, D' Astice

Nays: Pitzafarro, Larsen

Absent:

**Motion Passed**

Roll on Ordinance as Amended:

Yeas: Pitzafarro, Lusk, Buske, D' Astice, Larsen

Nays: Judd, Adams

Absent:

**Approved on First Reading**

**Item N from Consent Agenda: Ordinance / Approve Vehicle License Fee Increase**

Alderman D' Astice made a motion to approve on first reading, seconded by Alderman Lusk.

Alderman Judd: Until we eliminate the inefficiencies he will not vote in favor of any increases.

Yeas: Pitzafarro, Lusk, Buske, D' Astice, Larsen

Nays: Judd, Adams

Absent:

**Approved on First Reading**

**ITEM O from Consent Agenda: Ordinance / Approve Utilities Rate Increase**

Alderman Larsen made a motion to approve on first reading, seconded by Alderman Lusk.

Alderman Buske: Are these increases in order to create a fund balance?

Ms. Phillips: No, this increase is due to the City of Chicago. They are raising the water rates to us by 14%. It is a pass-through increase.

Alderman Buske: Are we trying to shoot for fund balances with these rates?

Ms. Phillips: Clarified the reasons for the increases.

Alderman D' Astice: Trying to reach fund balances has been taken out of the funds?

Ms. Phillips: When we eliminated the chargebacks we didn't try to shoot for fund balances.

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Alderman Judd: Based on the numbers we would be paying \$250,000 and getting back \$500,000.

Alderman Judd: Made a motion to raise the Water & Sewer rate by 9% (decrease from 14%), seconded by Alderman D'Astice.

Alderman D'Astice: Would like to ask Staff if that is correct.

Mr. Egeberg: Based upon the numbers in the budget each percentage point is \$75,000. He suggests a 10% increase.

Alderman Lusk: If we increase the rate by 10% we would be \$500,000 in deficit.

Ms. Phillips: Lowering the rate would force us to cut into the reserve funds.

Alderman D'Astice: Do we want to lower the rate knowing that it will cut into reserves? It is not just dollars and cents...it is now spending reserves. The question is do we pass through the 14% increase from the City, or do we cut into the reserves.

Alderman Pitzaferro: If we don't pass through the 14% we would have to cut into the reserves?

Ms. Phillips: It would lessen the reserves.

Alderman Lusk: Approximately how many main breaks last year?

Mr. Vogt: He can get the information.

Alderman Judd: Looking at the budget he does not believe that we have eliminated some of the expenses that we could. By lowering the increase to 9%, we would not be eating into reserves we would be going back to the originally proposed fund balance of \$250,000.

Roll on Motion:

Yeas: Pitzaferro, Judd, Adams, D'Astice

Nays: Lusk, Buske, Larsen

Absent:

**Motion Passed**

Roll on Ordinance as Amended:

Yeas: Pitzaferro, Lusk, Buske, Judd, Adams, D'Astice, Larsen

Nays: none

Absent:

**Approved on First Reading**

**Item P from Consent Agenda: Ordinance / Approve Refuse Rate Increase**

Alderman D'Astice made a motion to approve on first reading, seconded by Alderman Lusk.

Alderman Judd: Made a motion to change the increase to 3%, seconded by Alderman D'Astice.

Roll on Motion:

Yeas: Pitzafarro, Buske, Judd, Adams, D'Astice

Nays: Lusk, Larsen

Absent:

**Motion Passed**

Roll on Ordinance as Amended:

Yeas: Pitzafarro, Lusk, Buske, Judd, Adams, D'Astice, Larsen

Nays: none

Absent:

**Approved on First Reading**

**Item Q from Consent Agenda: Ordinance / Amend Salary Ordinance - Non-Union Personnel**

Alderman Buske made a motion to approve on first reading, seconded by Alderman D'Astice.

Alderman Buske: Did we offer Public Works to offer concessions other than a wage freeze.

Ms. Phillips: We did not. We only spoke with the two entities with contracts.

Alderman Buske: Would like to find out if they would like to make concessions rather than accept a wage freeze.

Ms. Phillips: They have not come forward with any concessions.

Yeas: Pitzafarro, Lusk, Buske, Judd, Adams, D'Astice, Larsen

Nays: none

Absent:

**Approved on First Reading**

**R. Motion to Approve Payment of Bills on Warrant 11-10-2009**

Alderman D'Astice made a motion to approve Warrant, seconded by Alderman Buske.

Yeas: Pitzafarro, Lusk, Buske, Judd, Adams, D'Astice, Larsen

Nays: none

Absent:

**Warrant Passed**

**S. Resolution No. 09-R-106 / Award Contract for Sanitary Sewer Rehabilitation**

Mayor Ken Nelson read the background on this Resolution.

Alderman D' Astice made a motion to accept the Resolution, seconded by Alderman Buske.

Alderman Buske: Why are we allowing them to do this on the weekend?

Mr. Vogt: We do not know yet whether we are allowed to do it during the week by IDOT.

Yeas: Pitzafarro, Lusk, Buske, Judd, Adams, D' Astice, Larsen

Nays: none

Absent:

**Resolution Passed**

**OTHER BUSINESS & REPORTS:**

Mayor's Appointments:

Mayor's Proclamation:

City Clerk's Report:

City Staff Reports:

**1) PO Disclosure Over \$2500.00**

Alderman Buske: \$5,000 for sweeper debris – How much do we spend every year?

Mr. Vogt: \$45,000 last year.

**2) Presentation of the November 17<sup>th</sup> Committee of the Whole  
Agenda**

Alderman D' Astice made a motion to approve the Committee of the Whole Agenda; seconded by Alderman Larsen.

**Unanimous**

Chair asked for Motion to call special meeting to follow November 17<sup>th</sup> Committee of the Whole.

Alderman D' Astice made that motion, seconded by Alderman Buske.

**MATTERS NOT ON THE AGENDA:**

Alderman Judd: The General Fund has been beaten to death. Would like to get Council opinion on what we want the surplus to be.

Mayor Nelson: Suggested a \$50,000 surplus.

Alderman D'Astice: Thinks \$0 is a good start.

Mayor Nelson: It will be part of our budget discussion next week.

**CLOSED SESSION:**

**1) Personnel**

Alderman D'Astice made a motion to enter into Closed Session, seconded by Alderman Lusk.

Yeas: Pitzafarro, Lusk, Buske, Judd, Adams, D'Astice, Larsen

Nays: none

Absent:

**Motion Passed**

**ENTERED INTO CLOSED SESSION:** 10:32 pm

**RETURNED TO OPEN SESSION:** 11:17 pm

**ADJOURNMENT:**

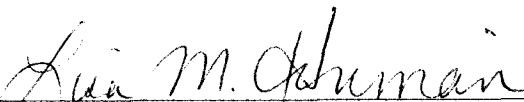
There being no further business, Alderman D'Astice moved to adjourn, seconded by Alderman Larsen.

**UNANIMOUS**

City Council meeting of November 10, 2009 adjourned at 11:18 p.m.

Respectfully submitted by: Lisa M. Hinman, City Clerk

November 10, 2009 Minutes Approved by Council on December 1, 2009



Lisa M. Hinman, City Clerk