



# City Of Mount Carroll

## City Hall

302 North Main Street  
Mount Carroll, Illinois 61053  
815-244-4424

### AGENDA

#### MOUNT CARROLL CITY COUNCIL REGULAR MEETING

January 10, 2017 at 7:30 p.m. in the City Hall

Ringing of bell

Call to order

Roll Call

Pledge of Allegiance

Invocation

Approval of the Minutes of the December 27, 2016 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

The following committee meetings for January 10<sup>th</sup> are at the City Hall starting at 6:30 p.m.:

Streets

1. Chair Comments

2. New Business

-Completed/Ongoing Projects:

--Maintain and service equipment

--Christmas Decorations

-Current Projects:

--Other projects

---Ice Skating Rink – Porta Potty

---Bridge

---Budget prep

---CIP

3. General audience

4. Adjournment

Finance Committee

1. Bills reviewed and approved

2. Discussion and possible action to approve the TIF disbursements for this year

3. Discussion of the bookkeeping of the Business Development District (BDD) receipts

4. Discussion and possible action to approve funding for the Sesquicentennial Activities

5. Old business and New business

6. Public comments and Adjournment

Old Business: Pending Items:

1. Status of the vacant/abandoned property process for the Miller Street property and assessment of Bushy Flats properties

New Business:

1. Discussion and possible action to approve the Proclamation about School Choice Week
2. Discussion and possible action to approve making application to sponsor a Peace Corps Fellow
3. Discussion and possible action to consider a proposal for the lighting of the Civil War Monument in the downtown courtyard square
4. Discussion and possible action to approve a process to clean up and sell the property located at 602 South Miller Street

General Audience

Correspondence

1. Letter from Storm Sirens, Inc.

Adjournment