



# City Of Mount Carroll

City Hall

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

## AGENDA

### MOUNT CARROLL CITY COUNCIL REGULAR MEETING

May 12, 2015 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 April 28, 2015 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Recreation Board May 11<sup>th</sup> at 5:00 p.m. at Swimming Pool facility located at 505 E. Seminary Street

1. Discuss swimming lessons
2. Discuss Fundraiser Golf Outing
3. Discuss old and new business
4. Public comment
5. Adjournment

The following committees are scheduled for May 12<sup>th</sup> at 6:30 p.m. in City Hall:

Streets

1. Chair Comments
2. New business
  - Completed projects:
    - Maintain and service equipment
    - Open graves (3)
  - Current projects
    - Trim trees
    - Sweep streets
    - Cold patch
    - Park
      - Bathroom
      - Water Fountain
      - Community project
    - Moles in park
    - Summer hires
    - Mayfest preparation
    - Galena Street Bridge
    - New mower
    - Other projects

Committee reports continued:

Streets Committee continued:

3. General audience
4. Adjournment

Police Committee

1. Comments and report from Chief Cass
2. Discussion of old and new business

License & ordinance committee

1. Discussion and review of Sign Ordinance

Finance Committee

1. Bills reviewed and approved.
2. Approval of interfund transfer of \$3,000 from the park fund to the recreation fund to close out the fiscal year 2015 with a positive balance in the recreation fund
3. Approval of the Corporate Authorization Resolution with the Triumph Community Bank to update Council signature powers
4. Approval of the Corporate Authorization Resolution with the Savanna Thomson State Bank to update Council signature powers

Old Business: Pending Items:

1. Status of the vacant/abandoned property process for the West State Street and Miller Street properties

New Business:

1. CGH Medical Center Representatives
2. Approval of request from Scott Nailor, Kelso-Burnett Co. to install a micro duct line from the iFiber hub along Main Street to the new CGH Medical Clinic Building located at East Market Street
3. Approval of Request from Illinois Department of Natural Resources to conduct a sampling project along Carroll Creek on City property located along Galena Street
4. Approval to authorize the mayor to sign the NIU Net services agreement to light up the iFiber services
5. Approval of the Annual Appointments as presented by the mayor

General Audience

Correspondence

Adjournment