



# City Of Mount Carroll

City Hall

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

## AGENDA

### MOUNT CARROLL CITY COUNCIL REGULAR MEETING

June 9, 2015 at 7:15 p.m. in the City Hall

Public hearing to review project performance and obtain citizens views regarding the recently completed Sanitary Sewer Lining Project. This project was funded in part with grant funds from the Illinois Department of Commerce and Economic Opportunity.

Ringling of bell

Call to order

Roll Call

Pledge of Allegiance

Invocation

Approval of the Minutes of the May 26, 2015 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

The following committee meetings are scheduled for June 9<sup>th</sup> at 6:00 p.m. in City Hall:

Recreation Board

1. Elect chairman
2. Discussion about reimbursement for WSI training
3. Update from pool manager

License and ordinance Committee

1. Discussion and review of the proposed sign ordinance
2. Report of nuisance issues

Police committee

1. Monthly report presented by chief
2. Executive session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
3. Approval of recommendation from Chief Cass to hire Robert Groharing as part time police officer

Streets Committee

1. Chair comments
2. New business
  - Completed/Ongoing projects:
    - Maintain and service equipment
    - Mayfest preparation
  - Current projects
    - Trim Trees
    - Sweep Streets
    - Seal Coat
    - Park: Upgrade Disc golf course and playground equipment

Streets committee continued:

- Moles in park
- Summer hires
- Garage at cemetery
- Galena Street bridge
- Mower purchase
- Other projects

3. General audience

4. Adjournment

Cemetery board

1. Chairman comment
2. Gravestone repair
3. Summer hire
4. Endowment pledge project
5. Tautz garage status
6. General audience
7. Adjournment

Finance Committee

1. Bills reviewed and approved.

Old Business: Pending Items:

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

New Business:

1. Discussion and possible action to approve the planning commission recommendations from the May 28, 2015 meeting regarding the following special use permit applications:
  - A. To deny the request from Ms. Dondi Polzin, 504 S. Jackson Street, to maintain six (6) dogs at the residence for a specific training program for two of the adult dogs.
  - B. To approve the request from Ms. Patricia Carpenter for 407 S. Clay Street to operate an antique shop.
2. Approval of the raffle license for the Mount Carroll Chamber of Commerce

General Audience

Correspondence

Adjournment