



# 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 23, 2015 at 7:15 p.m. in the City Hall

Public hearing to provide interested parties an opportunity to express views on the proposed federal funded Community Development Block Grant (CDGB) project. These funds are to be used for the community development Phase II Sanitary Sewer Lining Project in a certain targeted area of the City. Information regarding the budget and scope of work will be presented during this meeting. Presentation of Resolution No. R6-2015-1.  
7:30 p.m.

Ring of bell

Call to order

Roll Call

Pledge of Allegiance

Invocation

Approval of the Minutes of the June 9, 2015 public hearing and regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Historic Preservation Advisory Committee June 17<sup>th</sup> at 7:00 p.m.

The following committee meetings are scheduled for June 9<sup>th</sup> at 6:30 p.m. in City Hall:

Police Committee:

1. Recommendation to the council to acknowledge and approve the letter of resignation from Part time Police Officer Ryan Lambert
2. Recommendation to the council to acknowledge and approve the letter of resignation from Police Patrol Officer Lucas Bourquin
3. Executive session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
4. Possible action to approve hiring a new police patrol officer
5. Possible action to approve the proposed Salary and Benefits Agreement with newly hired police patrol officer
6. General audience then adjournment

License and Ordinance

1. Discussion and review of the proposed sign ordinance
2. Discussion and review of the proposed dog ordinance
3. General audience then adjournment

Water and Sewer Committee

1. Under old business: Recommendation regarding the donated pick up truck
2. Under new business: Report from Superintendent Handel
3. General audience then adjournment

Committees continued:

Finance Committee

1. Bills reviewed and approved
2. Approval of the Merema Brothers invoice for the new mower from designated funds as presented by the finance committee
3. Approval of the final invoice from Community Funding and Planning Services for the grant administration of the Sewer Lining project. Total \$1,450.00
4. Discussion of the proposed applications for start up and termination of water and sewer services for use in the city hall office
5. Discussion and possible action to approve interfund transfer of \$1,000.00 from the water fund to the cemetery fund as a payment towards interfund loan
6. General audience then adjournment

Old Business: Pending Items:

1. Status of the vacant/abandoned property process for the West State Street and Miller Street properties
2. Tabled item from the last meeting was: Discussion and possible action to approve the planning commission recommendation from the May 28, 2015 meeting 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.

New Business:

1. Approval of Resolution No. R6-2015-1, Resolution of Support and Commitment of Funds. Regarding the application for a CDAP Community Development Block Grant for the Phase II Sewer Lining Project.
2. Approval of Ordinance No. 2015-06-1, AN ORDINANCE OF THE CITY OF MOUNT CARROLL, CARROLL COUNTY, ILLINOIS ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, MECHANICS AND OTHER WORKERS EMPLOYED ON PUBLIC WORKS OF SAID CITY.
3. Update regarding the Revolving Fund Guidelines

General Audience

Correspondence

Adjournment