



City Of Mount Carroll

City Hall

302 North Main Street
Mount Carroll, Illinois 61053

815-244-4424

AGENDA

MOUNT CARROLL CITY COUNCIL REGULAR MEETING

August 25, 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 August 11, 2015 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

The following committee meetings are scheduled for August 25th at 6:30 p.m. in City Hall:

License & Ordinance

1. Review of proposed dog ordinance
2. Discussion of UTV and golf cart information provided by Chief Cass

Finance Committee

1. Bills reviewed and approved
2. Update from Police Chief Cass regarding applications for part time police patrol officer
3. Discussion and possible action to approve the interfund transfer of \$1,000 from the water fund to the cemetery fund as another payment towards the interfund loan
4. 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

New Business:

1. WIPFLi, LLC representatives, review of the City's annual audit report
2. Mr. William Hart, Department of Children and Family Services, presentation regarding the State Foster Care Program
3. Len Anderson, Car Cruise organizer, discussion and possible action of the 2016 Annual Car Cruise Activities
4. Discussion and possible action to approve the Planning Commission recommendation to approve the special use permit application submitted by Ms. Susan Rogers to expand the guest home special use to operate a beauty salon.
5. Approval of the Proclamation setting August 29th as Founders' Day at the Good Samaritan Society-Mount Carroll
6. Approval of the raffle licenses for the Mount Carroll Chamber for the MAPPING Program and the Mount Carroll Rotary monthly raffle activity for one year.

New Business Continued:

7. Approval of the Street Solicitation Roadblock requests from the Mount Carroll Lions Club for October 10th, and the Mount Carroll Knights of Columbus for September 19th at the downtown and highway intersections.
8. Discussion of the August 26th water and sewer committee meeting at 10:00 a.m. at the wastewater treatment plant to review the information from the engineers regarding the facility study to date

General Audience

Correspondence

Adjournment