



City Of Mount Carroll

City Hall

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

AGENDA

MOUNT CARROLL CITY COUNCIL REGULAR MEETING

February 23, 2016 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 February 9, 2016 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

The following committee meetings are scheduled for February 23rd at 6:00 p.m. in City Hall:

Recreation Board

1. Discussion about application
2. Discussion about policies and procedures
3. Discussion and possible action to hire an assistant manager
4. Discussion about the budget for the upcoming fiscal year
5. Old business
6. New business
7. Public comment
8. Adjournment

Water and Sewer Committee

1. Discussion about the sewer plant project
2. Discussion and possible action to approve the task order from MSA Professional Services, Inc. to complete the sludge disposal permit application for 2016
3. Discussion and possible action to purchase a recirculation pump
4. Discussion of the water department budget
5. Discussion of the sewer department budget
6. Old business
7. New business
8. Public comment
9. Adjournment

Finance Committee

1. Bills reviewed and approved
2. Discussion and possible action to approve the proposed budget for the general fund streets department and overall general fund, and the cemetery fund, and the park fund

Committees continued:

Finance Committee continued:

3. General Audience and Adjournment

Old Business: Pending Items:

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

New Business:

1. Approval of Ordinance No. 2016-02-10, AN ORDINANCE OF THE CITY OF MOUNT CARROLL, CARROLL COUNTY, ILLINOIS, TO SET A DATE FOR A PUBLIC HEARING FOR THE DOWNTOWN AND SOUTH CITY BUSINESS DEVELOPMENT DISTRICT
2. Discussion and possible action to approve or deny the request from Sand Prairie Wireless to add additional equipment to the Mount Carroll water tower.
3. Discussion and possible action regarding the correspondence from GSS, Inc. to consider the Section 106 Review Process for a proposed BNSF Railroad project to construct an approximately 50' monopole communication pole at a location near the City of Mount Carroll
4. Approval of the Reciprocal Agreement on Exchange of Information Between the City of Mount Carroll and the Illinois Department of Revenue

General Audience

Correspondence

1. TCEDA Annual Meeting Information
2. Letter from Maurice Rogers

Adjournment