



City Of Mount Carroll

City Hall

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

AGENDA

MOUNT CARROLL CITY COUNCIL REGULAR MEETING

March 8, 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 23, 2016 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

The following committee meetings are scheduled for March 8th at 6:30 p.m. in City Hall:

Streets Committee

1. Chair Comments

2. New business

-Completed/ongoing projects:

--Maintain and service equipment

--Cemetery

-Current Projects:

--Plow and haul snow

--Trim Trees

--Sweep streets

--Other projects

---Salt Supply

3. General audience

4. Adjournment

Cemetery Board

1. Chairman comments

2. Road Repair

3. Endowment

4. Garage site status

5. General audience

6. Adjournment

Police Committee

1. Monthly report presented by chief

2. Report of squad car accident

3. Discussion about K-9, Scout

4. General audience

5. Adjournment

Committees continued:

Finance Committee

1. Bills reviewed and approved
2. Discussion of the employee health insurance renewal information
3. Discussion and possible action to approve the interfund transfer of \$9,014.63 from the City motor fuel tax fund to the City general fund
4. Discussion and possible action to approve the proposed budget for the water and sewer departments, audit fund, civil defense fund, garbage fund, insurance fund, motor fuel tax fund, IMRF, Social Security Fund, band fund, brick street fund, building fund, forestry fund, bond & interest sinking fund, capital improvements fund, revolving loan fund, and TIF
5. 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
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.

New Business:

1. Discussion and possible action to approve the letter of resignation from Water and Sewer Superintendent Russell Handel and Custodian Shawna Houzenga
2. Mayor Bates reporting of letter to the Illinois Department of Transportation regarding highway access for a proposed retail business
3. Discussion and possible action to consider approval to have a community dinner event in the downtown area or in the City park this coming September
4. Discussion and possible action to approve and establish the sales tax percentage rate to be imposed for the "Proposed Business District"
5. Discussion and possible action to go into executive session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

General Audience

Correspondence

1. Information from Sharon Pepin, CFPS, about Safe Routes to School Program
2. Letter from Illinois Environmental Protection Agency providing notice of a public water system rule change
3. Letter from the IML regarding Lobby Day in Springfield, IL on May 4th

Adjournment