



# 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 22, 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 March 8, 2016 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Historic preservation advisory committee meeting of February 24<sup>th</sup>

The following committee meetings are scheduled for March 22<sup>nd</sup> at 6:00 p.m. in City Hall:

Recreation Board

1. Discussion about applications
2. Discussion about policies and procedures
3. Discussion about meeting with applicants
4. Update on needed repairs and/or equipment at the pool
5. New Business
6. Old Business
7. Public Comment
8. Adjournment

License & Ordinance Committee

1. Discussion of noise ordinance and complaint regarding the business located at 834 S. Jackson Street and report from police department regarding reports of calls on this matter

Water and sewer committee

1. Update on wastewater treatment plant project
2. Update on equipment and repairs at the plant
3. Discussion about water shut off deliveries and procedures
4. New Business
5. Old Business
6. Public Comment
7. Adjournment

Finance Committee

1. Bills reviewed and approved
2. Discussion and possible action to approve the renewal of the employee health insurance
3. Discussion and possible action to approve the purchase of a new tree to be planted at the Frances Wood Shimer Memorial Arboretum on the Campbell Center campus on Arbor Day, April 29<sup>th</sup>
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, TIF, and recreation fund. Discussion about overall budget for appropriation ordinance
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. Mayor Bates to report of meeting scheduled for March 24<sup>th</sup> to meet with the representative from Sand Prairie Wireless to discuss the request to add additional equipment to the Mount Carroll water tower.

New Business:

1. Discussion and possible action to approve and establish the sales tax percentage rate to be imposed for the "Proposed Business District"
2. Approval of the raffle license for the Mount Carroll Rotary Club
3. Mayor to report of DAR program to be held at the Carroll County Good Samaritan Center on April 29<sup>th</sup>

General Audience

Correspondence

1. Letter from Medicom regarding the digital programming
2. E-MAIL Correspondence from Highland College regarding strategic planning meetings
3. Thank you letter from Mount UP and CDC members regarding the Rural Development Conference

Adjournment