



City Of Mount Carroll

City Hall

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

AGENDA

MOUNT CARROLL CITY COUNCIL REGULAR MEETING

April 12, 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 22, 2016 regular meeting and the March 24, 2016

Public Hearing and Special Meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Historic preservation advisory committee meeting of March 16th

The following committee meetings are scheduled for April 12th at 6:00 p.m. in City Hall:

Recreation Board

1. Closed session to interview applicants for the pool employee positions

Streets

1. Chair Comments

2. New business:

-Completed/Ongoing Projects:

--Maintain and service equipment

--Cemetery-Clean up

-Current projects:

--Replace traffic signs

--Trim trees – city, park

--Sweep Streets

--Summer Hires

--Repair collapsed storm sewers

--Other projects

3. General Audience

4. Adjournment

Police

1. Monthly report review

2. Discussion of old business

3. Discussion of new business

4. Adjournment

Committee meetings from 6:00 and 6:30 p.m. continued:

Finance Committee

1. Bills reviewed and approved
2. Discussion and possible action to place the Annual Collector's Report on file.
3. Discussion and possible action to approve a request to approve an ad placement in the West Carroll Sports Booster Club 2016-2017 Booklet
4. Possible action to acknowledge receipt of the updated City Revolving Loan Fund Recapture Strategy as approved by the Illinois Department of Commerce and Economic Opportunity
5. Review of Appropriation Ordinance Draft
6. 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. Sherry Morel and Stephanie Samuels from MAPPING group 3 Festivals and Events to present information about a "Taste of Mount Carroll" event and downtown improvements project
2. Will Mueller, downtown business building owner, to request to use the courtyard bandstand for a "Mount Carroll Music in the Square" weekly event during the months of June and July this year
3. Approval of the request from the Mount Carroll Lions Club to conduct a street solicitation at the highway intersection and downtown intersection on Saturday, May 14, 2016.
4. Approval of the letter to the Illinois Department of Transportation to request the placement of a Community Awards Program sign for West Carroll School student Daniel Hartman III to recognize his 2016 FFA State Champion Honor in Wildlife Management
5. Discussion and possible action to approve the renewal of the annual rental agreements for the use of the community house by Carla Eaton and the Living Waters Fellowship
6. Approval of two raffle license applications from the Mount Carroll Chamber of Commerce
7. Approval of the Arbor Day Proclamation

General Audience

Correspondence

1. Letters from Medicom regarding their Capital Investment Plan and information about channel line-up and equipment changes
2. Newsletter from the IL Municipal League Risk Management Association
3. Information about the Bureau of Prisons Inmate Labor Program
4. Information about the new "GovRank.org" website

Adjournment