



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 26, 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 April 12, 2016 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Historic preservation advisory committee meeting of March 16th and April 20th

Tree Board meeting at the park on April 21st

Recreation Board April 26th at 5:30 p.m. at the City Swimming Pool, Seminary Street

1. Closed session for discussion about applicants
2. Recommendation to hire lifeguards for the season
3. Discussion about swimming lessons and schedule
4. Set a date for the 5K fundraiser
5. Old business
6. New business
7. Public comment and adjournment

The following committee meetings are scheduled for April 26th at 6:30 p.m. in City Hall:

License & Ordinance

1. Discussion of a proposed ordinance regulating the use of golf carts and ATV vehicles on City streets

Water & Sewer Committee

1. Sharon Pepin, CPFS, status of the water meter replacement project
2. Spring hydrant flushing and maintenance
3. Completed and ongoing projects
4. Discussion about swimming pool
5. Old business
6. New business
7. Public comment and adjournment

Finance Committee

1. Bills reviewed and approved
2. Discussion and possible action to approve a request to place an ad in the West Carroll Sports Booster Club 2016-2017 Booklet
3. Review of Appropriation Ordinance Draft
4. Discussion of the sewer user charges

Committees continued:

Finance committee continued:

5. Discussion and possible action to approve an interfund transfer of \$5,000 from the city general fund to the recreation fund
6. Discussion of the city enterprise water and sewer funds and possible action to approve an interfund transfer to the water and sewer funds for the end of the fiscal year
7. Discussion and possible action to approve the contribution of \$2,500 to the Mayfest Committee for the entertainment to be paid from the band and general fund
8. 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 the new Tower Occupancy Agreement with Sand Prairie Wireless

New Business:

1. Approval of Ordinance No. 2016-4-12, APPROPRIATION ORDINANCE
2. Approval of Resolution No. R4-2016-4, A Resolution of the City of Mount Carroll, Carroll County, Illinois, Approving the Appropriation of Funds from the City's Redevelopment Project Area Special Tax Allocation Fund for the Payment of Public Infrastructure Expenditures
3. Discussion and possible action to approve or deny the request from Vanessa Kay West of Pittsburg, Texas to place a memorial bench on City property located at Point Rock Park
4. Approval of the letter of resignation from City Police Officer Justin DeSpain
5. Report of the April 22nd Joint Review Board meeting

General Audience

Correspondence

1. Letter from Medicom regarding another channel line-up change
2. An e-mail message about Illinois Fire Code from the State Fire Marshal
3. News release from the Illinois Department of Revenue regarding an overpayment of the Corporate Personal Property Replacement Tax distributions since 2014
4. Information from the Illinois Department of Revenue about upcoming workshops
5. Letter from Congresswoman Cheri Bustos about water quality issues
6. Letter from Highland Community College regarding a meeting in Carroll County on May 3rd to continue their strategic planning process

Adjournment