



# City Of Mount Carroll

## City Hall

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

### AGENDA

MOUNT CARROLL CITY COUNCIL REGULAR MEETING  
May 10, 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 26, 2016 regular meeting

Approval of Accounts Payable

Financial Report

Matthew Toland, Executive Director of Campbell Center, to present an update of the Campbell Center programs and activities

Committees Reports:

The following committee meetings are scheduled for May 10<sup>th</sup> at 6:30 p.m. in City Hall:

Cemetery Board

1. Chairman Comments
2. Demolition lot site status
3. Bench request
4. Cemetery clean up
5. Letter to the Editor – Complaint
6. Gravestone Restoration/Repair
7. General audience and adjournment

Streets Committee

1. Chair comments
2. New business

-Completed/Ongoing Projects:

- Maintain and service equipment
- Cemetery

-Current Projects:

- Mayfest prep
- Park clean up
  - MAPPING update
  - River clean up
  - Road grading
  - Playgrounds
- Salt bin repair
- Street repair – (YOTA)
- Trim trees
- Sweep streets
- Summer hires
- Other projects

3. Review Galena St. Bridge Inspection report and new weight limit restriction
4. General audience and Adjournment

Police Committee

1. Chief Cass monthly report
2. Discussion about K-9, Scout, and veterinary visits
3. Old Business
4. New Business
5. General audience
6. 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. Discussion and possible action to approve sharing the cost of the Mayfest booklet community ad- cost to the City \$125
4. Discussion and possible action to approve the payment of \$300 towards the entertainment for the ice cream social on June 26<sup>th</sup>
5. Discussion and possible action to approve the contribution of \$150 to the Mount Carroll Fire Department to go towards the expenses for the May 15<sup>th</sup> street washing project
6. Discussion and possible action to approve the interfund transfer of \$27,000 from the City general fund to a new designated general fund savings account
7. 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 review of the sewer user rates regarding the needs for future improvement projects

New Business:

1. Approval of Ordinance No. 2016-5-1, AN ORDINANCE OF THE CITY OF MOUNT CARROLL, CARROLL COUNTY, ILLINOIS, AMENDING ORDINANCE NUMBER 2016-3-11 ESTABLISHING THE EFFECTIVE DATE OF THE DOWNTOWN AND SOUTH CITY BUSINESS DEVELOPMENT DISTRICT'S RETAILERS' OCCUPATION TAX AND SERVICE OCCUPATION TAX THEREIN
2. Discussion and possible action to approve the proposal from Herrell Electric to complete the recommended improvements to the City community house building at a cost not to exceed \$995.00.
3. Approval of the two raffle licenses from the Mount Carroll Fire Department
4. Approval of the annual appointments to be the same as last year
5. Discussion of the process to consider the appointment of the city clerk's position
6. Executive session to discuss litigation that has been filed and is pending.

General Audience

Correspondence

1. Public hearing notice for May 24<sup>th</sup> planning commission meeting

Adjournment