



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 24, 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 May 10, 2016 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

The following committee meeting is scheduled for May 23rd starting at 4:30 p.m.:

At the City Swimming Pool Facility, Seminary Street

Recreation Board

1. Opening Day
2. Swimming Lessons
3. Policies and Procedures
4. 5K Fundraiser
5. Update on improvements
6. Old Business
7. New Business
8. Adjournment

The following committee meetings are at the City Hall, May 24th starting at 6:30 p.m.

Water and Sewer Committee

1. Update on water meter project
2. Update on treatment plant project
3. Fire Hydrant repair list
4. Swimming Pool
5. Discussion regarding van replacement
6. Old Business
7. New Business
8. Public Comment
9. Adjournment

Finance Committee

1. Bills reviewed and approved
2. Discussion and possible action to approve the interfund transfer of an amount to be determined from the City general fund checking account to the general fund "Kunes' Redevelopment Agreement Fund" savings account
3. 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. Discussion and possible action to consider the planning commission recommendations regarding two agenda items.
 - A. To consider the application submitted by Norman Wallgren of Stockton, IL for a zoning variance for the property located at 1006 E. Benton Street, Mount Carroll, IL, to build a single family residence with an attached garage on the existing foundation which would be 18.9' from the rear boundary. The Mount Carroll Zoning Code requires a 35' set back.
 - B. To consider the application submitted by STL Equities, LLC of Chesterfield, MO, requesting a special use for a parcel, as described below, and to amend Section 9-9-3 of the City Code (Title 9, Zoning, Chapter 9, I, Industry District, Section 3, Uses by Special Permit) to provide that a commercial use be allowed and be located within the industrial zoned district. STL Equities, LLC has 1.33 acres under contract to build a new freestanding, 9,100 square foot retail store. The store will be located on Illinois Route 52/64, just east of South East Street and southwest of Benton Street.
2. Discussion and possible action to approve the proposal from Mr. Chris Rogers in the amount of \$1,500.00 to re-tuck point the bricks of the City Hall bell tower arch and knee wall and re-seal the perimeter of the roof that was built underneath the bell.
3. Approval of the raffle license from the American Legion Post #67.
4. Approval of the Resolution Authorizing the Carroll County Farm Bureau to conduct the Annual Antique Tractor Parade within the Mount Carroll corporate limits on July 15, 2015.
5. Approval of Resolution No. R5-2016-1, A Resolution Providing for a Referendum on the Question of Appointing the City Clerk of the City of Mount Carroll, Illinois.

General Audience

Correspondence

1. Letter from President of Community Foundation of Great River Bend regarding distribution from the Oak Hill Cemetery Endowment
2. Letter from the warden of the Administrative United States Penitentiary in Thomson, IL regarding the next scheduled Community Relations Board meeting on June 2nd

Adjournment