



City Of Mount Carroll

City Hall

302 North Main Street
Mount Carroll, Illinois 61053

815-244-4424

AGENDA

MOUNT CARROLL CITY COUNCIL REGULAR MEETING

June 14, 2016 at 7:30 p.m. in the City Hall

Ringling of bell

Call to order

Roll Call

Pledge of Allegiance

Invocation

Approval of the Minutes of the May 24, 2016 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

The following committee meetings are at the City Hall, June 14th starting at 6:30 p.m.

Streets Committee

1. Chairman Comments

2. New Business

-Completed/Ongoing Projects:

--Maintain and service equipment

--Cemetery

--Mayfest prep

--MAPPING – Park Project

-Current Projects:

--Park Clean Up

---River Clean up

---Road Grading

---Playgrounds

--Street Repair

--Sidewalk replacement

--Sweep streets

--Other Projects

3. General Audience

4. Adjournment

Cemetery Board

1. Chairman comments

2. Letters to the Editor

3. Gravestone Restoration/Repair

4. Correspondence

5. General Audience

6. Adjournment

Police Committee

1. Monthly Report

2. Discussion and possible action to approve the Chief's recommendation to hire Mr. Gerald Bennett of Warren, IL as a full time police officer

Police Committee continued:

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 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. Discussion and possible action to review and propose an increase to the sewer user charges
4. 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 approve the request from the owner/operators of Charlie's II, 123 W. Market Street, for a special event permit to serve alcoholic beverages and provide live entertainment outside of their establishment at the adjoining City parking lot at the end of North Carroll Street and close off the one block of North Carroll Street to vehicle traffic for this event on July 2, 2016
2. Discussion and possible action to approve the Letter of Agreement from Nicor Gas regarding the Franchise Ordinance Annual Gas Therms Allocation
3. Approval of Ordinance No. 2016-6-2, AN ORDINANCE ALLOWING THE USAGE OF GOLF CARTS AND UTILITY-TERRAIN VEHICLES ON CITY STREETS

General Audience

Correspondence

1. Illinois Department of Public Health regarding Flouridation Requirement
2. Illinois Municipal League regarding the Spring Legislative Session
3. Illinois Department of Transportation regarding the Galena Street Bridge and posting weight limits

Adjournment