



City Of Mount Carroll

City Hall

302 North Main Street
Mount Carroll, Illinois 61053

815-244-4424

AGENDA

MOUNT CARROLL CITY COUNCIL REGULAR MEETING

July 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 June 28, 2016 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

The following committee meetings July 12th are at the City Hall starting at 6:30 p.m.:

Streets Committee

1. Chair Comments

2. New business

- Completed/Ongoing projects

--Maintain and service equipment

--Cemetery – Correspondence

- Current projects

--Park Clean up

River Clean up

Road Grading

Playgrounds

--Street repair

--Sidewalk replacement

--Sweep streets

--Other projects

3. General audience

4. Adjournment

Police Committee

1. Review of monthly report

2. Discussion of old business

3. Discussion of new business

Finance Committee

1. Bills reviewed and approved

2. Discussion and possible action to review and propose an increase to the sewer user charges

3. Discussion and possible action to approve a contribution of \$250.00 to the Mount Carroll Fire Department Fireworks Fund

4. Discussion and possible action to approve the bid specifications and advertisement for a new van for the water and sewer department

5. Discussion and possible action to approve an interfund transfer of \$3,000 from the Enterprise water fund to the bond & interest sinking fund to pay back the loan

Finance committee continued:

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. Mount Carroll CDC activities update
2. Approval of request from Mount Carroll Fire Department to install poles for an aerial apparatus for water fights at the City property located along North Galena Street
3. Discussion and possible action to consider a supplemental agreement for the design of the Galena Street Bridge.

General Audience

Correspondence

Adjournment