



City Of Mount Carroll

City Hall

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

AGENDA

MOUNT CARROLL CITY COUNCIL REGULAR MEETING

September 27, 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 September 13, 2016 public hearing and regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

The recreation board meeting for September 26th at the City Hall will be starting at 4:00 p.m.:

1. Presentation from Burbach Aquatics
2. Discussion and possible action to proceed with the proposal from Burbach Aquatics
3. Lifeguard training
4. Update on repairs at the pool
5. Skating Rink
6. Old Business
7. New Business
8. Public comment
9. Adjournment

The following committee meetings for September 27th are at the City Hall starting at 6:30 p.m.:

License & Ordinance

1. Revisit status of Dog Ordinance

Water & Sewer

1. Update from Eagle Point Solar
2. Update on water meter and fire hydrant replacement project
3. Wastewater treatment plant project update
4. Recommendation for van bid
5. Old Business
6. New Business
7. General audience
8. Adjournment

Finance Committee

1. Bills reviewed and approved
2. Discussion & possible action to approve an interfund transfer to the Kune's Acct.
3. Old business and New business
4. General Audience and Adjournment

Old Business: Pending Items:

1. Status of the vacant/abandoned property process for the Miller Street property and assessment of Bushy Flats properties
2. Status report regarding the Galena Street Bridge traffic and noise complaint

New Business:

1. Public hearing on the petition of John and Thelma Swiech, Kenneth and Ursula Kingery, Tina James McNutt and Laurie Tautz-Marx seeking the vacation of a certain public right of way known as an alley 20 feet in width, and running in an easterly and westerly direction between Lots 1 and 2 in Block 4 of Turnbaugh's Addition to the City of Mt. Carroll.
2. Approval of Ordinance No, 2016-9-9, AN ORDINANCE VACATING A PUBLIC WAY
3. Approval of the raffle licenses for the Friends of the Mount Carroll District Library and the Mount Carroll Rotary Club

General Audience

Correspondence

1. Letter from Moring Disposal
2. Letter from FINN AV & IT Solutions

Adjournment