



City Of Mount Carroll

City Hall

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

AGENDA

MOUNT CARROLL CITY COUNCIL REGULAR MEETING

November 8, 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 October 25, 2016 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

The following committee meetings for November 8th are at the City Hall starting at 6:00 p.m.:

Recreation Board

1. Year end Pool Report
2. Update on Repairs finished and Ongoing
3. Update on Feasibility Study and Pool Committee
4. Possible Closed Session for discussion of Employee Evaluations
5. Discussion and possible action to recommend the hire Co-managers for the 2017 Pool Season
6. Old business
7. New business
8. General audience
9. Adjourn

Cemetery Board

1. Chairman Comments
2. Grave site and burial fees
3. Clean up
4. General Audience
5. Adjournment

Streets Committee

1. Chair Comments
2. New business
 - Completed/Ongoing Projects:
 - Maintain and service equipment
 - Current Projects:
 - Cemetery
 - Street Repair
 - Sidewalk replacement
 - Sweep streets
 - Other projects

Committees continued:

Streets Committee continued:

---Bridge

---Storm sewer repair

3. General audience

4. Adjournment

Police

1. Review of monthly report

2. Announcement of Courtney Grinnall's part time officer training graduation

3. Discussion and possible action to purchase new tires for the Tahoe squad

Finance Committee

1. Bills reviewed and approved

2. Discussion and possible action to consider updates to the Employee Handbook and review of annual employee salaries

3. Old business and New business

4. Public comments 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

New Business:

1. Discussion and possible action to seek a proposal from a consultant to update the City's Capital Improvement Plan
2. Discussion to consider the formation of a Business Development District (BDD) Advisory Committee

General Audience

Correspondence

1. Letter from the Illinois Department of Commerce and Economic Opportunity regarding the City's Revolving Loan Fund

Adjournment