



City Of Mount Carroll

City Hall

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

AGENDA

MOUNT CARROLL CITY COUNCIL REGULAR MEETING

December 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 December 13, 2016 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

The following committee meetings for December 27th are at the City Hall starting at 7:00 p.m.:

Police

1. Review of monthly report
2. Approval to clear probation period restrictions for full time Police Officer Gerald Bennett

Water and sewer committee

1. Update on water meter replacement
2. Update on WWTP project
3. Update on employee training
4. Current and ongoing projects
5. Update on new van
6. Old Business
7. New Business
8. Public Comment
9. Adjourn

Finance Committee

1. Bills reviewed and approved
2. Discussion and possible action to approve the proposal from Perfection Cleaning, Nick Naples, to strip and seal all tiled floor areas of the City's community house building at a cost not to exceed \$425.00
3. Discussion of fund disbursement for the payment of the new van
4. Discussion of the TIF expenses for this year
5. Old business and New business
6. 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 approve the Proclamation about School Choice Week

General Audience

Correspondence

1. Thank you letter from Heather Houzenga for Farmers Market musicians funding
2. Letter from IDCEO regarding compliance with audit requirements
3. Letter from Moring Disposal, Inc.

Adjournment