



# 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 13, 2016 at 7:30 p.m. in the City Hall

Ringing of bell

Call to order

Roll Call

Pledge of Allegiance

Invocation

Presentation by Mr. Dan Danielowski about the Timber Lake Playhouse

Approval of the Minutes of the November 22, 2016 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

The following committee meetings for December 13<sup>th</sup> are at the City Hall starting at 6:00 p.m.:

Capital Improvement Plan (CIP) Update Work Session

1. Review of department head list of projects and update of completed projects
2. Discussion of cost estimate resources, if needed
3. Another work session date scheduled, if needed
4. Public comment
5. Adjournment

Streets

1. Chair Comments
2. New business
  - Completed/Ongoing Projects
    - Maintain and service equipment
    - Christmas Decorations
  - Current Projects:
    - Cemetery
    - Street Repair
    - Sidewalk Replacement
    - Sweep Streets
    - Other Projects
      - Bridge
      - Budget Prep
      - CIP

3. General Audience

4. Adjournment

Finance Committee

1. Bills reviewed and approved

Committees Continued:

Finance Continued:

2. Discussion and possible action to approve the Holiday ad in the Mirror Democrat at the cost of \$96
3. Discussion and possible action to approve a contribution to the West Carroll School After Prom Committee
4. Discussion and possible action to approve the interfund transfer of \$1,000 from the City Water Fund to the Cemetery Fund towards payment of loan
5. Discussion of the final property tax distribution for this year and consider TIF expenses for the next meeting
6. Old business and New business
7. 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. Approval of Ordinance No. 2016-12-10, The Annual Tax Levy
2. Discussion and possible action to approve Ordinance 2016-12-11, AN ORDINANCE AMENDING THE MT. CARROLL CITY CODE AS IT RELATES TO ANIMALS
3. Approval of the Task Order with MSA Professional Services to complete the Mount Carroll NPDES Permit Application 2017 Project at the cost not to exceed \$3,500
4. Discussion and possible action to approve the Task Order with MSA Professional Services to complete the Mount Carroll Wastewater Treatment Plant Facility Plan to meet the IEPA State Revolving Fund Permit Modifications at a cost not to exceed \$10,000
5. Discussion and possible action to approve the proposal from Sharon Pepin of Community Funding and Planning Services to complete an application for an Illinois Environmental Protection Agency Clean Water State Revolving Loan for the City's upcoming treatment facility project at a cost not to exceed \$9,500
6. Approval to the Girl Scouts of Northern Illinois to hold its 2017 Cookie Program sales in the City of Mount Carroll
7. Approval to authorize the mayor to sign the Galena Street Bridge Comment Form Regarding the Bridge Rehab and Bridge Construction Project
8. Memo from Mayor Bates setting the employee Holiday paid time off schedule for this year

General Audience

Correspondence

1. Two letters from Medicom Cable Television
2. Letter from the United States Department of Agriculture regarding the SEARCH grant funding
3. Letter from United Healthcare regarding Transitional Relief for small groups under the Affordable Care Act

Adjournment