



# City Of Mount Carroll

City Hall

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

## AGENDA

### MOUNT CARROLL CITY COUNCIL REGULAR MEETING January 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 December 22, 2015 regular meeting and the December 28, 2015 special meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Water & Sewer Committee January 5<sup>th</sup> at 10:00 a.m.

1. Reviewed information about funding sources for the treatment plant facility improvements project and water meter replacement project
2. Approval of recommendation from the water and sewer committee to hire Sharon Pepin, CFPS, to complete the loan application to the IEPA for the water meter replacement project at a cost of \$8,500.

The following committee meetings are scheduled for January 12<sup>th</sup> at 6:30 p.m. in City Hall:

Police Committee:

1. Discussion and possible action to approve hiring Courtney Grinnall as a part time police officer in training at the hourly rate of \$14.25.
2. General audience and adjournment

Streets

1. Chair Comments

2. New Business

-Completed projects:

--Maintain and service equipment

--Cemetery

-Current projects

--Plow and Haul Snow

--Trim trees

--Point Rock Park

---Ice Skating Rink

--Other Projects

---Salt Supply

--Discussion of snow and ice removal from sidewalks per City ordinance

Committees continued:

Streets Committee continued:

3. General audience
4. Adjournment

Finance Committee

1. Bills reviewed and approved
2. Discussion and possible action to approve the funding for the proposal "For Preparation of a Business District Development Eligibility Study and Business District Plan for the City of Mount Carroll, Illinois" at the cost of \$25,000.00 to be prepared by Kathleen Field Orr & Associates and Sharon Pepin, Community Funding & Planning Services
3. Discussion of the annual budget and possible action to review the police department worksheet
4. 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. Discussion and possible action to approve a Motor Fuel Tax Resolution for the Road Maintenance for calendar year 2016
2. Discussion and possible action to pass ordinances increasing the water and sewer service charges and the capital improvements fund fee

General Audience

Correspondence

1. Bridge inspection report from Willett and Hoffman
2. Storm siren information

Adjournment