



City Of Mount Carroll

City Hall

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

AGENDA

MOUNT CARROLL CITY COUNCIL REGULAR MEETING

February 9, 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 January 26, 2016 regular meeting

Approval of Accounts Payable

Financial Report

New Business:

1. Mr. Russell Simpson to report of status of the Reagan Academy Project

Committees Reports:

The following committee meetings are scheduled for February 9th at 6:30 p.m. in City Hall:

Streets Committee:

1. Chair Comments
2. New business
 - Completed/Ongoing Projects:
 - Maintain and service equipment
 - Cemetery
 - Current projects:
 - Plow and Haul Snow
 - Trim Trees
 - Point Rock Park
 - Ice Skating Rink
 - Other projects
 - Salt Supply

3. General Audience

4. Adjournment

Police Committee

1. Discussion and possible action to approve to hire Jacob Stilling as a part time police officer
2. Discussion and possible action to end the six-month probation period for full time Officer Justin DeSpain
3. Review of the monthly report
4. General audience
5. Adjournment

Committees continued:

Finance Committee

1. Bills reviewed and approved
2. Sharon Pepin, CFPS, regarding a timeline and status of the BDD and discussion and possible action to approve another CDAP grant application
3. Discussion and possible action to approve the proposed budget for the general fund administration and community house departments
4. Discussion and possible action to seek a title document for the donated vehicle
5. 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 the payment of expenses for a City and community member to attend the Rural Community Economic Development Conference in March in Springfield, IL.

General Audience

Correspondence

1. Chamber newsletter
2. Northern IL Mayors' Association meeting information
3. IML 2016 Legislative Agenda
4. Illinois Department of Commerce & Economic Opportunity Grant Denial Information
5. Mediacom Franchise Fee Statement

Adjournment