



# City Of Mount Carroll

## City Hall

302 North Main Street

Mount Carroll, Illinois 61053

815-244-4424

AGENDA

### MOUNT CARROLL CITY COUNCIL REGULAR MEETING

July 26, 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 July 12, 2016 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Recreation Board Meeting July 25<sup>th</sup> at 5:30 p.m. at the swimming pool 505 E. Seminary Street in the Lions Club Shelter:

1. Update from 5K fundraiser and input from staff
2. Discussion about employee evaluations
3. Presentation from Mr. Roger Schamberger of Burbach Aquatics
4. Old Business
5. New Business
6. Public comment
7. Adjourn

The following committee meetings July 26<sup>th</sup> are at the City Hall starting at 6:30 p.m.:

Water & Sewer Committee

1. Update on Bids for Van
2. Update on employee training
3. Current and ongoing projects:
  - A. Fire Hydrant Repair/Replacement
  - B. Water main repairs
  - C. Update from MSA regarding sewer line extension to the State Highway Garage
4. Old Business
5. New business
6. Public comment
7. Adjourn

License & Ordinance Committee

1. Discussion of unkept properties and nuisance violation issues
2. General audience and adjournment

Finance Committee

1. Bills reviewed and approved
2. Old Business
3. New business
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
2. Discussion and possible action to approve the recommendation from the finance committee for an increase of \$3.00 per 1,000 gallons of metered water usage for a sewer improvements fund that would have a maximum cap at \$18.00 for each of the users that went up to 6,000 gallons or more usage.

New Business:

1. Discussion and possible action to approve the request from the Mount Carroll Chamber for certain Brick Street Activities on August 27, 2016 in the downtown area
2. Approval of Ordinance No. 2016-07-4, AN ORDINANCE APPROVING A REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF MOUNT CARROLL, CARROLL COUNTY, ILLINOIS AND CHRISTINA JACOBS d/b/a TINA'S ICE CREAM & RIVERVIEW ANTIQUES

General Audience

Correspondence

1. Bridge Inspection
2. Moring Disposal, Inc. report of recycling materials

Adjournment