



# City Of Mount Carroll

## City Hall

302 North Main Street  
Mount Carroll, Illinois 61053

815-244-4424

### AGENDA

#### MOUNT CARROLL CITY COUNCIL REGULAR MEETING

August 23, 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 August 9, 2016 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

The following committee meetings for August 23<sup>rd</sup> are at the City Hall starting at 6:00 p.m.:

#### Recreation Board

1. Update on final season numbers and ongoing projects
2. Discussion about staff evaluations
3. Application availability
4. Discussion and possible action to proceed with a feasibility study with Burbach Aquatics
5. Skating Rink
6. Old Business
7. New Business
8. Public Comment
9. Adjournment

#### Water and Sewer Committee

1. Open bids for new van
2. MSA Professional Services update of flood study, environmental study and pre-design and pre-construction services needed for the proposed wastewater treatment plant improvement project and cost estimates
3. Update on water meter and fire hydrant replacement projects
4. New business
5. Old business
6. General audience and adjournment

#### Finance Committee

1. Bills reviewed and approved
2. Discussion and possible action to approve the interfund transfer of \$1,000 from the enterprise water fund to the cemetery operation fund as a payment towards the outstanding loan
3. Approval of contribution of \$100 to the Brick Street Saturday event
4. Old Business
5. New business
6. General Audience 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 events for the 2017 Car Cruise Nights
2. Approval of Ordinance No. 2016-08-6, AN ORDINANCE APPROVING A REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF MOUNT CARROLL, CARROLL COUNTY, ILLINOIS AND KUNES' COUNTRY AUTO GROUP, INC.
3. Approval of a request from the Mount Carroll Knights of Columbus to conduct a street solicitation activity on Saturday, September 17, 2016 at the Main and Market Street intersection and the highway intersection within the corporate limits

General Audience

Correspondence

1. Bridge inspection report from Willett Hofmann & Associates Inc.
2. Moring Disposal recycling report for month of July
3. Public notice for September 12, 2016 planning commission meeting

Adjournment