



# City Of Mount Carroll

City Hall

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

## AGENDA

### MOUNT CARROLL CITY COUNCIL REGULAR MEETING

October 25, 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 October 11, 2016 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

The following committee meetings for October 25<sup>th</sup> are at the City Hall starting at 6:00 p.m.:

Recreation Board

1. Year end Pool Report
2. Employee Evaluations
3. Update on Training Opportunities
4. Update on Pool Renovations and Repairs
5. Discussion and possible action to recommend to hire Managers for the 2017 season
6. Update on feasibility study
7. Old business
8. New business
9. General audience
10. Adjourn

Water and Sewer Committee

1. Projects update
2. Old business and new business
3. Public comments and adjournment

License & Ordinance Committee

1. Ordinance update
2. Old business and new business
3. Public comments and adjournment

Committees continued:

Finance Committee

1. Bills reviewed and approved
2. Discussion and possible action to authorize payment of expenses for Deputy Clerk/ Treasurer Wiersema to attend the State Treasurer's Institute in Bloomington, IL on November 15<sup>th</sup> through the 17<sup>th</sup>
3. Discussion and possible action to seek loan proposals from local banks for preliminary non-construction costs for the proposed wastewater treatment plant project
4. Annual Tax Levy Worksheet
5. Old business and New business
6. 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. Michelle Fossett, Mount Carroll Mount Up Committee, update on the Sesquicentennial activities

General Audience

Correspondence

Adjournment