



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 14, 2017 at 7:30 p.m. in the City Hall

Ringing of bell

Call to order

Roll Call

Pledge of Allegiance

Invocation

Proclamation of Mount Carroll Sesquicentennial 2017 Year of Events Recognizing the City's Incorporation 150 Years Ago

Approval of the Minutes of the January 24, 2017 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

The following committee meetings for February 14th are at the City Hall starting at 6:30 p.m.:

Streets Committee

1. Chair Comments

2. New Business

-Completed/Ongoing Projects:

--Maintain and service equipment

-Current Projects:

--Ice Skating Rink

--Bridge

--Awning

--Budget Prep

--Other

3. General Audience

4. Adjournment

Police Committee

1. Review of monthly report

2. Old business

3. New Business

4. Public comments and adjournment

Finance Committee

1. Bills reviewed and approved

2. Discussion and possible action to approve the application for Notary Public to be submitted for Treasurer/Deputy Clerk Wiersema at a cost not to exceed \$150.00

3. Discussion and possible action to authorize payment for city officials to attend the Rural Development Conference in Springfield, IL in March

4. Discussion and possible action to approve the purchase of a new office computer for the city hall at a cost not to exceed \$1,500.00 from Dynamic Computer Services

Finance committee continued:

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. Discussion and possible action to approve the appointment of Molly McDonough to the Mount Carroll Recreation Board
2. Mount Carroll CDC update

General Audience

Correspondence

1. Letter from the Warden of the Thomson Penitentiary regarding the next Community Relations Board Meeting
2. Letter from Mediacom Communications Corporation regarding the annual franchise fee payment

Adjournment