



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 28, 2017 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 February 14, 2017 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

The following committee meetings for February 28th are at the City Hall starting at 6:00 p.m.:

Recreation Board

1. Applications
2. School Announcement
3. Rotary Grant Projects
4. Review of Pool Manager Job Description
5. New Pool Committee
6. Old Business
7. New Business
8. Public Comment
9. Adjournment

Water & Sewer Committee

1. Update from MSA regarding the WWTP project
2. Update on employee training
3. Current/ongoing projects
4. Old Business
5. New Business
6. Public Comment
7. Adjournment

Finance Committee

1. Bills reviewed and approved
2. Discussion of the garbage fund revenues
3. Discussion and review of the general fund administration, streets and community house budget
4. Discussion and possible action to approve the Galena Street Bridge Project land acquisition proposals

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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
2. Update regarding the attendance to the Rural Development Conference in March

New Business:

1. Discussion and possible action to approve the request for the annual contribution to the Mayfest activity from the Mount Carroll Chamber Mayfest Committee
2. Mount Carroll CDC update
3. Approval of the Raffle License for the Carroll County Senior Center
4. Announcement from Illinois Housing Authority to participate in the Round 2 of the Abandoned Property Program (APP)
5. Discussion and possible action to approve a proposal to repair the awning structure on the city hall building

General Audience

Correspondence

1. Letter from Jo-Carroll Energy regarding a future overhead lighting project and report of tree trimming work prior to that construction
2. Letter from Willett and Hofmann regarding the February 17th inspection of the Galena Street Bridge

Adjournment