



City Of Mount Carroll

City Hall

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

AGENDA

MOUNT CARROLL CITY COUNCIL REGULAR MEETING

January 24, 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 January 10, 2017 regular meeting

Approval of Accounts Payable

Financial Report

Presentation by representatives of WHKS & Co. engineering firm

Committees Reports:

The following committee meetings for January 24th are at the City Hall starting at 5:30 p.m.:

Recreation Board

1. Discussion and review of employee job descriptions
2. Discussion of improvement projects planned for the upcoming season
3. Skating Rink
4. Roger Schamburger of Burbach Aquatics to speak about the formation of a 9-member pool committee as part of the feasibility study
5. New business
6. Old business
7. Public comment
8. Adjourn

Capital Improvement Plan (CIP)

1. Review of the CIP final draft with the Community Funding and Planning Services consultant

Water and Sewer Committee

1. New Van
2. Update on Employee Training
3. Current and Ongoing Projects
4. Update on WWTP and meter replacement projects
5. New business
6. Old business
7. Public comment
8. Adjourn

Finance Committee

1. Bills reviewed and approved
2. Discussion and possible action to approve the funding of up to \$5,000 and joint sponsorship with the Mount Carroll CDC to apply for a Peace Corps Fellow intern position from Western Illinois University and Illinois Institute for Rural Affairs
3. Discussion and possible action to approve funding from the band fund towards the Mount Carroll Music at 409 N. Main Streert Winter Concert Series
4. Discussion and possible action to approve the proposed police department budget for the next fiscal year
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. Discussion and possible action to advertise to seek bids for the annual auditing services for the fiscal year ending April 30, 2017
3. Discussion and possible action to consider a proposal for the lighting of the Civil War Monument in the downtown courtyard square

New Business:

1. Approval of Resolution No. R1-2017, A RESOLUTION OF THE CITY OF MOUNT CARROLL, CARROLL COUNTY , ILLINOIS, ESTABLISHING THE MOUNT CARROLL BUSINESS DISTRICT ADVISORY COMMITTEE
2. Approval of Resolution No. R1-2017-2, A RESOLUTION OF THE CITY OF MOUNT CARROLL, CARROLL COUNTY, ILLINOIS APPROVING THE APPROPRIATION OF FUNDS FROM THE CITY'S REDEVELOPMENT PROJECT AREA SPECIAL TAX ALLOCATION FUND FOR THE PAYMENT OF PUBLIC INFRASTRUCTURE EXPENDITURES
3. Approval of Resolution No. R1-2017-3, A RESOLUTION OF THE CITY OF MOUNT CARROLL, CARROLL COUNTY, ILLINOIS TO INDUCE THE REDEVELOPMENT OF CERTAIN PROPERTY WITHIN THE DOWNTOWN AND SOUTH CITY REDEVELOPMENT PROJECT AREA

General Audience

Correspondence

1. Letter from Moring Disposal, Inc. regarding the pick up of recycling materials
2. Letter from IDOT regarding a strategic planning meeting in Rock Falls, IL
3. Newsletter from the Illinois Realtors

Adjournment