



City Of Mount Carroll

City Hall

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

AGENDA

MOUNT CARROLL CITY COUNCIL REGULAR MEETING

March 14, 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 28, 2017 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

The following committee meetings for March 14th are at the City Hall starting at 6:00 p.m.:

Pool Committee

1. Kick off meeting with Burbach Aquatics

Cemetery Board

1. Chair Comments
2. Cemetery Endowment
3. Gravestone Repair
4. Clean up
5. General Audience
6. Adjournment

Streets Committee

1. Chair Comments
2. New Business

-Completed/Ongoing Projects:

--Maintain and service equipment

--Sweep Streets

--Trim Trees

-Current Projects

--Bridge

--Street Repair

--Awning

--Other

3. General Audience

4. Adjournment

Police Committee

1. Review of monthly report
2. Discussion and possible action to pursue purchase of new squad car
3. Update regarding K-9 Scout

Committees:

Police Committee Continued:

4. Public Comment
5. Adjournment

Finance Committee

1. Bills reviewed and approved
2. Discussion and possible action to approve the interfund transfer of \$1,000 from the City Water Fund to the City Cemetery Fund towards interfund loan balance due
3. Opening of bids for annual audit
4. Review and possible action to approve the water and sewer departments budget for next fiscal year
5. Discussion and possible action to approve the payments for the Galena Street Bridge Project land easements with certain property owners
6. Old business and New business
7. 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 approve a proposal to repair the awning structure on the city hall building

New Business:

1. Discussion and possible action to approve a contribution to Olivia Charles to support her efforts while attending the National Spelling Bee contest
2. Approval of the Street Solicitation Request from the Mount Carroll Lions Club for the highway and downtown intersections in town on May 6, 2017
3. Approval of Resolution No. R-2017-3-3, A RESOLUTION PROVIDING FOR A TEMPORARY CONSTRUCTION EASEMENT
4. Approval of Resolution No. R-2017-3-4, A RESOLUTION PERTAINING TO THE GRANTING OF A PERMANENT EASEMENT
5. Discussion and possible action to approve the appointment of the 9-member pool committee that would be working with the Burbach Aquatics, Inc. project managers on the feasibility study for a new pool facility

General Audience

Correspondence

Adjournment