



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 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 March 14, 2017 regular meeting

Approval of Accounts Payable

Financial Report

Patti Johnson, Mount Carroll Arboretum Committee, to request support towards the purchase and planting of one or two new trees in coordination with the National Arbor Day Celebration

Committees Reports:

Historic Preservation Advisory Committee March 25th 10:00 a.m. in City Hall

The following committee meetings for March 28th are at the City Hall starting at 5:30 p.m.:

Recreation Board

1. Annual Budget
2. Handbook (Policies and Procedures)
3. Applications and hiring staff
4. Swimming lessons
5. Update on Feasibility Study
6. Lifeguard class
7. 5K Fundraiser

Old Business

-Rotary Grant Projects

-Equipment Needs

New Business

Public Comment & Adjournment

Water and Sewer Committee

1. Update regarding WWTP Project
2. Update on Employee Training
3. Current/Ongoing Projects

Old Business

New Business

Public Comment

Adjournment

License & Ordinance Committee

1. Review of draft ordinance amending the city code as it relates to animals
2. Old business
3. New business
4. General Audience & Adjournment

Committees Continued:

Finance Committee

1. Bills reviewed and approved
2. Review and possible action to approve the Capital Improvement Plan
3. Review information regarding the employee health insurance renewal
4. Review and possible action to approve the remaining funds proposed 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

New Business:

1. Discussion and possible action to authorize the mayor to sign the Engagement Letter with Wipfli, LLP to serve as the City's independent auditors for the year ended April 30, 2017
2. Discussion and possible action to authorize the mayor to sign the Conditional Commitment Letter, the Taxpayer Identification Certification form, the Drug Free Workplace Certificate form, the W-9 form, and the Automated Clearinghouse (ACH) Bank Credit Authorization form for the Abandoned Residential Property Municipal Relief Program
3. Presentation by Mr. Len Anderson regarding contributions towards K-9 Officer Scout's medical care
4. Approval of Raffle License for the Mount Carroll Rotary Club

General Audience

Correspondence

1. Special Inspection reports from Willett & Hofmann regarding the Galena Street Bridge
2. Moring Disposal, Inc. recycling report for February 2017
3. Unemployment Report from the IL Department of Employment Security

Adjournment