City Of Mount Carroll

City Hall

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

AGENDA
MOUNT CARROLL CITY COUNCIL REGULAR MEETING
April 11, 2017 at 6:00 p.m. in the City Hall

Public Hearing to Review and Report of the Mount Carroll Capital Improvement Program for 2017-2021

Committees:

The following committee meetings for April 11th are at the City Hall starting at 6:30 p.m.:

Streets

1. Chair Comments
2. New business
   -Completed/Ongoing Projects:
   --Maintain and service equipment
   --Sweep streets
   --Trim trees
   -Current Projects:
   --Bridge
   --Street Repair
   --YOTS
   --Awning
   --Cemetery Clean up
   --Summer Hire
   --Equipment Purchase
   --Other
3. General audience
4. Adjounment

Police

1. Review of monthly report
2. Old business
   A. Status of K-9 Officer Scout's surgery
3. New Business – New computer equipment
4. General audience
5. Adjournment

Finance

1. Bills reviewed and approved
2. Approval of Collector's Report to be placed on file
3. Discussion and possible action to approve the renewal of the City employee's health insurance with United Healthcare
4. Review of the budget for the next fiscal year
5. General audience
6. Adjournment

City Council Meeting 7:30 p.m.

Ringing of bell

Call to order

Roll Call
Pledge of Allegiance
Invocation
Approval of the Minutes of the March 28, 2017 regular meeting
Approval of Accounts Payable
Financial Report
Committee reports:
Streets, Police, and Finance Committees
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. Approval of Resolution No. R-2017-4-6, A RESOLUTION PROVIDING FOR A TEMPORARY CONSTRUCTION EASEMENT
2. Discussion and possible action to authorize the mayor to sign all of the documents for the Reciprocal Agreement on Exchange of Inforamtion Between the City of Mount Carroll and the Illinois Department of Revenue
3. Discussion and possible action to approve the Agreement for Professional Services with Community Funding and Planning Services to prepare a Clean Water Revolving Loan application to the Illinois Environmental Protection Agency for improvements and upgrades for the Wastewater Treatment Facilities Improvement Project at a cost not to exceed $9,500.00.
4. Approval of Ordinance No. 2017-4-11, AN ORDINANCE AMENDING THE MT. CARROLL CITY CODE AS IT RELATES TO ANIMALS

General Audience
Correspondence

1. Mount Carroll Chamber of Commerce Newsletter
2. Notice of an Annual Meeting of the Joint Review Board
3. Illinois Rural Water Association April 11th training information

Adjournment