



City Of Mount Carroll

City Hall

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

AGENDA

MOUNT CARROLL CITY COUNCIL COMMITTEES & REGULAR MEETING
May 9, 2017 at 5:00 p.m. in the City Hall

Committees:

The following committee meetings for May 9th are at the City Hall starting at 6:00 p.m.:

Recreation Board – 5:00 p.m.

1. Review new applications
2. 5K Fundraiser
3. Guard and WSI Training
4. Emergency Action Plan
5. New business
6. Old business
7. Public Comment
8. Adjournment

Cemetery Board – 6:30 p.m.

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

Streets

1. Chair Comments
2. New Business
 - Completed/Ongoing Projects:
 - Maintain and service equipment
 - Clean Streets
 - Current Projects:
 - Bridge
 - Street Repair
 - YOTS
 - Cemetery Clean up
 - Summer Hire
 - Mayfest
 - Other
3. General Audience
4. Adjournment

Police

1. Review of monthly report
2. Old Business
3. New business
4. General Audience
5. Adjournment

Committees continued:

Finance

1. Bills reviewed and approved
2. Discussion and possible action to consider request from the Mount Carroll Arts Guild to contribute funding from the band fund for the Annual Farmers Market entertainment-Heather Houzenga attending
3. Discussion and possible action to consider the request from the Lutheran Church of Mount Carroll to contribute \$300 towards the entertainment for their June 25th ice cream social event
4. Discussion and possible action to hire summer help for the city hall staff
5. Review of the Fiscal Year 2016-2017 end of the year revenues and expenses
6. Status update regarding interim financing for the wastewater treatment plant improvement project
7. Old Business and New Business
8. General audience
9. 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 April 25, 2017 regular meeting

Approval of Accounts Payable

Financial Report

Committee reports:

Recreation Board, Cemetery Board, 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. R5-2017-1, A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund
2. Discussion of the tall weeds and grass nuisance issues and possible action to approve public notice with reminder about property maintenance

General Audience

Correspondence

1. Letter from Medicom regarding annual customer service report
2. Mount Carroll Chamber of Commerce May 2017 newsletter
3. Letter from IL Department of Natural Resources regarding permit for the Galena Street Bridge construction

Adjournment