



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

April 25, 2017 at 6:30 p.m. in the City Hall

Committees:

The following committee meetings for April 25th are at the City Hall starting at 6:30 p.m.:

Water & Sewer

1. Update regarding the WWTP
 2. Current/Ongoing Projects
- Old Business
New Business
3. General audience
 4. Adjournment

Finance

1. Bills reviewed and approved
2. Request from Carroll County Crime Stoppers
3. Old Business and New Business
4. General audience
5. Adjournment

City Council Meeting 7:30 p.m.

Ringling of bell

Call to order

Roll Call

Pledge of Allegiance

Invocation

Approval of the Minutes of the April 11, 2017 regular meeting

Approval of Accounts Payable

Financial Report

Committee reports:

Water & Sewer 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
2. Approval of Resolution No. R4-2017-8, A Resolution Declaring the Consolidated Election Results of April 4, 2017

Oath of Office administered for the Newly Elected City Officials

Second Roll Call

New Business:

1. Approval of Arbor Day Proclamation
2. Approval of Resolution No. R4-2017-7, 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 Ordinance No. 2017-4-12, Appropriation Ordinance

New Business continued:

4. Approval of Corporate Resolution Accepting a Grant from the Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program
5. Approval of the Incumbency Certificate to be submitted to the Illinois Housing Development Authority

General Audience

Correspondence

1. Engineer report regarding the Galena Street Bridge
2. Information from the Blackhawk Hills Regional Council about the May 24th Annual Meeting/Spring Summit
3. A letter from FEMA regarding the National Flood Insurance Program

Adjournment