



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 23, 2017 at 5:00 p.m. in the City Hall

Committees:

The following committee meeting for May 23rd will be at the swimming pool, 505 E. Seminary Street starting at 5:00 p.m. or at City Hall if inclement weather

Recreation Board – 5:00 p.m. Weather Permitting this meeting will be at the Pool

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

The following committee meetings for May 23rd are at City Hall starting at 6:30 p.m.
Water & Sewer Committee – 6:30 p.m.

1. Status update of pending projects
 - A. Wastewater treatment plant, sewer lining, water meter and fire hydrant replacement
2. Old business
3. New business
4. General audience
5. Adjournment

Finance

1. Bills reviewed and approved
2. Discussion and possible action to consider interim financing for the wastewater treatment plant project
3. Discussion and possible action to approve the surgery costs for K-9 Scout at a cost not to exceed \$750.00.
4. Opening of the bids for the new mower to be used at the City parks and possible action to approve the purchase of a new mower.
5. Discussion and review of the funding needed for this year's Galena Street Bridge Project
6. Discussion and possible action to approve funding from the band fund for this summer's Music on the Square events
7. Discussion and possible action to approve an interested official attendance to the Newly Elected Officials workshop sponsored by the Illinois Municipal League
8. Old Business and New Business
9. General audience and 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 May 9, 2017 regular meeting

Approval of Accounts Payable

Financial Report

Committee reports:

Recreation Board, Water and 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

New Business:

1. Discussion and possible action to approve a request from the Sesquicentennial Committee regarding a Mayfest activity on the City streets and a possible Civil War Re-enactment Activity at the City park in September of this year
2. Discussion and possible action to approve the proposal from Herrell Electric to improve the light fixtures and lighting in the City Hall building
3. Discussion and possible action to approve the renewal of the lease agreements to use the community house with Carla Eaton/Jazzercise and The Living Water Fellowship
4. Approval of the raffle license applications from the Carroll County Senior Services Center and from the City of Mount Carroll for the Sesquicentennial Quilt
5. Approval of the Annual Appointments
6. Approval of Ordinance No. 2017-5-1, The Annual Prevailing Wage Rate Ordinance

General Audience

Correspondence

1. Letter from the U.S. Department of Justice, Federal Bureau of Prisons regarding the next Community Relations Board Meeting in Thomson, IL
2. Tax levy information from the Carroll County Clerk & Recorder

Adjournment