



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
June 13, 2017 at 4:30 p.m. in the City Hall

Committees:

The following committee meeting for June 13th will be at the swimming pool, 505 E. Seminary Street starting at 4:30 p.m. or at City Hall if inclement weather

*Recreation Board – 4:30 p.m. **Weather Permitting this meeting will be at the Pool***

1. WSI Training and Swimming Lessons
2. Joint Training with Camp Benson and the Mt. Carroll Ambulance
3. New business
4. Old business
5. Public Comment
6. Adjournment

The following committee meetings for June 13th are at City Hall starting at 6:30 p.m:
Streets

1. Status update of pending projects
 - A. Wastewater treatment plant, sewer lining, water meter and fire hydrant replacement
2. Discussion and possible action to approve the Nicor Relocation Agreement for the relocation of the gas line at the Galena Street Bridge project.
3. Old business
4. New business
5. General audience
6. Adjournment

Police

1. Review of monthly report
2. Discussion and possible action for the appointment of a part time police officer
3. Old Business
4. New Business
5. General Audience
6. Adjournment

Finance

1. Bills reviewed and approved
2. Discussion and possible action to approve advertising in the West Carroll Sports Booklets
3. Discussion and possible action to consider to purchase a new chest freezer
4. Old Business and New Business
5. 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 23, 2017 regular meeting

Approval of Accounts Payable

Financial Report

Committee reports:

Recreation Board, Streets, Police, Cemetery 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 street solicitation application for the Humane Society of Carroll County for either June 24, 2017 or July 15, 2017
2. Discussion and possible action to approve the street closure request from Mt. Carroll Bowling Center to host a bag tournament benefit for Tyler Zink and Jim Shurman July 15, 2017 starting at noon and ending at 8 p.m.
3. Approval of the raffle license applications from the Mount Carroll Fire Department
4. Approval of Ordinance No. 2017-6-2, The borrowing of funds to pay preliminary expenses of wastewater treatment plant project

General Audience

Correspondence

Adjournment