

AGENDA
MOUNT CARROLL CITY COUNCIL COMMITTEES & REGULAR MEETING
August 22, 2017 at 6:30 p.m. in the City Hall

The following committee meetings for August 22nd are at City Hall starting at 6:30 p.m.:
Water and Sewer:

1. Center Street Lift Station
2. Status update of pending projects
 - A. Wastewater treatment plant, sewer lining, water meter and fire hydrant replacement
3. Old business
4. New Business
5. General Audience
6. Adjournment

Finance:

1. Bills reviewed and approved
2. Received a \$700 donation from the Community Foundation for the Sesquicentennial Committee Civil War Encampment
3. Old Business
4. New Business
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 August 8, 2017 regular meeting

Approval of Accounts Payable

Financial Report

Committee reports:

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
2. Discussion and possible action to approve The Historic Preservation Advisory Committee to order a batch of walking tour brochures
3. Status of property inspection from Mr. Wolber

New Business:

1. Discussion and possible action to approve that the Armella Kneale Mural of Carroll County be displayed at Bridgewater Inn (the old hotel Glenview)

2. Discussion and possible action to approve the street solicitation by the Knight of Columbus on September 16, 2017
3. Discussion and possible action to approve the mayor to sign the demolition permit for the demolition of the Baptist Church Parsonage
4. Discussion and possible action to approve Clerk Cuckler to attend the 2017 Revolving Loan Fund Conference September 7, 2017 in Springfield
5. Discussion and possible action to approve a request from Schneider House Furniture asking for a loading/delivery zone area on both sides of College Street from Broadway Street to the south side of his driveway on College Street for easier access of his delivery trucks.
6. Discussion and possible action to review and consider the zoning complaint for a property located on East Lincoln Street.

General Audience

Correspondence

1. Letter from IEPA regarding funding for the Water Pollution Control
2. Monthly Recycling Statistics from Moring Disposal
3. Letter from IDOT regarding the Labor Day Holiday
4. Letter from IDOT regarding comprehensive liability insurance when closing a state highway while having parades or local celebrations
5. Pamphlet from Nicor Gas on their infrastructure modernization update
6. Informational sheet from Illinois Realtors regarding building and zoning codes
7. Letter of Map Amendment from FEMA regarding a change in determination of a Property in a flood zone

Adjournment