



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
August 8, 2017 at 6:30 p.m. in the City Hall

The following committee meetings for August 8th are at City Hall starting at 6:30 p.m.:

Streets:

1. Update of current projects
2. Old business
3. Galena Street Bridge Project Update
4. Discussion and possible action to approve Right of Way Easement from Jo Carroll Energy
5. Discussion and possible action to approve new service for Galena Street Bridge at a cost of \$600 to Jo Carroll Energy
6. Discussion and possible action to approve a request from Tim Schneider at Schneider Furniture asking for no parking on both sides College Street from Broadway St. to the south side of his driveway on College St. for easier access of his delivery trucks
7. Public Comment
8. Adjournment

Police:

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

Finance:

1. Bills reviewed and approved
2. Discussion and possible action to approve attendance of the Blackhawk Waterways CVB Annual Dinner & Social Bash
3. Old Business and New Business
4. General audience
5. 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 July 31, 2017 regular meeting

Approval of Accounts Payable

Financial Report

Committee reports:

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
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 street closure for Brick Street Saturday Activities
2. Discussion and possible action to approve the 2018 Car Cruise dates and insurance coverage

General Audience

Correspondence

1. Copy of Public Water Supply Construction Permit for the Galena Street Bridge from the IEPA
2. Letter from the IEPA regarding the FY 2018 Funding Availability
3. Letter from FEMA regarding Flood Insurance
4. Invitation for Farm to Fork Sunday August 27th 4p.m. @ Livengood's Barn in Chadwick
5. IML Conference September 21-23 in Chicago
6. National Trust for Historical Preservation conference November 14-17 in Chicago

Adjournment