



# 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 September 12, 2017 at 6:30 p.m. in the City Hall

The following committee meetings for September 12<sup>th</sup> are at City Hall starting at 6:30 p.m.:

##### Streets:

1. Status update of pending projects
2. Galena Street Bridge project update
3. Old business
4. New Business
5. General Audience
6. 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 of Health Insurance
3. Discussion and possible action to approve the interfund transfer of \$1,000.00 from the City water fund to the City cemetery fund to go towards payment on the interfund loan
4. Old Business
5. New Business
6. General audience
7. 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 22, 2017 regular meeting

##### Approval of Accounts Payable

##### Financial Report

##### Discussion and review of the Annual Audit Report 2017 with representative from Wipfli,

##### LLP

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. Discussion regarding the September 7, 2017 bidding meeting. Discussion and possible action to hire a certified asbestos inspector from Sterling Environmental to complete an asbestos inspection of the properties located in the 200 block of East Market Street (Bushy Flats).
2. Status of property inspections from Mr. Wolber
3. Status of parking on College Street near Schneider House Furniture
4. Status of update on insurance coverage information on the Armella Kneale Mural
5. Discussion of Revolving Loan Funds Update meeting held on September 7<sup>th</sup> in Springfield, IL

New Business:

1. Discussion and possible action to approve the street solicitation by the Mt. Carroll Lions Club on October 14, 2017 from 8 a.m. to 2 p.m.
2. Discussion and possible action to approve the raffle license for the Mt. Carroll Lions Club
3. Discussion and possible action to approve a donation request from Pheasants Forever scholarship
4. Discussion and possible action to hire Sharon Pepin, Community Funding and Planning Services to provide the grant administrative services on the upcoming Sanitary Sewer Lining Project at a cost not to exceed \$7,088.00, that would be entirely paid for with grant funds.
5. Discussion and possible action to approve the professional services agreement with MSA Professional Services, Inc. to provide the engineering services for the 2017 Sanitary Sewer Lining Project at a cost not to exceed \$15,000.00.

General Audience

Correspondence

1. Letter from the business owners of the Land of Oz regarding the sale of the business
2. Letter from Vicky Trager, Village President of Thomson, IL, regarding the Hurricane Harvey FEMA efforts
3. Letter from the Northwest Illinois Central Illinois Works regarding a study of the region's eight-county area
4. Letter from IMRF regarding new legislation
5. Mount Carroll Chamber of Commerce September 2017 Newsletter

Adjournment