



# 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 25 and 26, 2017 in the City Hall

The following committee meeting for September 25<sup>th</sup> is at the City Pool building, 505 E. Seminary Street, at 4:30 p.m.:

##### Recreation Board:

1. Year end report from Pool Manager
2. Update on improvements
3. Goals for next year
4. Hiring staff for 2018
5. Skating Rink
6. New business
7. Old Business
8. Public Comment
9. Adjournment

The following committee meetings for September 26<sup>th</sup> are at City Hall starting at 6:30 p.m.:

##### License & Ordinance:

1. Discussion and possible action to approve suggested amendments to the Golf Cart/UTV Vehicle Regulations
2. Discussion about the Carroll County Off-Highway Vehicle Regulations

##### Water and Sewer Committee

1. Status update of pending projects
2. Old business
3. New Business
  - A. Discussion of the September 6, 2017 IEPA inspection of the community water supply system
4. General Audience
5. Adjournment

##### Finance:

1. Bills reviewed and approved
2. Discussion and possible action to approve the expenses for registration, lodging, meals and mileage for Deputy Clerk/Treasurer Wiersema to attend the annual Treasurer's Institute and Advanced Seminar in November in Bloomington, IL
3. Discussion and possible action to approve city official's attendance to the Blackhawk Hills 2017 Fall Summit at the Timberlake Playhouse on October 27<sup>th</sup>. \$20.00 per person
4. Discussion and possible action to review the costs for blacktopping of South Jackson Street and the downtown parking lot area and consider payment of some or all of those costs to be assessed out of the City's BDD Fund

Finance Committee Continued:

5. Old Business
6. New Business
7. General audience
8. 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 September 12, 2017 regular meeting

Approval of Accounts Payable

Financial Report

Committee reports:

Recreation Board, License & Ordinance, Water and Sewer and Finance Committees

Old Business: Pending Items:

1. Status of the vacant/abandoned property process for the Miller Street property and an update regarding the Bushy Flats properties.
2. Status of property inspections from Mr. Wolber
4. Status of update on proposed appraisal information on the Armella Kneale Mural
5. Update of employee health insurance

New Business:

1. Approval of the raffle license for the Friends of the Mount Carroll Public Library and the Mount Carroll Fire Department
2. Discussion and possible action to approve the Tower Occupancy Agreement with Jo-Carroll Energy, Inc. of Elizabeth, IL

General Audience

Correspondence

1. Letter from the business owners of the Land of Oz
2. Inspection report from Willett Hofmann & Associates Inc. of the Galena Street Bridge
3. Moring Disposal, Inc. report of recycling statistics for August 2017, 35,340 lbs.
4. Letter from the Illinois Comptroller about a change in practice regarding audit reports
5. Letter from West Carroll Primary School Principal Andrew Jordan regarding the "Principal for a Day" program invitation
6. Information about the IMRF Voluntary Group Life Insurance Plan

Adjournment