



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

December 12, 2017 in the City Hall

The following committee meetings for December 12th are at City Hall starting at 6:30 p.m.:

Streets Committee

1. Projects Update
2. Old Business
3. New Business
4. General Audience
5. Adjournment

Police Committee

1. Monthly report review
2. Old Business
3. New business
-Start of Budget Discussion
3. General Audience
4. Adjournment

Solid Waste Committee

1. Chair Comments
2. New business
-Review, discuss and possibly take action to make recommendations on new Contract
3. General audience
4. Adjournment

Finance:

1. Bills reviewed and approved
2. Discussion and possible action to approve the annual Holiday bonus for the City employees
3. Discussion and possible action to approve the Holiday ad in the Mirror Democrat newspaper at the cost of \$96.00
4. Discussion and possible action to approve the payment of \$475 to BP Graphics for the new downtown directional sign located at the intersection of Clay Street (IL Route 78) and Market Street
5. Discussion and possible action to approve an amount to contribute to the Music on the Square Main Street Winter Events from the City band fund
6. Discussion of the annual Tax Increment Finance (TIF) disbursements
7. Discussion of the annual Kunes' Redevelopment Agreement disbursement
8. Old Business
9. New Business
10. General audience
11. 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 November 28, 2017 regular meeting

Approval of Accounts Payable

Financial Report

Committee reports:

Streets, Police, Solid Waste, and Finance Committees

Old Business: Pending Items:

1. Status of the vacant/abandoned property process for the Bushy Flats properties
 - A. Discussion and possible action to authorize the mayor to sign the Notice to Proceed and Construction Contract for the demolition
2. Discussion of property inspections from Mr. Wolber
3. Campbell Center status update
4. Status of Park Lighting Repairs

New Business:

1. Discussion and possible action to change the regular city council meeting scheduled for December 26, 2017
2. Discussion and possible action regarding the option to purchase the Bob and Ginger Law property adjacent to the wastewater treatment plant
3. Approval of Ordinance No. 2017-12-5, The Annual Tax levy Ordinance
4. Report of the December 7th Prison Community Relations Meeting
5. Announce from Mayor Bates about Holiday time off for the employees
6. Discussion and possible action to authorize the mayor and the clerk to sign the letter to the TBK Bank making a request to draw the amount of \$34,000.00 for a loan disbursement for the MSA Invoice No. 4
7. Discussion and possible action to approve the IEPA Loan Administration Services Agreement with Sharon Pepin, Community Funding and Planning Services in the amount of \$20,000.00

General Audience

Correspondence

1. West Carroll Middle School Career Day January 12, 2018
2. Illinois State Board of Education regarding Summer Food Service Program
3. Mt. Carroll Chamber of Commerce Newsletter
4. IL Rural Water Association Training Session for January 9th in Dixon, IL

Adjournment