



City Of Mount Carroll

City Hall

302 North Main Street
Mount Carroll, Illinois 61053
815-244-4424

AGENDA

MOUNT CARROLL CITY COUNCIL COMMITTEES PUBLIC HEARING & REGULAR MEETING

January 9, 2018 in the City Hall

The following committee meetings for January 9th 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
4. General Audience
5. Adjournment

Finance:

1. Bills reviewed and approved
2. Discussion of the annual Tax Increment Finance (TIF) disbursements
3. Discussion of the annual Kunes' Redevelopment Agreement disbursement
4. Discussion and possible action to approve to deposit into the band fund the contribution from John & Liane Ashenfelter on behalf of Lano and Lois Frank earmarking its use for musical entertainment
5. Discussion and possible action to approve a donation to the West Carroll After Prom Activity
6. Old Business
7. New Business
8. General audience
9. Adjournment

PUBLIC HEARING 7:00 p.m.

Project Summary and Environmental Review of the Wastewater Treatment Plant Project

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 December 12, 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 Bushy Flats properties
2. Discussion of property inspections from Mr. Wolber
3. Campbell Center status update
4. Discussion and possible action to approve the new agreement with Moring Disposal for the collection and disposal of residential solid waste and recyclable materials
5. Update of the Revolving Loan Fund close out process

New Business:

1. Discussion and possible action to approve the Notice to Award for the Sanitary Sewer Lining Project-Phase 2
2. Discussion and possible action to approve the Notice to Award for the Water Meter and Fire Hydrant Replacement Projects
2. Approval of Ordinance No. 2018-1-6, AN ORDINANCE ADOPTING A POLICY PROHIBITING SEXUAL HARASSMENT FOR THE CITY OF MOUNT CARROLL
3. Approval of the Corporate Authorization Resolution for the Triumph Community Bank
4. Approval of the Corporate Authorization Resolution for the Savanna-Thomson State Bank
5. Discussion and possible action to declare the S-10 pick up truck as surplus property and offer for sale
6. Discussion and possible action to consider an amendment to the garbage service charges
7. Discussion and possible action to go into executive session to consider two agenda items as follows:
 - A. To consider the purchase or lease of real property for the use of the public body
 - B. To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees

General Audience

Correspondence

1. Moring Disposal report for November 2017 recyclables 26,740 pounds collected

Adjournment