



# 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

January 23, 2018 in the City Hall

The following committee meetings for January 23<sup>rd</sup> are at City Hall starting at 6:30 p.m.:  
Water & Sewer Committee

1. Projects Update

A. Discussion and possible action to approve a Notice to Award for the purchase and installation of new water meters and purchase of new fire hydrants

B. Discussion and possible action to approve authorizing MSA Professional Services to secure a certified representative to conduct a maintenance review of the City's pressure relief valves within the water system at a cost not to exceed \$2,000.00

C. Opening of bids for the surplus S-10 pick up truck. Discussion and possible action to approve a bid submitted for the purchase of the pick up truck

2. Old Business

3. New Business

4. General Audience

5. Adjournment

License & Ordinance Committee

1. Discussion and possible action to have ordinance amendments to the City liquor code and garbage service rates

3. Old and New business

4. General Audience

5. Adjournment

Finance:

1. Bills reviewed and approved

2. Discussion and possible action to approve the annual Tax Increment Finance (TIF) disbursements in total amount of \$71,400.00

3. Discussion and possible action to approve the annual Kunes' Redevelopment Agreement disbursement in the amount of \$22,885.74

4. Discussion and possible action to approve the interfund loan transfer of \$8,000.00 from the City General Capital Savings Account to the City Sewer Operation Fund

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

Committees continued:

Finance committee:

9. 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
10. 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 January 9, 2018 public hearing and regular meeting

Approval of Accounts Payable

Financial Report

Comittee reports:

Water & sewer, license & ordinance 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. Update of the Revolving Loan Fund close out process
5. Update of skating rink use and help from the Boy Scouts

New Business:

1. Approval of Resolution No. R1-2018-2, A RESOLUTION OF THE CITY OF MOUNT CARROLL, CARROLL COUNTY, ILLINOIS, APPROVING THE APPROPRIATION OF FUNDS FROM THE CITY'S REDEVELOPMENT PROJECT AREA SPECIAL TAX ALLOCATION FUND FOR THE PAYMENT OF PUBLIC INFRASTRUCTURE EXPENDITURES
2. Discussion and possible action to approve the sale of the surplus property Sesquicentennial Banners

General Audience

Correspondence

1. Information about the Jo Daviess and Carroll County Student Summer Job Fair in Elizabeth, IL on March 14, 2018
2. Notice of Mount Carroll Aquatic-Recreation Center Committee meeting scheduled for January 30<sup>th</sup> at 6:30 p.m. in City Hall
3. IML Statehouse House Briefing
4. Mount Carroll Chamber of Commerce Newsletter
5. Letter from Blue Sky Tower Partners, LLC regarding wireless infrastructure on City's water tower site
6. Moring Disposal Inc. report for December 2017, total weight of recyclables was 29,840 pounds

Adjournment