



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

February 13, 2018 in the City Hall

The following committee meetings for February 13th are at City Hall starting at 6:00 p.m.:

Recreation Board

1. New Business
2. Old Business
3. Discussion and possible action to go into executive session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees
4. Public comment
5. Adjournment

Streets Committee

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

Police Committee

1. Review of monthly report
2. Old and New business
 - A. Discussion of budget for next year
4. General Audience
5. Adjournment

Finance:

1. Bills reviewed and approved
2. Discussion and possible action to approve the annual Kunes' Redevelopment Agreement disbursement in the amount of \$22,885.74
3. Discussion and possible action to approve a policy to set a monthly allotment amount to be specified for deposit into the Kunes' Country Auto Redevelopment Fund
4. Discussion and possible action to authorize the mayor to sign the Engagement Letter of January 16, 2018 with WIPFLi, LLP to serve as the City's independent auditors for the City for the year ended April 30, 2018
5. Discussion of the payment for the demolition of the Market Street properties
6. Old Business
7. New Business
8. General audience
8. Adjournment

City Council Meeting 7:30 p.m.

Ring of bell

Call to order

Roll Call

Pledge of Allegiance

Invocation

Approval of the Minutes of the January 23, 2018 regular meeting

Approval of Accounts Payable

Financial Report

Committee reports:

Recreation, 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 other vacant/abandoned properties
3. Campbell Center status update
4. Update of the Revolving Loan Fund close out process
5. Update from MSA Professional Services about the inspection and maintenance of the water system pressure relief valves
6. Update about the sale of the Sesquicentennial banners
7. Discussion and review of follow up action required by the Illinois Environmental Protection Agency regarding information from the public comment period for the City of Mount Carroll Wastewater Treatment Plant Improvements/Center Street Lift Station Upgrades Project L 175502 and loan

New Business:

1. Approval of Ordinance No. 2018-2-7, AN ORDINANCE ESTABLISHING GARBAGE COLLECTION RATES
2. Approval of Resolution No. R2-2018-3, A Resolution for Maintenance Under the Illinois Highway Code
3. Discussion and possible action to authorize the mayor and clerk to sign the letter to TBK Bank making a request to draw the amount of \$68,000.00 for a loan disbursement for the MSA Invoice No. 5
4. Approval of the letter of resignation submitted by Alderman Jim Rose

General Audience

Correspondence

1. Letter from Mediacom Communication Corporation regarding adjusted rates with the local cable television services
2. Mount Carroll Chamber of Commerce February newsletter
3. IML Statehouse House Briefing and copy of the State of the State Address

Adjournment