



# 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

April 10, 2018 in the City Hall

The following committee meetings for April 10<sup>th</sup> are at City Hall starting at 6:00 pm:

#### Recreation Board

1. Closed session to hire staff for the summer season
2. FY 2018-2019 budget review
3. Old business and new business
4. Public comment
5. Adjournment

#### Streets Committee

1. Discussion of current projects
2. Old business and New business
3. Public comment
4. Adjournment

#### Police Committee

1. Review of monthly report from Chief
2. Discussion of police budget for this next year and department roster
3. Old business and new business
4. Public comment
5. Adjournment

#### Finance:

1. Bills reviewed and approved
2. Discussion and possible action to consider an employee health insurance plan
3. Budget review and approval for the Water, Sewer, Recreation, Community House, Motor Fuel Tax, IMRF, Brick Street, Building, Health & Welfare, Revolving Loan, and TIF Funds
4. Discussion and possible action to approve the donation of two swimming pool season passes for an individual for the Mount Carroll Rotary Club Auction event on April 14<sup>th</sup>
5. Discussion and possible action to consider a contribution of a specified amount towards Carroll County 708 Board Nashville Music Fest event in October
6. Old and New Business
7. 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 March 27, 2018 regular meeting

Approval of Accounts Payable

Financial Report

Committee reports:

Tree Board of April 4<sup>th</sup>, Recreation Board, Streets, Police, and Finance Committees of April 10<sup>th</sup>

Old Business: Pending Items:

1. Status of the vacant/abandoned property process for the Bushy Flats properties
2. Discussion of other vacant/abandoned properties
  - A. Discussion and possible action to authorize the city attorney to draft the necessary document to deed the Miller Street property to Mr. James Lundgren to complete the sale approved last year
3. Campbell Center status update
  - A. Discussion of the petition document submitted by the Campbell Center Board

New Business:

1. Approval of Ordinance No. 2018-4-8, AN ORDINANCE PROVIDING FOR THE ANNEXATION OF CERTAIN REAL PROPERTY
2. Approval of Street Solicitation permit requested by the Mount Carroll Lions Club for May 5, 2018
3. Presentation and approval of Arbor Day Proclamation
4. Review of two proposed ordinances amending the Alcoholic Liquor Code of the City of Mount Carroll
5. Discussion and possible action to approve the publication and place on file the 2018 Annual City Collector's Report

General Audience

Correspondence

1. Report of Point Rock Park Ford water crossing inspection by Willett Hofmann & Associates, Inc.

Adjournment