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 24, 2018 in the City Hall

The following committee meetings for April 24th are at City Hall starting at 6:00 pm:

Water and Sewer Committee

1. Review of the wastewater treatment plant equipment and fixture needs to develop the final specifications of the design plans with MSA, the city's consulting engineers
2. Update and status report of the new water meter installation project and the new fire hydrant project
3. Old business and new business
4. Public comment
5. Adjournment

License and Ordinance Committee

1. Discussion and possible action to approve Ordinance No. 2018-4-9, AN ORDINANCE AMENDING CHAPTER 10 OF THE MT. CARROLL CITY CODE REGARDING ALCOHOLIC LIQUORS AS IT RELATES TO CONVENIENCE STORES
2. Discussion and possible action to approve Ordinance No. 2018-4-10, AN ORDINANCE AMENDING CHAPTER 10 OF THE MT. CARROLL CITY CODE TO CREATE A NEW LICENSE CLASSIFICATION
3. Old business and New business
4. Public comment
5. Adjournment

Finance:

1. Bills reviewed and approved
2. Discussion and possible action to approve the West Carroll graduation ad in the Mirror Democrat newspaper at the cost of $35.00
3. Budget review and approval to present the Annual Appropriation Ordinance at the next council meeting
4. Discussion and possible action to approve the donation of $120.00 to the Mount Carroll Boy Scout Troop 51 for the volunteer work at three events at the park ice rink this winter season
5. Discussion of the cost estimates to rebuild the lighting structures at the infield and outfield at the larger ball diamond at Point Rock Park
5. Discussion and possible action to consider certain interfund transfers for the end of the fiscal year to meet all of the expenses for the general fund, sewer fund and recreation fund.
6. Old and New Business
7. General audience
8. Adjournment

City Council Meeting 7:30 p.m.
Ringing of bell
Call to order
Roll Call
Pledge of Allegiance
Invocation

PUBLIC HEARING:
To consider the petition to vacate a portion of Middle Street lying between King Street and West Street in the City of Mount Carroll
Discussion and possible action to approve Ordinance No. 2018-4-11, AN ORDINANCE PROVIDING FOR THE VACATION OF CERTAIN PUBLIC RIGHTS OF WAY

Approval of the Minutes of the April 10, 2018 regular meeting
Approval of Accounts Payable
Financial Report
Committee reports:
Water and Sewer, License and Ordinance and Finance Committees of April 24th
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
   A. Discussion of the petition document submitted by the Campbell Center Board

New Business:

1. Approval of the lease renewal for rental of the community house with Carla Eaton
2. Approval of the lease renewal for rental of the community house with Living Water Fellowship
3. Discussion of the letter from Illinois Municipal Leagu Risk Management Association regarding the renewal rates for the upcoming 2019 coverage year
4. Discussion of the proposal from Wipfli, LLP regarding a Cybersecurity Risk Assessment
5. Discussion of the Henry's Double K Memorial Day Weekend Events

General Audience
Correspondence

1. RLF Closeout Program Update from the State Department of Commerce and Economic Opportunity
2. Mediacom Annual Customer Service Report
3. Illinois Municipal League Statehouse Briefing
4. Illinois Department of Revenue regarding informational workshops this calendar Year
5. Moring Disposal, Inc. report the recycling materials total for March 2018 was 30,600 pounds
6. Information regarding the Illinois Rural Health Summit to be held on August 7th In Springfield, IL

Adjournment