



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

May 8, 2018 in the City Hall

The following committee meetings for May 8th are at City Hall starting at 6:00 pm:

Recreation Board

1. Discussion about the locker room floor
2. Discussion about Annual 5K Fundraiser Event
3. Old business and new business
4. Public comment
5. Adjournment

Streets Committee

1. Discussion of the International Dump Truck repairs
2. Discussion and possible action to hire summer help staff
3. Old business and new business
4. Public comment
5. Adjournment

Police Committee

1. Review of monthly report provided by Chief Cass
2. Old business and New Business
3. Public comment
4. Adjournment

Finance:

1. Bills reviewed and approved
2. Discussion and possible action to approve a contribution to the Farmers Market Program
3. Discussion and possible action to approve the City's portion of cost for the Calendar of Events advertising shared with the Chamber and CDC
4. Discussion and possible action to approve the contribution of \$450.00 from the band fund to the Music on the Square entertainment for this summer
5. Old and New Business
6. General audience
8. 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 April 24, 2018 regular meeting

Approval of Accounts Payable

Financial Report

Committee reports:

Recreation Board, Streets, Police, and Finance Committees of May 8th

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 and discussion about grounds maintenance

New Business:

1. Approval of Ordinance No. 2018-5-1, ANNUAL APPROPRIATION ORDINANCE
2. 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. 6
3. Approval of annual appointments presented by Mayor Bates

General Audience

Correspondence

1. Jo-Carroll Energy Invitation to the 2018 Annual Meeting of Members scheduled For May 23, 2018

Adjournment