



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

August 14, 2018 in the City Hall

Recreation Board meeting for August 14th at 5:30 p.m. at the swimming pool facility at 505 East Seminary Street

1. Discussion of pool closing operations for the season
2. Discussion of maintenance checklist
3. Old Business
4. New Business
5. Public Comment
6. Adjournment

The following committee meetings for August 14th are at City Hall starting at 6:30 pm:
Streets Committee

1. Update regarding current projects
2. Old Business
3. New Business
 - A. Discussion regarding letter from the property owner located at 113 N. Mill Street about use and/or vacation of Pleasant Street adjoining this property
4. Public Comment
5. Adjournment

Police Committee:

1. Review of monthly activity report
2. Discussion and possible action to approve the costs for the installation of the new video equipment
3. Old Business
4. New Business
5. Public Comment
6. Adjournment

Finance:

1. Bills reviewed and approved
2. Acknowledge the receipt of three grant awards from the Mount Carroll Community Foundation Community Impact Fund, associated with the Mount Carroll Community Foundation, a component fund of the Community Foundation of the Great River Bend
3. Old and New Business
4. General audience
8. Adjournment

City Council Meeting 7:30 p.m.

Ring of bell

Call to order

Roll Call

Pledge of Allegiance

Invocation

Public Hearing to consider the proposed ordinance to rezone certain real property from an industry district (I) to a highway/auto-commerce district (C1)

1. Discussion and possible action to approve Ordinance No. 2018-8-4, AN ORDINANCE REZONING CERTAIN REAL PROPERTY

Approval of the Minutes of the July 24, 2018 regular meeting

Approval of Accounts Payable

Financial report

Committee reports:

Recreation, Streets, Police, and Finance Committees of August 14th

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
 - A. Discussion regarding the e-mail correspondence from a Shimer College alumni
4. Discussion of the close out options for the Revolving Loan Fund and possible infrastructure projects to apply for use of those funds

New Business:

1. Discussion and possible action to approve Ordinance No. 2018-8-3, AN ORDINANCE AUTHORIZING THE CITY OF MOUNT CARROLL, CARROLL COUNTY, ILLINOIS, TO BORROW FUNDS FROM THE WATER POLLUTION CONTROL LOAN PROGRAM
2. Discussion and possible action to approve the payment and change order requests submitted for the water meter replacement project
3. Discussion and possible action to consider a proposed loan application for the water main replacement to be located in the northwest area of town
4. Discussion and possible action to approve Ordinance No. 2018-8-5, AN ORDINANCE APPROVING A REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF MOUNT CARROLL, CARROLL COUNTY, ILLINOIS AND NORTHERN HOSPITALITY, LLC

General Audience

Correspondence

1. Moring Disposal, Inc. recycling report for July 2018, 22,300 lbs.
2. Mediacom Communications Corporation information about rate adjustments
3. Illinois Department of Revenue information about sales taxes by internet retailers
4. State Bank of Pearl City regarding the payoff of the loan
5. India Sipe and Family regarding a suicide prevention support group

Adjournment