



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

September 11, 2018 in the City Hall

The following committee meetings for September 11th are at City Hall starting at 5:30 pm:

Recreation Board

1. Update regarding the closing of the swimming pool for the season
2. Old Business
 - A. Discussion of maintenance projects before the next season
3. New Business
4. Public Comment
5. Adjournment

Streets Committee

1. Current projects update
2. Old and New Business
 - A. Discussion regarding resident e-mail inquiring about roadway issues
3. Public Comment
4. Adjournment

Police Committee

1. Review of monthly report submitted by the chief
2. Discussion and possible action to hire a part time officer to add to the department roster as recommended by the Chief
3. Discussion and possible action to consider part time officer academy training program
4. Discussion and possible action to authorize the placement of a stop sign at the intersection of Main and Center Streets to be located on the southwest corner for traffic traveling easterly on Center Street
5. Old Business and New business
 - A. Discussion regarding resident e-mail inquiring about speed limits and traffic on East State Street and North Clay Street

Finance:

1. Bills reviewed and approved
2. Old and New Business
 - A. Discussion and possible action to approve the contribution of \$100 to the Carroll County Chapter of Pheasants Forever
3. General audience
4. Adjournment

City Council Meeting 7:30 p.m.

Ringing of bell

Call to order

Roll Call

Pledge of Allegiance

Invocation

Presentation and Review of the Annual Audit for the fiscal year ended April 30, 2018

Approval of the Minutes of the August 28, 2018 regular meeting

Approval of Accounts Payable

Financial report

Committee reports:

Recreation Board, Streets, Police and Finance Committees of Sept. 11th

Old Business: Pending Items:

1. Status of the vacant/abandoned properties
2. Campbell Center status update and discussion about grounds maintenance
3. Discussion regarding the Mount Carroll CDC Stone House

New Business:

1. Mr. Len Anderson to discuss the Car Cruise 2019 events and possible action to approve the City's sponsorship and entertainment funding
2. Discussion of the close out options for the Revolving Loan Fund and possible action to authorize the mayor to send a letter to DCEO stating the City's intention to buyout the remaining RLF loans.
 - A. Discussion of process to determine the infrastructure projects to apply for use of the close out of these funds
3. Approval of Raffle License for the Mount Carroll Chamber of Commerce
4. Approval of the Street Solicitation (City Roadblock) request from the Knights of Columbus on September 22nd at the highway and downtown intersections
5. Approval of the Street Solicitation (City Roadblock) request from the Mount Carroll Lions Club on October 13th at the highway and downtown intersections
6. Approval of Founder's Day Proclamation for the Good Samaritan Society- Mount Carroll
7. Announce open house and meeting dates to discuss the wastewater treatment plant facility improvements: At the treatment plant, September 13th 5-7 pm, September 16th 2-4 pm, and at the Community House, September 22nd 1-3 pm
8. Mayfest Committee Update

General Audience

Correspondence

1. Information about a September 18th meeting regarding a Statewide Intelligent Transportation System Strategic Plan

Adjournment