



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

November 13, 2018 in the City Hall

The following committee meetings for November 13th are at City Hall starting at 6:30 pm:

Streets Committee

1. Current projects update
2. Old and New Business
3. Public Comment
4. Adjournment

Finance:

1. Bills reviewed and approved
2. Discussion and review of 2018 Annual Tax Levy Worksheet
3. Discussion and possible action to approve the request from City Treasurer Wiersema to attend the Excel software training seminar in Dubuque, IA on December 19th and authorize the payment of registration, \$79.00 along with travel expenses
4. Old and New Business
5. General audience
7. Adjournment

Police

1. Review of monthly activity report
2. Discussion of recent grant receipts
3. Old and new business
4. Public comment
5. Adjournment

City Council Meeting 7:30 p.m.

Ring of bell _____

Call to order

Roll Call

Pledge of Allegiance

Invocation

Public Hearing to hear public comment on the proposed rezoning of certain real property located at 17612 Benton Street and a parcel identified by parcel number 07-09-07-200-015 and is located along East Benton Street and having an east and south boundary along Illinois Route 64

A. Discussion and possible action to pass Ordinance No. 2018-11-8, AN
ORDINANCE PROVIDING FOR THE RECLASSIFICATION OF THE ZONING OF
CERTAIN REAL PROPERTY

Approval of the Minutes of the October 23, 2018 regular meeting

Approval of Accounts Payable

Financial report

Committee reports:

Streets, Police & Finance Committees of November 13th

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
4. Update regarding the proposed agreement with Nicor Gas about the installation of an antenna on the City water tower structure
5. Approval of the MSA Professional Services, Inc. agreement to complete the Mount Carroll Benton Street Utility Extension Design at the cost not to exceed \$7,000.00.

New Business:

1. Approval of Resolution No. R11-2018-2, A RESOLUTION OF THE CITY OF MOUNT CARROLL, CARROLL COUNTY, ILLINOIS, TO INDUCE THE REDEVELOPMENT OF CERTAIN PROPERTY WITHIN THE DOWNTOWN AND SOUTH CITY TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA (121 W. Market Street)
2. Approval of Resolution No. R11-2018-3, A Resolution for Improvement Under The Illinois Highway Code Authorizing the Appropriation of Motor Fuel Tax Funds for the Galena Street Bridge Project
3. Discussion and possible action to approve a bank loan advance with one of the local Mount Carroll banks to secure funding for payment of the Galena Street Bridge Project
4. Approval of the Resolution Authorizing a Representative to Sign Loan Documents for the City of Mount Carroll

General Audience

Correspondence

1. Letter from City's consulting auditors regarding the Illinois Revised Uniform Unclaimed Property Act
2. Thank you letter from Illinois Fiber Resources Group
3. Chamber Newsletter
4. IL Rural Water Association Training Information for December

Adjournment