



# 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

December 11, 2018 in the City Hall

The following committee meetings for December 11<sup>th</sup> are at City Hall starting at 6:15 pm:

#### Streets Committee

1. Open bids for one ton truck, review and possible action to accept a certain bid
2. Current projects update
3. Old and new business
4. Public comment
5. Adjournment

#### Water & Sewer Committee

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

#### Police Committee

1. Review of monthly activity report
2. Update of Chief Cass's attendance to the A.L.I.C.E. instructor training event
3. Old and new business
4. Public comment
5. Adjournment

#### Finance:

1. Bills reviewed and approved
2. Discussion and possible action to approve the request for funding for the Music on Main Winter Program Events
3. Discussion and possible action to approve the holiday ad with the Mirror Democrat at a cost of \$112.00
4. Discussion and possible action to approve the payment of a portion of the MSA Professional Services engineering bill from the wastewater treatment plant improvement fund
5. Discussion and review of the Tax Increment Finance District and possible action to approve the annual disbursements for this year
6. Discussion and possible action to authorize the mayor and clerk to close the Revolving Loan Fund account (\$100,500.14 plus accrued interest to date), disburse the account balance to the IL Department of Commerce and Economic Opportunity, and approve the buy out of the two loans in the amount of \$19,219.75 that would be disbursed with the amount stated above
7. Old and New Business
8. General audience
7. 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 November 27, 2018 regular meeting and the November 30, 2018 Special Meeting

Approval of Accounts Payable

Financial report

Committee reports:

Streets, Police, Water & Sewer and Finance Committees of December 11<sup>th</sup>

Old Business: Pending Items:

1. Status of the vacant/abandoned properties
2. Campbell Center status update and discussion about water service
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

New Business:

1. Discussion and possible action to approve Ordinance No. 2018-12-8, ANNUAL TAX LEVY ORDINANCE
2. Discussion and possible action to approve Ordinance No. 2018-12-9, AN ORDINANCE REZONING CERTAIN REAL PROPERTY
3. Discussion and possible action to place on file the updated loan document for the Kraft Building project changing the corporation from the Mount Carroll Community Development Corporation to the Mt. Carroll Economic Development Group
4. Report of the December 6, 2018 Community Relations Board meeting held at the United States Penitentiary in Thomson, IL

General Audience

Correspondence

1. Open House for Right Steps Family Center
2. Whiteside County Enterprise Zone Information Meetings information
3. Mediacom Communications Corporation

Adjournment