



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

January 8, 2019 in the City Hall

The following committee meetings for January 8th 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

Police Committee

1. Review of monthly activity report
2. Old and new business
 - A. Discussion regarding semi-truck parking
 - B. Update from mayor regarding snowmobile trail
3. Public comment
4. Adjournment

Finance:

1. Bills reviewed and approved
 - A. Noting the accounts payable paid during holiday break
2. Old and New Business
 - A. Discussion and possible action to approve the Galena Street Bridge Project payment to the county
3. 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 December 11, 2018 regular meeting

Approval of Accounts Payable

Financial report

Committee reports:

Streets, Police, and Finance Committees of January 8th

Old Business: Pending Items:

1. Status of the vacant/abandoned properties
2. Campbell Center status update
3. Discussion regarding the Mount Carroll 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 authorize the mayor to sign the amended loan agreement with the IL EPA for the drinking water project loan
2. Approval of Resolution No. R1-2019-5, R1-2019-6, and R1-2019-7, Resolutions Of the City of Mount Carroll, Carroll County, Illinois, Approving the Appropriation of Funds from the City's Redevelopment Project Area Special Tax Allocation Fund for the Payment of Public Infrastructure Expenditures
3. Discussion of the contact from Zachary Krug of the American Environmental Corp. regarding the Hazard Mitigation Plan for Carroll County

General Audience

Correspondence

1. Chamber Newsletter
2. IML Newsletters and information about new legislation
3. Moring Disposal, Inc. report for November 2018, 19,100 pounds of recyclables

Adjournment