



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 27, 2019 in the City Hall

The following committee meetings for August 27th are at City Hall starting at 6:30 pm

Water & Sewer

1. Update of current projects
2. Old and New Business
 - A. Pulling of Well #4
3. Public Comment
4. Adjournment

License and Ordinance

1. Discussion regarding ordinance amendments
2. Old and New business
3. Public Comment
4. Adjournment

Finance:

1. Bills reviewed and approved
2. Old and New Business
 - A. Discussion and possible action to authorize the mayor and city clerk to sign all of the required documents extending the maturity date another ninety (90) days for loan number 100654248 with the TBK Bank
 - B. Discussion and possible action to approve a contribution from the band fund To the Carroll County 708 Mental Health Board fundraiser scheduled for October 5th and 6th
3. Public Comment
4. Adjournment

City Council Meeting 7:30 p.m.

Ring of bell

Call to order

Roll Call

Pledge of Allegiance

Invocation

Discussion and review of the Annual Audit Report with Representatives from

Wipfli, LLP the City's consulting auditing firm

Representatives from Scout Troop #251 requesting permission to conduct a walk/run event on October 26, 2019

Approval of the Minutes of the August 13, 2019 regular meeting

Approval of Accounts Payable

Financial Report

Committee reports:

Water and Sewer, License & Ordinance and Finance Committees of August 27th

Old Business: Pending Items:

1. Status of the vacant/abandoned properties
2. Update regarding the IL Route 78 bridge lighting
3. Update of the Stone House Memorial Park Project
 - A. Acknowledge receipts from donations and grant from the Mount Carroll Community Foundation

New Business:

1. Approval of Resolution No. R8-2019-1, 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 (117 West Market Street)
2. Approval of Resolution No. R8-2019-2, 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 (203 West Market Street)
3. Approval of Resolution No. R8-2019-3, A Resolution Updating the Authorization Of the Mayor to Be the Principal Authority for the City of Mount Carroll General Fund with the Illinois Funds Account

General Audience

Correspondence

Adjournment