



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 10, 2019 in the City Hall

The following committee meetings for September 10th are at City Hall starting at 6:30 pm
Streets

1. Update of current projects
2. Old and New Business
 - A. Discussion of the South Jackson Street Improvement
3. Public Comment
4. Adjournment

Police

1. Monthly report from chief
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 interfund transfer of \$10,000 from the City enterprise fund to the city insurance fund to pay back the loan
3. Public Comment
4. Adjournment

City Council Meeting 7:30 p.m.

Ring of bell

Call to order

Roll Call

Pledge of Allegiance

Invocation

Status update about Shimer Square from Representatives from Economic Growth Corporation

Approval of the Minutes of the August 27, 2019 regular meeting

Approval of Accounts Payable

Financial Report

Committee reports:

Streets, Police and Finance Committees of September 10th

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

4. Discussion and possible action to approve the quote from Raisbeck Painting to wash, caulk and paint the outside of the community house at the cost not to exceed \$7,000.00

New Business:

1. Proclamation to celebrate the Open House at Allure of Mount Carroll on September 22, 2019
2. Approval of the Road block Solicitation request from the Knights of Columbus on September 21, 2019
3. Discussion and possible action to approve the 2020 City sponsorship of the Car Cruise activities which includes the liability insurance coverage and payment for 4 of the music vendors
4. Approval of the IEPA Loan Request #2 including the Leander pay application #1, the MSA Invoice #4, and CFPS invoice #1

General Audience

Correspondence

Adjournment