



# City of Mount Carroll

302 North Main Street | Mount Carroll, IL 61053 | (815) 244-4424

## AGENDA

### MOUNT CARROLL CITY COUNCIL MEETING

May 9, 2023 at the Kraft Building

Located at 320 North Main Street

The following committee meetings to start at 7:00 p.m. before the council meeting:

#### **Streets**

1. Discussion of current and future projects
2. Old business and new business
3. Public Comment
4. Adjournment

#### **Police**

1. Monthly Report
2. Old and New Business
3. Public Comment
4. Adjournment

#### **Finance**

1. Accounts Payable reviewed and approved
2. Old business and new business
  - A. Approval of Year-End Temporary Transfers
3. Public Comment
4. Adjournment

#### **Recreation**

1. Discussion of Old and New Business
  - A. Cameras for the Pool
2. Public Comment
3. Adjournment

City Council Meeting 7:30 p.m.

Ring of Bell

Call to Order

Roll Call

Pledge of Allegiance

Invocation

Approval of the Minutes of the April 25, 2023 Regular Council Meeting

Approval of the Accounts Payable

Financial Report

### Committee Reports:

Streets

Police

Finance

Recreation

### Old Business

None

### New Business

1. Approval of Election Results of April 4, 2023 Resolution R9-2023
  - \* Oath of Office Administered for the Newly Elected City Officials
  - \* Second Roll Call
2. Appointment of Alderman Ward 1 and Committee Appointments
3. Discussion and Approval of the Appropriation Ordinance 2023-05-03
4. Discussion and Possible Action for Mt. Carroll Summer Youth Ball Sponsorship and Updates from Ashley Roux
5. Discussion and Possible Action to Approve \$35.00 Graduation Ad in the Mirror Democrat
6. Discussion and Possible Action to Approve Russell Construction Pay Application # 10 for \$513,632.80 and Application No. #14 for \$850.00 & Executive Summary Report
7. Discussion and Approval for Davis Community Center Change Order # 002 and CE #068 Ext. Lighted Signage \$14,985.19 and Change Order #003 and CE#057 Extended/Shared Parking \$77,582.54
8. Discussion and Approval of Resolution R10-2023, Resolution for Maintenance Under the Illinois Highway Code \$80,000.00
9. Discussion and Approval of Ordinance 2023-05-01, Ordinance Approving Plat of Subdivision for Shimer Square Plat 4 & Designating Zoning
10. Discussion and Approval of Ordinance 2023-05-02, Ordinance Modifying Zoning at 303 E. State Road to Reclassify from R2 Medium to R2 Medium Density with Special Use (PIN: 05-001-366-00)

### General Audience

### Correspondence

- 1.

### Adjournment