



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.

Ringing 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