



# City Of Mount Carroll

City Hall

302 North Main Street  
Mount Carroll, Illinois 61053  
815-244-4424

## AGENDA

### MOUNT CARROLL CITY COUNCIL REGULAR MEETING

September 22, 2015 at 7:30 p.m. in the City Hall

Ringing of bell

Call to order

Roll Call

Pledge of Allegiance

Invocation

Approval of the Minutes of the September 8, 2015 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

The following committee meetings are scheduled for September 22<sup>nd</sup> at 6:30 p.m. in City Hall:

#### Water & sewer Committee

1. Discussion of the August 26<sup>th</sup> meeting with the City's consulting engineers, MSA Professional Services, regarding the facility study of the wastewater treatment plant
2. Discussion and possible action to approve a proposal to hire Community Funding and Planning Services at a cost not to exceed \$700 to prepare and submit a Clean Water Loan Pre-Application to the Illinois Environmental Protection Agency for the design and construction of a new wastewater treatment plant
3. Discussion and possible action to approve a proposal to hire Community Funding and Planning Services at a cost not to exceed \$500 to prepare and submit a Public Water Supply Loan Pre-Application to the Illinois Environmental Protection Agency for the purchase and installation of new radio-read water meters within the City of Mount Carroll's water distribution system.
4. Public comment
5. Discussion of old and new business. Status of fire hydrant flushing
6. Adjournment

#### License and Ordinance Committee

1. Review of proposed dog ordinance, sign ordinance and utility vehicle use ordinance
2. Public comment
3. Adjournment

#### Finance Committee

1. Bills reviewed and approved
2. Discussion of the financing for water, sewer and streets capital improvements
3. General Audience
4. Adjournment

#### Old Business: Pending Items:

1. Status of the vacant/abandoned property process for the West State Street and Miller Street properties

New Business:

1. Approval of Ordinance No. 2015-09-3, AN ORDINANCE DESIGNATING A HANDICAPPED PARKING AREA
2. Approval of Ordinance No. 2015-09-4, AN ORDINANCE APPROVING A REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF MOUNT CARROLL, CARROLL COUNTY, ILLINOIS AND ONE TEN MARKET STREET, LLC

General Audience

Correspondence

Adjournment