



# City Of Mount Carroll

City Hall

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

## AGENDA

### MOUNT CARROLL CITY COUNCIL REGULAR MEETING

January 26, 2016 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 January 12, 2016 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Water & Sewer Committee January 19<sup>th</sup> at 10:00 a.m.

1. Review of the facility study of the treatment plant.

Approval of recommendation from the water and sewer committee to ask the engineers to include the Aero-Mod Treatment System as the City's design of choice in the final draft of the facility study to be submitted to the USDA.

The following committee meetings are scheduled for January 26<sup>th</sup> at 6:00 p.m. in City Hall:

Recreation Board:

1. Recommendation to hire pool manager
2. Discussion of Co-Manager position
3. Discussion about policies and procedures
4. Discussion about the application process for pool staff
5. Update on needed repairs at the pool
6. New business
7. Old business
8. Public comment then adjournment

Water and sewer committee:

1. Discussion about the budget for the upcoming fiscal year
2. Discussion about the wastewater treatment plant project
3. Update from Superintendent Handel
4. Old business
5. New business
6. Public comment then adjournment

Committees continued:

Finance Committee

1. Bills reviewed and approved
2. Discussion and possible action to approve the Engagement Letter from WIPFLi, LLP, CPA's and Consultants, to complete the annual audit for the City for the fiscal year ending April 30, 2016 at a fee not to exceed \$18,500.
3. General Audience and Adjournment

Old Business: Pending Items:

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

New Business:

1. Approval of Resolution No. R1-2016-2, A RESOLUTION OF THE CITY OF MOUNT CARROLL, CARROLL COUNTY, ILLINOIS, APPROVING THE APPROPRIATION OF FUNDS FROM THE CITY'S REDEVELOPMENT PROJECT AREA SPECIAL TAX ALLOCATION FUND FOR THE PAYMENT OF PUBLIC INFRASTRUCTURE EXPENDITURES
2. Discussion and possible action to pass ordinances increasing the water and sewer service charges and the capital improvements fund fee

General Audience

Correspondence

Adjournment