



# City Of Mount Carroll

## City Hall

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

### AGENDA

#### MOUNT CARROLL CITY COUNCIL REGULAR MEETING

November 22, 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 November 8, 2016 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

The following committee meetings for November 22<sup>nd</sup> are at the City Hall starting at 6:30 p.m.:

Water and Sewer Committee

1. Update on new van
2. Update on Water Meter and Fire Hydrant Replacement
3. Update on Wastewater Treatment Plant Project
4. Current ongoing projects update
5. Scheduled test date for employee certification
6. Old business
7. New business
8. Public comment
9. Adjourn

Finance Committee

1. Bills reviewed and approved
2. Discussion and possible action to approve Holiday bonus payments for the City employees
3. Discussion of Wastewater Treatment Plant Funding Options
4. Old business and New business
5. Public comments and Adjournment

Old Business: Pending Items:

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

New Business:

1. Discussion and possible action to hire Sharon Pepin, Community Funding & Planning Services to update the City's Capital Improvement Plan at a cost not to exceed \$2,800 and review scope of work and schedule meeting dates
2. Approval of Resolution No. R11-16, A Resolution Regulating Control of Travel Expenses Pursuant to Public Act 099-9604

General Audience

Correspondence

1. Letter from the Illinois EPA regarding the loan for the new water meters and replacement fire hydrants projects
2. Letter from the Illinois Municipal League
3. Letter from Moring Disposal regarding recycling materials pick up
4. Letter from the US Department of Justice, Federal Bureau of Prisons, regarding the community relations board meetings

Adjournment