



City Of Mount Carroll

City Hall

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

AGENDA

MOUNT CARROLL CITY COUNCIL COMMITTEES & REGULAR MEETING

October 24, 2017 in the City Hall

The following committee meetings for October 24th are at City Hall starting at 6:30 p.m.:

Water & Sewer Committee

1. Status update of pending projects
2. Old business
 - A. Status of Cross Connection Survey
3. New Business
4. General Audience
5. Adjournment

Solid Waste Committee

1. Chair Comments
2. New business
 - A. Review RFP
 - B. Review Ad in Newspaper
 - C. Review Current Contract
3. General Audience
4. Adjournment

Finance:

1. Bills reviewed and approved
2. Discussion and possible action to consider any amendments to the City employee handbook
3. Discussion and possible action to approve the City employee salaries for the annual review
4. Discussion and possible action to approve the funding for the payment of the new sewer lift station pumps from Electric Pump, Des Moines, IA in the amount of \$21,687.02
5. Discussion and possible action to approve the action to make application to the Illinois Environmental Protection Agency to restructure the City's IEPA SRF Loan for the Water Improvements Project
6. Old Business
7. New Business
8. General audience
9. 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 October 10, 2017 regular meeting

Approval of Accounts Payable

Financial Report

Committee reports:

Water & Sewer, Solid Waste and Finance Committees

Old Business: Pending Items:

1. Status of the vacant/abandoned property process for the Miller Street property and an update regarding the Bushy Flats properties.
2. Status of property inspections from Mr. Wolber
4. Status of update on proposed appraisal information on the Armella Kneale Mural
5. Discussion and possible action to approve the new Tower Occupancy Agreement with Jo-Carroll Energy, Inc.

New Business:

1. Discussion and possible action to pass the Resolution Celebrating Illinois' Bicentennial
2. Discussion of the Carroll County emergency training event at the Carroll County Good Samaritan Center on October 28, 2017 at 8:00 a.m.

General Audience

Correspondence

1. October 2017 E-Newsletter from the State Treasurer Michael Frerichs
2. Revolving Loan Fund Administrator's Update Letter (October 16, 2017)
3. Moring Disposal, Inc. recycling report for September 2017, 28,120 lbs.

Adjournment