



# 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

November 14, 2017 in the City Hall

The following committee meetings for November 14<sup>th</sup> are at City Hall starting at 6:30 p.m.:

##### Streets Committee

1. Status update of pending projects
2. Old business
3. New Business
4. General Audience
5. Adjournment

##### Police Committee

1. Monthly Report
2. Old Business
3. New business
4. General Audience
5. Adjournment

##### Finance:

1. Bills reviewed and approved
2. 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
3. Discussion and review of the annual tax levy worksheet and possible action to approve the fund totals
4. Old Business
5. New Business
6. General audience
7. 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 October 24, 2017 regular meeting

Approval of Accounts Payable

Financial Report

Committee reports:

Streets, Police and Finance Committees

Old Business: Pending Items:

1. Status of the vacant/abandoned property process for the Bushy Flats properties
  - A. Discussion and possible action to waive the bidding process and hire Ironwood Environmental, Inc., Belvidere, IL at the cost of \$17,950.00 to conduct the asbestos abatement at the properties located in the 200 block of East Market Street.
2. Discussion of property inspections from Mr. Wolber

New Business:

1. Sharon Pepin, CFPS, status update of current projects and consideration of any action items (Sanitary Sewer Lining Project, Water Main and fire hydrant replacement projects, Application to IEPA to consider the restructure of the City's Water Project Loan, Revolving Loan Fund close out and Wastewater Treatment Plant Project)
2. Discussion and possible action to consider an amendment to the City Liquor Code allowing the convenience store/gas station businesses to sell and provide pouring service for all alcoholic beverages
3. Campbell Center community update

General Audience

Correspondence

1. Letter from Yellowbook publisher about delivery dates in Mount Carroll
2. Letter from Judy Fitzpatrick, Sesquicentennial Committee, regarding the Civil War Encampment group asking to schedule a 2018 date in Mount Carroll.

Adjournment