



# 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

May 22, 2018 in the City Hall

The following committee meetings for May 22<sup>nd</sup> are at City Hall starting at 6:30 pm:

#### Water and Sewer Committee

1. Sewer Lining Project Update and Action Items
  - A. Authorize mayor to sign the Substantial Completion Certificate
  - B. Authorize mayor to sign the Change Order #1
  - C. Discussion of final payment application to be presented at the June 12<sup>th</sup> council meeting and public hearing
2. Update regarding water meter and fire hydrant replacement projects
3. Old Business
4. New Business
5. Public Comment
6. Adjournment

#### Solid Waste Committee

1. Opening Comments
2. Discussion of new tote system
3. Old business and new business
4. Public comment
5. Adjournment

#### Finance:

1. Bills reviewed and approved
2. Discussion and possible action to approve the purchase of a new copier for the police department
3. Discussion and possible action to approve the contribution of \$300 to the Lutheran Church of Mount Carroll to go towards the entertainment for the June 24<sup>th</sup> ice cream social
4. Old and New Business
5. General audience
8. 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 May 8, 2018 regular meeting

Approval of Accounts Payable

Financial Report

Committee reports:

Police Committee of May 14<sup>th</sup>

1. Approval of body camera equipment purchases with State grant program
- Water & Sewer, Solid Waste, and Finance Committees of May 22<sup>nd</sup>

Old Business: Pending Items:

1. Status of the vacant/abandoned property process for the Bushy Flats properties
2. Discussion of other vacant/abandoned properties
3. Campbell Center status update and discussion about grounds maintenance
4. Update of street department 2-ton truck

New Business:

1. Approval to authorize the mayor and clerk to sign the Municipal Deed for the sale of the Miller Street property
- 2.

General Audience

Correspondence

1. Thank you letter from the Friends of the Mount Carroll Public Library
2. Federal Bureau of Prisons Community Relations Meeting Notice
3. Moring Disposal, Inc. recycling pick up report: 54,020 lbs.
4. Blackhawk Hills Regional Council Annual Meeting/Spring Summit meeting  
June 11, 2018
5. Open House Invite to the Savanna, IL Wastewater Treatment Plant on  
May 25<sup>th</sup>

Adjournment