



City Of Mount Carroll

City Hall

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

AGENDA

MOUNT CARROLL CITY COUNCIL COMMITTEES, PUBLIC HEARING & REGULAR MEETING

June 12, 2018 in the City Hall

The following committee meetings for June 12th are at City Hall starting at 6:30 pm:
Streets Committee

1. Update regarding current road, cemetery and park maintenance projects
2. Old Business
3. New Business
4. Public Comment
5. Adjournment

Police Committee

1. Monthly report review
2. Old business
3. New business
 - A. Discussion of nuisance ordinance violations
4. Public comment
5. Adjournment

Finance:

1. Bills reviewed and approved
2. Acknowledge receipt of Oak Hill Cemetery Endowment disbursement of \$1,200 from Community Foundation of Mount Carroll for the care, maintenance and upkeep of the Oak Hill Cemetery
3. Approval of interfund transfers from the Business Development District (BDD) Fund, the Capital Improvement Fund and Capital Savings Account to the City General Fund to pay for the new 2-Ton dump truck from Oregon/Nashau Township
4. Old and New Business
5. General audience
8. Adjournment

7:15 p.m. PUBLIC HEARING to review project performance and obtain citizens views regarding the completed sanitary sewer lining project that was funded in part with grant funds from the Illinois Department of Commerce and Economic Opportunity

- A. Approval of the final payment request and invoice from Hoerr Construction for the Sanitary Sewer Lining Project
- B. Approval of the final invoice from CFPS for services to administer the grant for the Sanitary Sewer Lining Project
- C. Approval of the final draw request for the CDBG grant funds for the Sanitary Sewer Lining Project

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 22, 2018 regular meeting

Approval of Accounts Payable

Committee reports:

Streets, Police and Finance Committees of June 12th

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

New Business:

1. Approval of Ordinance No. 2018-6-2, AN ORDINANCE AUTHORIZING THE CITY OF MOUNT CARROLL, CARROLL COUNTY, ILLINOIS, TO BORROW FUNDS FROM THE WATER POLLUTION CONTROL LOAN PROGRAM
2. Discussion and possible action to approve the current invoices for the new water meter replacement project to Core and Main and Mechanical, Inc. and to approve to request a draw for the payment of these invoices from the IEPA loan for this project
3. Discussion and possible action to approve the Change Order #1 request for the new water meter replacement project
4. Approval of the Street Solicitation request from the Humane Society of Carroll County for the highway intersection in town on June 23, 2018

General Audience

Correspondence

Adjournment

AGENDA
MOUNT CARROLL RECREATION COMMITTEE MEETING
JUNE 12, 2018 IN THE CITY HALL AT 6:00 P.M.

1. Update on pool opening, projects, and maintenance
2. Old Business
3. New Business
4. Public Comment
5. Adjournment