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
June 26, 2018 in the City Hall

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

Water & Sewer Committee

1. Update regarding current projects
   A. Water meter and fire hydrant replacement projects update with possible action to approve a change order request, invoices, and IEPA loan draw request
   B. Fire hydrant flushing
   C. Wastewater treatment facility project
   D. Water & sewer maintenance
2. Old Business
3. New Business
4. Public Comment
5. Adjournment

Finance:

1. Bills reviewed and approved
2. Old and New Business
3. 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 June 12, 2018 public hearing and regular meeting
Approval of Accounts Payable
Financial report
Committee reports:
Water & Sewer and Finance Committees of June 26th
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. Discussion and possible action to consider the IEPA loan term repayment option for the wastewater treatment improvement project along with the upgrades to the Center Street lift station and the purchase of a standby generator
5. Discussion of the close out options for the Revolving Loan Fund and possible infrastructure projects to apply for use of those funds

New Business:

1. Approval of Ordinance No. 2018-06-2, AN ORDINANCE OF THE CITY OF MOUNT CARROLL, CARROLL COUNTY, ILLINOIS, ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, MECHANICS AND OTHER WORKERS EMPLOYED ON PUBLIC WORKS OF SAID CITY
2. Approval of resignation from Mr. Marty Rapp from the Mount Carroll Planning Commission
3. Discussion and possible action to authorize the city attorney to draft the required notice and documents to consider the re-zoning from an I, Industry District to a C1, Highway/Auto Commerce District that portion of town located from East Street to Illinois Route 78 (South Clay Street), bounded on the north by Illinois Route 64 and all being north of the railroad property

General Audience

Correspondence

1. Moring Disposal, Inc. report of recycling totals for May 2018: 38,100 lbs.

Adjournment