



# 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

July 24, 2018 in the City Hall

The following committee meetings for July 24<sup>th</sup> are at City Hall starting at 6:30 pm:

#### Water & Sewer Committee

1. Update regarding current projects
2. Old Business
3. New Business
4. Public Comment
5. Adjournment

#### Finance:

1. Bills reviewed and approved
2. Discussion and possible action to approve an interfund transfer of \$2,050 from the general fund to a fund to be specified to go towards the loan for the truck purchase
3. Old and New Business
4. 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 July 10, 2018 regular meeting

#### Approval of Accounts Payable

#### Financial report

#### Committee reports:

Water & sewer and Finance Committees of July 24<sup>th</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. Discussion of the close out options for the Revolving Loan Fund and possible infrastructure projects to apply for use of those funds
5. Discussion and possible action to approve the City Code review and update quote from Sterling Codifiers, Inc.

New Business:

1. Discussion and possible action to authorize the mayor and city clerk to sign the letter to TBK Bank making a request to draw the amount of \$68,000.00 for a loan disbursement for the MSA Invoice No. 7

General Audience

Correspondence

1. Moring Disposal, Inc. recycling report for June 2018, 19,170 lbs.
2. Information about Illinois Emergency Management Agency Elected Officials Open House meetings
3. Invite to the Mt. Carroll Community Vacation Bible School Block Party Bash

Adjournment