



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

August 28, 2018 in the City Hall

The following committee meetings for August 28th are at City Hall starting at 6:30 pm:
Water & Sewer Committee

1. Update regarding current projects
 - A. Discussion and possible action to approve any change order requests or payment requests and invoices for the new water meter replacement project or new fire hydrants project
2. Old Business
 - A. Discussion and possible action to hire Sharon Pepin, CFPS, Inc., to subcontract for the preparation of the project plan and complete the preparation and submittal of a Public Water Supply Loan application to the IEPA Infrastructure Financial Assistance Section for a new water main project located in the northwest section of the City at a fee not to exceed \$13,500
3. New Business
 - A. Six month probation period review for Water and Sewer Superintendent Bill Zink
4. Public Comment
5. Adjournment

Finance:

1. Bills reviewed and approved
2. Old and New Business
 - A. Discussion and possible action to approve the registration and travel expenses for the mayor to attend the IL Municipal League Conference in Chicago, IL
3. General audience
4. 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 August 14, 2018 regular meeting

Approval of Accounts Payable

Financial report

Committee reports:

Water & Sewer and Finance Committees of August 28th

Old Business: Pending Items:

1. Status of the vacant/abandoned properties
2. Campbell Center status update and discussion about grounds maintenance
3. 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 Raffle License for the West Carroll Youth Football Association
2. Discussion and possible action to approve the proposed lease agreement with Trenton Young for the rental of the community house to conduct karate classes with a monthly rent of \$100.00 or other fee to be determined by the council
3. Discussion of the Mount Carroll Community Development Committee Stone House property

General Audience

Correspondence

1. Information from State Representative Tony McCombie about the 2nd Annual Community Leaders Meeting on October 4th at 10:00 a.m. at the Cordova Civil Center
2. Information from the Northwestern Illinois Center for Independent Living regarding a community Accessibility Assessment Project

Adjournment