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
January 22, 2019 meeting was postponed and rescheduled for
January 29, 2019 in the City Hall

The following committee meetings for January 29th are at City Hall starting at 6:30 pm:

License & Ordinance Committee

1. Discussion and review of the Sterling Codifiers City Code review and update
3. Public comment
4. Adjournment

Water & Sewer Committee

1. Discussion and possible action to approve the Pre-Bid and Bid Opening date timeline as recommended by the engineers
2. Discussion and possible action to approve the MSA Professional Services Agreement for services related to the Wastewater Treatment Facility & Center Street Lift Station Construction
3. Jill Pepin, CFPS to report of public comment period for the amended facility plan for the wastewater treatment facility project and possible action to authorize the Mayor to sign the final IEPA loan application documents for the same project
4. Discussion of the East Benton Street water and sewer extension project
5. Old and new business
6. Public comment
7. Adjournment

Finance:

1. Bills reviewed and approved
2. Old and New Business
   A. Discussion and possible action to approve the Galena Street Bridge Project payment to the county, $171,150.23 billed to date
3. General Audience
7. Adjournment

<u>The Public Hearing to consider the funding for the Water Main Improvements Project consisting of the replacement and extension of existing water mains in the north/northwest portion of the City was rescheduled for February 12, 2019 at 7:15 p.m.</u>

<u>City Council Meeting 7:30 p.m.</u>

<u>Ringing of bell</u>
<u>Call to order</u>
<u>Roll Call</u>
<u>Pledge of Allegiance</u>
<u>Invocation</u>
<u>Approval of the Minutes of the January 8, 2019 regular meeting</u>
<u>Approval of Accounts Payable</u>
<u>Financial report</u>

Committee reports:

License & Ordinance, Water & Sewer and Finance Committees of January 29th

Old Business: Pending Items:

1. Status of the vacant/abandoned properties
2. Update regarding the proposed agreement with Nicor Gas about the installation of an antenna on the City water tower structure
3. Discussion and possible action regarding the report from the Chief of Police regarding the commercial vehicle parking restrictions and exemption request

New Business:

1. Discussion and possible action to authorize the mayor and clerk to sign the letter to TBK Bank making a request to draw the amount of $140,000.00 for a loan disbursement for the payment of the MSA Invoice Nos. 9 and 10
2. Approval of Raffle License for the Mount Carroll Fire Department

General Audience

Correspondence

1. IML Newsletters
2. Information about Illinois Humanities sponsored town meeting in Thomson, IL on January 31, 2019 titled: The Country and the City: Common Ground in the Prairie State/Social and Economic Impacts of Incarceration

Adjournment