



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

February 12, 2019 in the City Hall

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

Streets

1. Update of current projects
2. Old and new business
3. Public comment
4. Adjournment

Police Committee

1. Review of the monthly activity report
2. Discussion and possible action to accept Officer Mitch Ottenhausen's resignation as a part time police patrol officer
3. Discussion and possible action to approve a recommendation from Chief Cass for a candidate to be added to the police department roster as a part time police patrol officer
4. Scout Memorial
5. Old and new business
6. Public comment
7. Adjournment

Finance:

1. Bills reviewed and approved
2. Review and possible action to approve proposed budget sections as presented
3. Old and New Business
4. General Audience
7. Adjournment

7:15 P.M. 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

City Council Meeting 7:30 p.m.

Ringling of bell

Call to order

Roll Call

Pledge of Allegiance

Invocation

Approval of the Minutes of the January 29, 2019 rescheduled regular meeting

Approval of Accounts Payable

Financial report

Committee reports:

Streets, Police and Finance Committees of February 12th

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 and review of the current agreements
3. Update of the City Code review

New Business:

1. Discussion and possible action to authorize MSA Professional Services to update the City Zoning Map in order to meet the State requirements for publication this year
2. Update of the cost for the grinder pump lift station for the East Benton Street water and sewer extension project
3. Discussion and possible action to approve the agreement for professional services With Sharon Pepin, Community Funding & Planning Services for the services to administer the IEPA Water Pollution Control Loan for the construction of a new wastewater treatment facility at a cost of \$50,000.00
4. Discussion of the sewer user charges and review of increases to prepare for the repayment of the loan for the new wastewater treatment facility project and review of the water and sewer user charges to meet the operation expenses
5. Discussion of the employee handbook
6. Discussion of TIF disbursements

General Audience

Correspondence

1. Moring Disposal, Inc. report of recycling pick up for December 2018, 21,120 lbs.

Adjournment