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 26, 2019 in the City Hall

The following committee meetings for February 26th are at City Hall starting at 6:30 pm:

Water & Sewer

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

Finance:

1. Bills reviewed and approved
2. Review and possible action to approve proposed budget sections as presented
3. Old and New Business
   A. Approval to donate season pool passes for Rotary Fundraiser event in March
4. General Audience
7. 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 February 19, 2019 rescheduled regular meeting

Approval of Accounts Payable

Financial report

Committee reports:

Water & sewer and Finance Committees of February 26th

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. Discussion of the water and sewer user charges and proposed rate increases
4. Discussion of Employee Handbook

New Business:

1. Discussion and possible action to approve the engagement letter with Wipfli, LLP CPA's and Consultants to conduct audit services for the City for the fiscal year ending April 30, 2019 at a cost not to exceed $19,250
2. Approval of Resolution No. R2-2019-8, A Resolution Appropriating Motor Fuel Tax Funds for maintenance during the period from January 1, 2019 through December 31, 2019

General Audience
Correspondence
Adjournment