



# 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

March 12, 2019 in the City Hall

The following committee meetings for March 12<sup>th</sup> 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

1. Review of monthly activity report
2. Update of community alert/communication systems information
3. Chief report of new C.I.S software for reporting with the Carroll County Sheriff's Department
4. Update of police squad car purchase

#### Finance:

1. Bills reviewed and approved
2. Review and possible action to approve proposed budget sections as presented
3. Old and New Business
  - A. Discussion and possible action to approve a contribution to the 2019 Mayfest Event
  - B. Review of employee health insurance renewal information
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 public hearing and the February 26, 2019 regular meeting

#### Approval of Accounts Payable

#### Financial report

#### Committee reports:

#### Streets, Police and Finance Committees of March 12<sup>th</sup>

#### 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 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

New Business:

1. Mayfest Committee update
2. Discussion and possible action to pursue the application for a non-competitive CDBG-eligible project for the City's Revolving Loan Fund Closeout Account Credit. The proposed project to be considered would be the downtown sidewalk replacement
3. Update of the status to vacate a portion of the right-of-way located along the 200 block of East Commercial Street

General Audience

Correspondence

1. Moring Disposal, Inc. report of recycling pick up, 29,080 pounds for the month of January
2. Notice of the Annual Joint Review Board meeting for March 29, 2019
3. Information about the Carroll County Substance Education Coalition and Illinois Partners meeting on March 20, 2019 in Chadwick, IL
4. Letter from Sensus about testing the failed wall mounts with the new water meters

Adjournment