



# 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

April 30, 2019 in the City Hall

The following committee meetings for April 30<sup>th</sup> are at City Hall starting at 6:30 pm

#### Water & Sewer

1. Update of current projects
2. Old and new business
  - A. Discussion regarding the bid opening of April 25<sup>th</sup> for the construction of the new wastewater treatment plant facility and possible action to present for council approval the new ordinance titled: An Ordinance Authorizing the City of Mount Carroll, Carroll County, Illinois, Amending Ordinance No. 2018-8-3 Regarding the Authorization to Borrow Funds from the Water Pollution Control Loan Program and the document titled: Notice of Intent to Award
  - B. Illinois Rural Water Association training June 4, 2019 in Rochelle, IL
3. Public comment
4. Adjournment

#### Finance:

1. Bills reviewed and approved
2. Old and New Business
  - A. Discussion of the Annual Appropriation Ordinance
  - B. Discussion regarding the employee staff in city hall office
  - C. Discussion and possible action to approve the Music on the Square Summer Concerts contribution of \$350.00 from the City band fund
  - D. Discussion and possible action to approve the school graduation ad in the Mirror Democrat at the cost of \$35.00
  - E. Discussion and possible action to approve the interfund transfer of \$4,000 from the City's Kunes's savings account to the City general fund checking account
  - F. Discussion possible action to approve the interfund transfers within the City's enterprise funds to the water and sewer funds
  - G. Discussion and possible action to approve the interfund transfer of \$13,000 from a certain fund to the City recreation fund
3. General Audience
7. Adjournment

City Council Meeting 7:30 p.m.

Ring of bell

Call to order

Roll Call

Pledge of Allegiance

Invocation

Presentation by Brian Hollenback, President, Economic Growth corporation

Approval of the Minutes of the April 9, 2019 regular meeting

Approval of Accounts Payable

Financial Report

Committee reports:

Water & Sewer and Finance Committees of April 30<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. Update regarding the Mayfest Committee civil war re-enactment activity

New Business:

1. Approval of Resolution No. R4-2019-9, Consolidated Election Results
2. Oath of Office administered to newly elected officials

Second Roll Call

New Business

1. Approval of Annual Appointments
2. Approval of the Annual Appropriation Ordinance  
Ordinance No. 2019-4-10
3. Review and possible action to approve Ordinance No. 2019-4-11, AN  
ORDINANCE INCREASING THE WASTEWATER TREATMENT PLANT  
IMPROVEMENT FEES
4. Discussion and possible action to place on file the Annual Collector's Report
5. Approval of the Raffle License for the Mount Carroll Rotary Club
6. Discussion and possible action to change the community house daily rental fee
7. Approval of community house annual agreements with Jazzercise, Living Water Fellowship and Trinity Karate
8. Announcement: Spring Bulky Waste Pick Up set for Saturday, May 4th

General Audience

Correspondence

1. Mount Carroll Chamber newsletter
2. Mediacom Annual Customer Service Report
3. Thank you letter from Mount Carroll Rotary Club
4. Moring Disposal, Inc. report of recycling pick up for March 2019, 18,220 lbs.

Adjournment