



# 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

May 28, 2019 in the City Hall

The following committee meetings for May 28<sup>th</sup> are at City Hall starting at 6:30 pm

#### Water & Sewer

1. Update of current projects
  - A. Opening of pool
  - B. Status of East Benton Street Extension
  - C. Status of WWTP Project
2. Old and new business
  - A. Discussion of maintenance projects
3. Public comment
4. Adjournment

#### License & Ordinance

1. Discussion of the weeds and tall grass ordinance violations
3. Old and New Business
4. Public comment
5. Adjournment

#### Finance:

1. Bills reviewed and approved
2. Old and New Business
  - A. Update regarding financing for the new one ton truck
3. 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 May 14, 2019 regular meeting

#### Approval of Accounts Payable

#### Financial Report

#### Committee reports:

Water & Sewer, License & Ordinance and Finance Committees of May 28<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 of proposed Eagle Scout Project

New Business:

1. Approval of Ordinance No. 2019-5-3, AN ORDINANCE AUTHORIZING THE CITY OF MOUNT CARROLL, CARROLL COUNTY, ILLINOIS, AMENDING ORDINANCE NUMBER 2018-8-3 REGARDING THE AUTHROIZATION TO BORROW FUNDS FROM THE WATER POLLUTION CONTROL LOAN PROGRAM
2. Mayor to report of information regarding a proposed splash pad structure

General Audience

Correspondence

1. Illinois Municipal League Newsletter
2. Letter from Hometown Tech Solutions regarding ownership changes (City Hall computer software vendor)
3. Moring Disposal, Inc. Recycling pick up for April 2019, 25,380 lbs.

Adjournment