



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

July 23, 2019 in the City Hall

The following committee meetings for July 23rd are at City Hall starting at 6:30 pm
Water and Sewer

1. Update of current projects
 - A. Discussion of the repair projects at the treatment plant and funding
2. Old and new business
 - A. Discussion and possible action to authorize the mayor to execute the Notice of Award, the Construction Contract, and the Notice to Proceed documents for the wastewater treatment facility project contingent upon approval to do so by Community Funding & Planning Services (CFPS), MSA , and IEPA
 - B. Discussion and possible action to authorize the mayor to schedule the Preconstruction Conference and groundbreaking event contingent upon approval to do so by CFPS, MSA and IEPA
 - C. Update of the East Benton Street Lift Station and Infrastructure Project
 - D. Update of the hiring process for the open position with the water & sewer dept.
 - E. Discussion and possible action to repair the manhole on Main Street in the South 300 block
 - F. Discussion of the relocation of the sewerage holding tank on the north side of road in the 300 Block of East Commercial Street
3. Public comment
4. Adjournment

Finance:

1. Bills reviewed and approved
2. Old and New Business
 - A. Discussion of enterprise fund balances and possible action to approve interfund transfers
 - B. Discussion and possible action to contribute \$250 to the Mount Carroll Fireworks
 - C. Discussion and possible action to contribute to the Suicide Prevention fundraiser on September 7th
3. General Audience
7. Adjournment

License and Ordinance

1. Update of the unkept properties
2. Discussion of information from the IML about the Adult-Use Cannabis Resources
3. Old and new business
4. Public Comment
5. Adjournment

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 July 9, 2019 regular meeting

Approval of Accounts Payable

Financial Report

Committee reports:

Water & Sewer, License & Ordinance, and Finance Committees of July 23rd

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 regarding the IL Route 78 bridge lighting
4. South Jackson Street cost estimates for roadway improvements
5. Update of the CodeRed July 11th test notification

New Business:

1. Discussion and possible action to approve the loan agreement, Wastewater Project: L175502, and authorize the Mayor to sign the agreement with the Illinois Environmental Protection Agency for the funding for the new wastewater treatment improvements project
2. Approval of the raffle license for the Friends of the Mount Carroll Library
3. Discussion and possible action to approve the quote from Compliance Signs to purchase the two award signs at a cost of \$260.00 to recognize the 2019-FFA Small Animal Production & Care State Champion Olivia Charles
4. Discussion of the Revolving Loan Fund Closeout and process to pursue the funding for infrastructure projects
5. Possible review of the Verizon Wireless quote for phone service for the city offices

General Audience

Correspondence

1. Moring Disposal's report of the recycling pick up for June, 17,340 pounds
2. Annual Report from the Blackhawk Hills Regional Council

Adjournment