



# 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

August 13, 2019 in the City Hall

The following committee meetings for August 13<sup>th</sup> are at City Hall starting at 6:30 pm  
Streets

1. Update of current projects
2. Discussion of the estimates to improve South Jackson Street
3. Old and New Business
  - A. Discussion of Community House Improvements
4. Public Comment
5. Adjournment

#### Police

1. Discussion regarding the police chief position and update from the August 5<sup>th</sup> police committee meeting
2. Old and New business
3. Public Comment
4. Adjournment

#### Finance:

1. Bills reviewed and approved
2. Old and New Business
  - A. Approval of the Loan Request #1 for IEPA Loan #5502 in the amount of \$710,429.00
  - B. Discussion and possible action to contribute \$100 to the Carroll County Chapter of Pheasants Forever Scholarship Fund
  - C. Discussion and possible action to authorize the water and sewer superintendent to schedule the pulling of well #4 this year
  - D. Discussion and possible action to approve the recommendation and appointment of a candidate to be hired to fill the position of the deputy clerk/treasurer position
  - E. Discussion and possible action to approve the recommendation and appointment of a candidate to be hired to fill the position of the water and sewer operator
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 July 23, 2019 regular meeting

Approval of Accounts Payable

Financial Report

Committee reports:

Streets, Police and Finance Committees of July 29<sup>th</sup>, August 5<sup>th</sup> and August 13<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. Update regarding the IL Route 78 bridge lighting
4. Update of the Stone House Memorial Park Project
  - A. Acknowledge receipts from donations and grant from the Mount Carroll Community Foundation

New Business:

1. Announcement about the groundbreaking event for the new wastewater treatment Facility project
2. Discussion of the Revolving Loan Fund Closeout and process to pursue the funding for infrastructure projects

General Audience

Correspondence

Adjournment