



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

November 12, 2019 in the City Hall

The following committee meetings for November 12th 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
2. Old and New business
3. Public Comment
4. Adjournment

Finance:

1. Bills reviewed and approved
2. Old and New Business
 - A. Discussion and possible action to approve the interfund transfer of \$1,000 from the WWTP Improvement Fund to the WWTP Loan Account to maintain a balance in that account
 - B. Discussion and possible action to approve the interfund transfer of \$1,000 from the WWTP Fund to the Illinois Funds City General Fund to set up a working cash balance with the account
3. Public Comment
4. Adjournment

City Council Meeting 7:30 p.m.

Ring of bell

Call to order

Roll Call

Pledge of Allegiance

Invocation

Mr. Jeff Soenksen, Informational speaker on legalized cannabis

Approval of the Minutes of the October 22, 2019 regular meeting

Approval of Accounts Payable

Financial Report

Committee reports:

Streets, Police and Finance Committees of November 12th

Old Business: Pending Items:

1. Status of the vacant/abandoned properties
2. Update regarding the IL Route 78 bridge lighting
3. Update of the Stone House Memorial Park Project and Security
4. Update of the TIF District Proposal

New Business:

1. Approval of Ordinance No. 2019-11-5, AN ORDINANCE DESIGNATING PARKING SPACES FOR PERSONS WITH DISABILITIES
2. Approval of the IEPA Loan Request #4 including the Leander pay application #2 (\$546,069.18) and the MSA Professional Services, Inc. invoice #6 (\$38,007.80) for a total of \$584,076.98
3. Approval of the Work Change Directive No. 1 for the WWTF & Center Street Lift Station Project with a total contract increase price of \$4,577.86

General Audience

Correspondence

1. Letter from Edward Mitchell, Attorney at Law, regarding the status of the William J. Davis Trust
2. Letter from Mr. Jim Herrmann regarding City property adjacent to his property on Galena Street
3. Moring Disposal, Inc. report of September 2019 recycling materials, 15,720 lbs.
4. Mount Carroll Chamber Newsletter

Adjournment