



CITY OF MOUNT CARROLL, ILLINOIS
REGULAR CITY COUNCIL MEETING AGENDA
July 23, 2024 at Davis Community Center
631 S. East Street

The following committee meetings to start at 7:00 p.m. before the council meeting:

Water/Sewer

1. Discussion of current and future projects
 - A. Phase 3 Waterlooping Project Updates
2. Old Business and New Business
3. Public Comment
4. Adjournment

Finance

1. Accounts Payable reviewed and approved
2. Old Business and New Business
 - A. Recommendations from Finance Meeting on Monday
3. Public Comment
4. 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 9, 2024 Regular City Council Meeting
Accounts Payable
Financial Report
Committee Reports

New Business

1. Discussion and Possible Action for Resolution No. R17-2024, Resolution Authorizing Opening New Bank Accounts of the City of Mt. Carroll for Mini Fridge Donations
2. Discussion and Possible Action to Approve Pay Application #2 for Water Improvement Project Phase 3: MSA, \$23,611.96 and Law Excavating \$81,360.00 Total of \$104,971.96
3. Discussion and Possible Action Ordinance 2024-07-01, Ordinance Amending Title 1, Chapter 5 of the City of Mount Carroll Code (Public Comment)
4. Kraft Building Update
5. Discussion and Possible Action to Approve Amended Resolution R11-2024, Façade Grant Resolution for Michelle and Ken Hubb.
6. Discussion and Possible Action to Approve Resolution R18-2024, Resolution to Transfer of Funds from Davis Investment to Davis Operating Fund

General Audience

Adjournment