



# City Of Mount Carroll

City Hall

302 North Main Street  
Mount Carroll, Illinois 61053  
815-244-4424

## AGENDA

### MOUNT CARROLL CITY COUNCIL REGULAR MEETING

August 27, 2013 at 7:30 p.m. in the City Hall

Ringing of bell

Call to order

Roll Call

Pledge of Allegiance

Invocation

Approval of the Minutes of the August 13, 2013 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Historic Preservation Advisory Committee August 21<sup>st</sup> 7:00 p.m.

August 26, 2013 Committee meetings starting at 6:00 p.m. with agendas as follows:

Streets Committee

1. Chair Comments

2. New Business

Completed Projects

-Maintain Equipment

-Sweep Streets

-Cemetery maintenance

-Assisted with installation of playground equipment

-Madison and Benton Street paved

-Boom truck repaired

Current projects

-Assist water and sewer department replace bio-disks

-Discussion of new hire selected candidate for vacant position

-Discuss repair of old playground equipment (wood train)

-Discuss Galena Street Bridge

3. General Audience

4. Adjournment

Water & Sewer Department

1. Update of bio disc project

2. New business

Police Committee

1. Discussion to hire a part time police officer to add to the roster

August 26, 2013 committee meetings agendas continued:

License & Ordinance committee:

- I. Discussion of final draft of the employee handbook and possible recommendation to the council to approve the final draft
2. Discussion and update of nuisance complaints

Finance Committee August 27<sup>th</sup> at 6:45 p.m. in City Hall — Agenda Follows:

1. Bills reviewed and approved.

**Old Business: Pending Items:**

1. Update regarding the property located at 113 N. Mill Street and the property located at the corner of W. Market and N. Carroll Streets and the property located along the 300 block of East Commercial Street and the properties located in the 200 block of East Market Street (also known as Bushy Flats)
2. Update of the iFiber options

**New Business:**

1. Discussion and possible action to approve a new hire appointment for the street department
2. Discussion and possible action to approve the appointment of a part time police officer to add to the City roster
3. Approval of raffle license for the Good Samaritan Society
4. Approval of the Knights of Columbus street solicitation request for September 21, 2013
5. Discussion and possible action to approve the 2014 Car Cruise Activities. Mr. Len Anderson will be in attendance.

**General Audience**

**Correspondence**

**Adjournment**