



City Of Mount Carroll

City Hall

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

AGENDA

MOUNT CARROLL CITY COUNCIL REGULAR MEETING

January 28, 2014 at 7:30 p.m. in the City Hall

Ring of bell

Call to order

Roll Call

Pledge of Allegiance

Invocation *Paul Figie*

Approval of the Minutes of the January 14, 2014 regular meeting ✓

Approval of Accounts Payable ✓

Financial Report ✓

Committees Reports:

Committees meeting for January 27, 2014 at 6:00 p.m. are as follows with agenda:

Streets

1. Chair Comments
2. New Business
 - Completed/Ongoing projects:
 - Maintain equipment
 - Park equipment shed removal
 - Plow and salt streets
 - Opened 4 graves
 - Assisted water and sewer dept. w/water leaks
 - Current projects:
 - Plow and salt streets as required
 - Other projects

3. General audience

4. Adjournment

License and Ordinance

1. Review of sign ordinance
2. Discussion of new business

Police

1. Review of chief's monthly report
2. Discussion of police budget for next fiscal year
3. Discussion of squad car cost estimates

Water and sewer

1. Discussion of old and new business and future projects for the next fiscal year

Finance Committee January 28th at 6:45 p.m.

1. Bills reviewed and approved
2. Discussion and possible action to consider an increase of the sewer user charges
3. Discussion of a capital improvement account to be established for equipment and infrastructure purchases and expenditures
4. Review to finalize the police department budget for the next fiscal year

50

Old Business: Pending Items:

1. Update of the Haas Building restoration of the masonry wall

New Business:

General Audience

Correspondence

Adjournment

REC BOARD -