



City Of Mount Carroll

City Hall

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

AGENDA

MOUNT CARROLL CITY COUNCIL REGULAR MEETING

December 9, 2014 at 7:30 p.m. in the City Hall

Ringing of bell

Call to order

Roll Call

Pledge of Allegiance

Invocation

Presentation regarding MAPPING the Future of Your Community Program by Gisele Hamm, Program Manager. This program created by the Illinois Institute for Rural Affairs, located at Western Illinois University, Macomb, IL.

Approval of the Minutes of the November 25, 2014 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

The following committees are scheduled to meet on December 9th in City Hall starting at 6:00 p.m.:

Finance Committee

1. Open bids for commercial insurance coverage for general liability, property/casualty, automobile and workers' compensation and possible action to recommend further review or purchase from a certain company.
2. Bills reviewed and approved
3. Discussion and possible action to approve an official from the City of Mount Carroll to attend the Carroll County Leadership Roundtable program
4. Approval of the Holiday ad for the newspaper at a cost of \$96.00
5. Discussion of funding for the sewer lining project expenditures

Recreation Board

1. Discussion and possible action regarding the posting of the pool manager position for the next summer season

Streets Committee

1. Chair Comments
2. New Business

-Completed/Ongoing Projects:

- Maintain and service equipment
- Sweep streets
- Hang Christmas decorations downtown
- Assisted with water main break repairs
- Prepare for snow and ice
- Open graves (as required)

Committee reports continued:

Streets Committee continued:

-Current projects:

- Trim Trees
- Plow snow (as required)
- Assist Water Dept. (as required)
- Other projects

3. General audience

4. Adjournment

Old Business: Pending Items:

1. Status of the vacant/abandoned property process for the West State Street and Miller Street properties

New Business:

1. Discussion of information about Public Act 98-0930, Illinois House Bill 5623 that was passed on August 15, 2014 concerning electronic mail addresses for local government officials
2. Proclamation Regarding National Drunk and Drugged Driving (3-D) Prevention Month

General Audience

Correspondence

1. Campbell Center Holiday Open House Announcement

Adjournment