



City Of Mount Carroll

City Hall

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

AGENDA

MOUNT CARROLL CITY COUNCIL REGULAR MEETING
FEBRUARY 10, 2015 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 January 27, 2015 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

The following committees are scheduled to meet on February 10th in City Hall starting at 6:30 p.m.:

Streets Committee

1. Chair comments
2. New business
 - Completed/Ongoing Projects:
 - Maintain and service equipment
 - Plow/haul snow
 - Open graves (1)
 - Current projects:
 - Trim trees
 - Plow/haul snow (as required)
 - Assist water dept. (as required)
 - Other projects

3. General audience

4. Adjournment

Police committee

1. Monthly report presented by chief
2. Discussion and possible action to purchase a decibel meter
3. Discussion and possible action to recommend approval of Resolution No. R2015-2-4, A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation

Finance Committee

1. Bills reviewed and approved and possible action to approve an interfund transfer into the enterprise funds for payment of bills this month
2. Discussion and possible action to consider hiring a candidate for employment to fill the vacancy on the City's water and sewer department
3. Discussion and review of budget work on the water and sewer departments
4. Discussion and possible action to consider the request from Jeanne Moshure, owner of property at 507 S. Porter Street, for reimbursement of plumbing expenses to clean out the sewer line.

Old Business: Pending Items:

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

New Business:

1. Approval of Ordinance No. 2015-2-6, AN ORDINANCE RELATING TO SEWER USE CHARGES AND GARBAGE COLLECTION RATES AND ESTABLISHING A CAPITAL FUND
2. Approval of Resolution No. R2015-2-5, Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway code

General Audience

Correspondence

Adjournment