



# 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 24, 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 February 10, 2015 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Finance Committee of February 17, 2015 5:00 p.m.

1. The finance committee will be going into executive session to consider the appointment, compensation, discipline, performance or dismissal of specific employees, including the public body's legal counsel, or to hear testimony on a complaint lodged against an employee to determine validity.
2. Discussion and possible action to present to the city council regarding employment to fill the vacancy on the water and sewer department.
3. Adjournment

The following committees are scheduled to meet on February 24<sup>th</sup> in City Hall starting at 5:45 p.m.:

Cemetery Board

1. Chair comments
2. Budget
3. Tautz garage status
4. General audience
5. Adjournment

License & ordinance committee

1. Discussion of the city clerk position regarding elected or appointed. Attending guest, Mayor Tony McCombie of Savanna, IL to speak to the committee about her community's clerk position and office staff structure.
2. Discussion of status of other pending ordinances.
3. Discussion of citizen contact about ordinance violation regarding the number of dogs at a certain residential property.

Committees continued:

Water and sewer department:

1. Discussion of clogged sewer issues on North Clay Street, Jefferson Street and South Porter Street
2. Discussion of new and old business

Finance Committee

1. Bills reviewed and approved.
2. Discussion and review of the proposed loan facts to be presented to the local banks and possible action to seek a loan for the water and sewer department to pay all interfund transfers off
3. Discussion and possible action to approve a new city employee hiring agreement to fill the vacancy on the City's water and sewer department
4. Discussion and review of budget work on the general fund/streets department, park fund, cemetery fund, audit fund, civil defense fund, garbage fund, insurance fund, motor fuel tax fund, IMRF fund, social security/medicare fund, band fund, recreation fund, brick street fund, building fund, forestry fund, bond & interest sinking fund, health & welfare fund, revolving loan fund
5. Discussion and possible action to consider the request from Jeanne Moshure, owner of property at 507 S. Porter Street, for reimbursement of plumbing expenses for clogged 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 Raffle License for Carroll County Senior Center

General Audience

Correspondence

Adjournment