



City Of Mount Carroll

City Hall

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

AGENDA

MOUNT CARROLL CITY COUNCIL REGULAR MEETING
MARCH 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 March 10, 2015 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Historic Preservation Advisory Committee March 18th 7:00 p.m.

The following committees are scheduled for March 24th at 6:30 p.m. in City Hall:

License & Ordinance Committee

1. Review and comment of the proposed draft of the Sign Ordinance
2. Review city clerk job description and pay scale for proposal to make an appointed position
3. Discussion to designate a new handicapped parking space near the Pharmacy Center located at the intersection of Main and Market Streets

Finance Committee

1. Bills reviewed and approved and possible action for interfund transfers
2. Discussion and possible action to consider a proposal for the re-financing of the water and sewer accounts with bank funding
3. Discussion and possible action to approve a new city employee hiring agreement to fill the vacancy of the City's pool manager and assistant pool manager positions
4. Discussion of information about the Early Retirement Incentive options under the Illinois Municipal Retirement Fund and review of the Actuarial Analysis of the Potential Effect of IMRF's Early Retirement Incentive Program for the City of Mount Carroll
5. MAPPING program representative in attendance to request funding support towards the facilitating expense to be paid to the Illinois Institute for Rural Affairs
6. Discussion of employee health insurance renewal
7. Review budget worksheet for Capital Improvements Fund

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 recommendation from Police Chief Cass to hire Mr. Justin DeSpain as a part time police patrol officer to add to the police department roster
2. Approval of raffle license for the First Lutheran Church of Mount Carroll

General Audience

Correspondence

Adjournment