



City Of Mount Carroll

City Hall

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

AGENDA

MOUNT CARROLL CITY COUNCIL REGULAR MEETING

April 28, 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 April 14, 2015 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Historic Preservation Advisory Committee April 22nd 7:00 p.m.

The following committees are scheduled for April 28th at 6:30 p.m. in City Hall:

License & Ordinance Committee

1. Recommendation to the council to pass Ordinance No. 2015-4-10, AN ORDINANCE REGARDING SIGNS IN THE HISTORIC DISTRICT
2. Discussion of procedure to consider changing the city clerk position to an appointed position versus an elected position

Water and Sewer Committee

1. Discussion of old and new business

Finance Committee

1. Bills reviewed and approved.
2. Approval of the interfund transfers and loans of the water and sewer funds
3. Discussion of employee health insurance renewal and possible action to approve the renewal proposal with the United Healthcare Insurance Company

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 Resolution No. R4-2015-6, A Resolution to Proclaim the Results of the April 7, 2015 Consolidated Election
2. Presentation of Certificates of Appreciation to the outgoing Aldermen
3. Oath of office administered to and taken by the newly elected officers

Second Roll Call

New Business:

1. Heather Houzenga, Mt. Carroll Chamber and Art Guild, in attendance to address the summer Farmer's Market and 1st Saturday Artisans activities and request funding for music events

New Business continued:

2. Authorize mayor to sign 2015 engagement letter with Wipfli, LLP for the upcoming auditing services
3. Authorize mayor to sign letter to Illinois Department of Transportation requesting a community awards sign for Cameron Ehlers, State Champion, FFA Emerging Ag Technology
4. Approval of raffle licences for American Legion Post 67, and two for the Mount Carroll Fire Department
5. Discussion of Galena Street Bridge inspection

General Audience

Correspondence

1. Letter from Mediacom
2. Report from Moring Disposal, Inc.
3. Information about New Market Tax Credit Outreach Event
4. Letter from Illinois Department of Transportation regarding meetings to discuss infrastructure needs

Adjournment