



City Of Mount Carroll

City Hall

302 North Main Street
Mount Carroll, Illinois 61053

815-244-4424

AGENDA

MOUNT CARROLL CITY COUNCIL REGULAR MEETING

May 14, 2013 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 23, 2013 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Recreation Board May 2nd 6:30 p.m. at swimming pool building

Finance Committee May 14th 6:45 p.m. – Agenda Follows:

1. Bills reviewed and approved.
2. Discussion and possible action regarding the quote from Sikich, LLP for the forensic audit for fiscal years 2008, 2009, 2010, 2011 and 2012
3. Approval of the Mayfest ad at the cost of \$100.00 to the City to be included in the advertisements for the Mayfest 2013 activity.
4. Approval of the second camera grant request to the State of Illinois, Illinois Law Enforcement Training Standards Board in the amount not to exceed \$5,000.
5. Approval of a recommendation to interfund transfer the balance of the cemetery endowment fund in the amount of \$56,190.47 plus interest from April 30, 2013 into the cemetery operation and maintenance account in the special revenue bank account. This will close out the cemetery endowment fund.
6. Approval of a recommendation to close out the old payroll/check clearing account from The National Bank and interfund transfer the total amount in the fund \$3,149.11 into three funds equally: \$1,049.70 into the City General Fund; \$1,049.70 into the City Water Fund; and \$1,049.71 into the City Sewer Fund.

Old Business: Pending Items:

1. Update regarding the property located at 113 N. Mill Street and the property located at the corner of W. Market and N. Carroll Streets and the property located along the 300 block of East Commercial Street.

New Business:

1. Confirmation of the right-of-way lease renewal with John “Beaver” Miller for the Dairy Queen property located at 401 South Clay Street.
2. Approval of Raffle License submitted by the Mount Carroll Chamber of Commerce

3. Approval of the Resolution of the Adoption of the Carroll County Multi-Jurisdictional Natural Hazards Mitigation Plan.
4. Approval of the Nicor Gas permit request to extend the natural gas line in the 300 block of West Benton Street.
5. Discussion of the information provided by Mr. Daniel Payette regarding the iFiber service providers in the area.
6. Discussion and possible action to change the May committee meeting night as the scheduled date is on the memorial Day holiday.
7. Annual Appointments presented by Mayor Bates and possible action to confirm.
8. Review of the quotes for stone repairs at the Oak Hill Cemetery and possible action to approve one of the vendors proposals.

General Audience

Correspondence

1. Letter from Moring Disposal, Inc. regarding recycling pick up in April 2013

Adjournment