



# City Of Mount Carroll

City Hall

302 North Main Street  
Mount Carroll, Illinois 61053

815-244-4424

## AGENDA

### MOUNT CARROLL CITY COUNCIL REGULAR MEETING

June 25, 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 June 11, 2013 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Historic Preservation Advisory Committee June 19<sup>th</sup> 7:00 p.m.

Committee meetings June 24<sup>th</sup> starting at 6:00 p.m.

Streets Committee Agenda Follows:

1. Chair Comments
2. New Business
  - A. Completed projects  
Maintained equipment, Swept Streets, Cemetery Maintenance, and Main Street sidewalk repair/retaining wall project
  - B. Current projects  
Purchase 10 new trees  
Equipment Maintenance  
Sweep Streets  
Street Repair (Benton)  
Prepare Madison Street for paving  
Replace sidewalks
3. General audience
4. Adjournment

Cemetery Board Agenda Follows:

1. Chairman comments
2. Stone Repair  
Review Requirements
3. Audience
4. Adjournment

License & Ordinance committee

1. Discussion regarding nuisance and property clean up matters

Police Committee

1. Monthly report presented by Chief Cass

Committees continued

Water and Sewer Committee

1. Status of current projects

Finance Committee June 25<sup>th</sup> 6:45 p.m. – Agenda Follows:

1. Bills reviewed and approved.
2. Discussion regarding a Business Development District for the City of Mount Carroll
3. Discussion and possible action to approve a band fund contribution to the Market Street Block Fest entertainment for June 29<sup>th</sup>
4. Discussion and possible action to approve a contribution to the Timber Lake Playhouse

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 and the properties located in the 200 block of East Market Street (also known as Bushy Flats)
2. Update of the iFiber options

New Business:

1. Approval of Ordinance No. 2013-06-1, AN ORDINANCE RELATING TO THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES.
2. Approval of Ordinance No. 2013-06-2, AN ORDINANCE OF THE CITY OF MOUNT CARROLL, CARROLL COUNTY, ILLINOIS, ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, MECHANICS, AND OTHER WORKERS EMPLOYED ON PUBLIC WORKS OF SAID CITY.
3. Approval of Ordinance No. 2013-06-3, AN AMENDMENT TO AN ORDINANCE ESTABLISHING AN ENTERPRISE ZONE WITHIN THE ILLINOIS COUNTIES OF WHITESIDE AND CARROLL. (City of Morrison Addition of Territory for and Assisted Living Facility)

General Audience

Correspondence

Adjournment