



# City Of Mount Carroll

City Hall

302 North Main Street  
Mount Carroll, Illinois 61053

815-244-4424

## AGENDA

### MOUNT CARROLL CITY COUNCIL REGULAR MEETING

July 9, 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 25, 2013 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Committee meetings July 9<sup>th</sup>

Cemetery Board at 3:30 p.m. at the Oak Hill Cemetery Agenda Follows:

1. Chair Comments
2. Identify and discuss stones to be repaired
3. Adjournment

Recreation Board at 5:45 p.m. in City Hall

1. Update of fundraiser for pool cover to date and discussion of other ideas for other activities
2. Discussion regarding the installation of the new toilets
3. Discussion of general operations at the pool

License & Ordinance committee at 6:30 p.m. in City Hall

1. Discussion and review of the final draft of the employee handbook and recommendation to present to the city attorney for his final review

Finance Committee at 6:45 p.m. in City Hall – Agenda Follows:

1. Bills reviewed and approved.
2. Discussion regarding a Business Development District for the City of Mount Carroll
3. Presentation and recommendation to approve the new water and sewer department position salary and wage scale
4. Recommendation to approve the letter to Wells Fargo Shareowner Services to authorize the mayor to sign all documents on behalf of the City regarding the Walgreen's stock.
5. Recommendation to authorize the sale of the Walgreen's stock and have the payment deposited into the City's park fund.
6. Discussion of attendance at the July 11<sup>th</sup> Northern IL Mayors Association meeting in Mount Carroll

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. Acknowledging receipt of the letter from Illinois Department of Transportation regarding the approval of the application for Illinois Major Bridge Program funding for the Galena Street Bridge rehabilitation, relocation and construction of a new bridge

General Audience

Correspondence

Adjournment