



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 23, 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 July 9, 2013 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Historic Preservation Advisory Committee July 17th 7:00 p.m.

Committee meetings July 22nd in City Hall at 6:00 p.m.

Streets Committee Agenda:

1. Chair Comments
2. New business
 - A. Completed/Ongoing Projects
 - Maintain Equipment
 - Sweep Streets
 - Cemetery maintenance/grave digging
 - Coordinate planting of ten new trees
 - Removal of old playground equipment
 - Prepare Madison Street for paving
 - Extensive mowing for holiday (4th of July)
 - Identify grave stones for repair
 - B. Current Projects
 - Street repair (Benton Street)
 - Replace sidewalks
 - Interview candidates for vacant position
 - Evaluate Galena Street Bridge Future

3. General Audience

4. Adjournment

License & Ordinance committee

1. Discussion of final draft of the employee handbook
2. Discussion of complaints about cats running at large
3. Discussion of nuisance complaints and updates

Police Committee

1. Monthly report
2. Discussion of New Business

July 22nd Committees continued:

Water and Sewer

1. Update of bio disc project
2. Discussion of New Business

Finance Committee July 23rd at 6:45 p.m. in City Hall – Agenda Follows:

1. Bills reviewed and approved.
2. Discussion regarding the Campbell Center Revolving Loan Fund Loan
3. Discussion and possible action to approve a contribution of \$250 to the Mount Carroll Fire Department for the fireworks

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 raffle license for the Mt. Carroll Chamber of Commerce and the Friends of the Mount Carroll Township Public Library
2. Discussion and possible action to approve the proposal from Professional Remodelers to conduct the repairs to the west wall of the City Hall at a cost of \$2,300.00.
3. Discussion and possible action to set a special meeting for August 1, 2013 at 7:00 p.m. to meet with TIF attorney Kathy Field Orr to discuss a Tax Increment Finance application and hear information about a Business Development District
4. Discussion and council input regarding the Community Development Survey presented by the Blackhawk Hills Regional Council to update its 5-year Comprehensive Economic Development Strategy (CEDS) document and create a regional development guide.

General Audience

Correspondence

Adjournment