



City Of Mount Carroll

City Hall

302 North Main Street
Mount Carroll, Illinois 61053

815-244-4424

AGENDA

MOUNT CARROLL CITY COUNCIL REGULAR MEETING

August 13, 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 23, 2013 regular meeting and August 1, 2013 special meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

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

Recreation Board August 12th in City Hall at 6:00 p.m. agenda as follows:

1. Discussion on fundraisers for the pool cover
2. Discussion on pool cover cost and possible recommendation for the council
3. Updates from pool manager
4. Public Comment
5. Adjournment

License & Ordinance committee August 13th at 6:30 p.m. in City Hall agenda follows:

1. Discussion of final draft of the employee handbook and possible recommendation to the council to approve the final draft

Finance Committee August 13th at 6:45 p.m. in City Hall – Agenda Follows:

1. Bills reviewed and approved.
2. Approval of request from Mt. Carroll Chamber and Main Street Art Guild to contribute \$300.00 from the band fund for the entertainment during Brick Street Day on Saturday, August 31st
3. Presentation from AFLAC agent Bev Scheider
4. Acknowledgement of donation from Glenn E. Teeter Trust to the City park fund to help maintain the City's parks

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 Rotary Club
2. Approval of Mount Carroll Lions Club request to block off up to two to three parking spaces in front of the City Hall and use electric service, if needed, for the Hearing Test Van on August 21, 2013 from 9:00 a.m. to noon
3. Approval of the Music in the Park activity on September 7, 2013 at the Point Rock Park
4. Discussion and possible action to approve a contribution to the Pheasant Forever Scholarship Fund
5. Approve of Resolution No. R08-2013-2, A RESOLUTION OF THE CITY OF MOUNT CARROLL, CARROLL COUNTY, ILLINOIS, TO INDUCE THE REDEVELOPMENT OF CERTAIN PROPERTY WITHIN THE DOWNTOWN AND SOUTH CITY REDEVELOPMENT PROJECT AREA
6. Approval of Ordinance No. 2013-8-4, AN AMENDMENT TO AN ORDINANCE ESTABLISHING AN ENTERPRISE ZONE WITHIN THE ILLINOIS COUNTIES OF WHITESIDE AND CARROLL

General Audience

Correspondence

1. Thank you letter from Riverview Center
2. Landmark Illinois newsletter
3. Letter and information from Steve Haring of MSA Professional Services regarding the CDAP Housing Rehab Program
4. Notice of the Knights of Columbus Blue Mass scheduled for September 11, 2013 in Shannon, IL

Adjournment