



City Of Mount Carroll

City Hall

302 North Main Street
Mount Carroll, Illinois 61053

815-244-4424

AGENDA

MOUNT CARROLL CITY COUNCIL REGULAR MEETING

September 10, 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 August 27, 2013 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

September 10, 2013 committee meetings agendas:

License & Ordinance committee:

1. Discussion and possible action to recommend to the city council to discontinue use of the time clock at the public works department for the submitted payroll paperwork
2. Discussion of final draft of the employee handbook and possible recommendation to the council to approve the final draft
3. Discussion and possible action regarding outdoor music events

Finance Committee:

1. Bills reviewed and approved.

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

New Business:

1. Representatives from Wipfli, LLP will be in attendance to review the annual financial report for the City of Mount Carroll for the fiscal year ending April 30, 2013
2. Approval of raffle license for the 4-H group, Wonders of Washington
3. Approval of the Mount Carroll Lions Club street solicitation request for October 12, 2013
4. Approval of Motor Fuel Tax Resolution for Street maintenance for calendar year 2013 appropriating \$39,000.00 of Motor Fuel Tax Funds
5. Approval of Ordinance No. 2013-9-5, AN AMENDMENT TO AN ORDINANCE ESTABLISHING AN ENTERPRISE ZONE WITHIN THE ILLINOIS COUNTIES OF WHITESIDE AND CARROLL

General Audience

Correspondence

Adjournment