



City Of Mount Carroll

City Hall

302 North Main Street
Mount Carroll, Illinois 61053

815-244-4424

AGENDA

MOUNT CARROLL CITY COUNCIL REGULAR MEETING

October 8, 2013 at 7:30 p.m. in the City Hall

Ringling of bell

Call to order

Roll Call

Pledge of Allegiance

Invocation

Approval of the Minutes of the September 24, 2013 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Historic Preservation Advisory Committee September 25th 7:00 p.m.

Finance Committee meeting for October 8th 6:45 p.m. agenda follows:

1. Bills reviewed and approved
2. Review of the bank account balances and possible action to consider an interfund transfer in order to meet the sewer department expenditures for the bio disc project and other operational expenses
3. Discussion and review of the annual tax levy
4. Discussion and possible action to hire Mr. Robert Hopson to conduct the three-year GASB Statement No. 45 Valuation for the Other Postemployment Benefits Funding. Cost to the City \$600.00

Old Business: Pending Items:

1. Review and status of the property located in the 200 block of East Market Street (also known as Bushy Flats) and 209 West Market Street
2. Update of the iFiber options
3. Status or update of noise ordinance issue

New Business:

1. Discussion and possible action to approve the planning commission recommendation to approve the special use permit application submitted by Mr. and Mrs. Gerald Schubert, Sr. and Mr. Brian Krull. The applicants are requesting to operate a craft distillery and farm, and that the property would remain as the agriculture zoning classification with a special use of the shop building being converted into the distilling house. The property is located within the 300 block of North Mill Street.
2. Approval of the Proclamation for Mental Illness Awareness Week, October 6-12, 2013

New Business continued:

3. Approval of Ordinance No. 2013-10-6, AN ORDINANCE PROVIDING FOR THE SALE OF CERTAIN REAL PROPERTY
4. Discussion and possible action to approve a task order from MSA Professional Services, Inc. to oversee the construction of the Haas building repair (124 W. Market Street)

General Audience

Correspondence

Adjournment