



City Of Mount Carroll

City Hall

302 North Main Street
Mount Carroll, Illinois 61053

815-244-4424

AGENDA

MOUNT CARROLL CITY COUNCIL REGULAR MEETING

November 12, 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 October 22, 2013 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Historic Preservation Advisory Committee October 23rd 7:00 p.m.

Finance Committee meeting for November 12th 6:45 p.m. agenda follows:

1. Bills reviewed and approved
2. Discussion and possible action to approve the interfund transfer of \$480.78 from the enterprise account/surplus fund from The National Bank into the enterprise account/sewer fund in the Savanna Thomson State Bank. This will close out the enterprise account with The National Bank.
3. Discussion of process for next year's budget preparation

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 Haas Building restoration of the masonry wall
3. Update of the iFiber options

New Business:

1. Opening of the bids for the sale of certain real estate (113 N. Mill Street) and possible action to accept a proposal submitted
2. Approval of Ordinance No. 2013-11-8, ANNUAL TAX LEVY
3. Approval of Ordinance No. 2013-11-9, AN AMENDMENT TO AN ORDINANCE ESTABLISHING AN ENTERPRISE ZONE WITHIN THE COUNTIES OF WHITESIDE AND CARROLL
4. Discussion and possible action to change the meeting dates for the month of December 2013.

General Audience

Correspondence

Adjournment

