



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 26, 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 November 12, 2013 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Historic Preservation Advisory Committee November 20th 7:00 p.m. and review of the October meeting

Police, Water & Sewer, Streets, License & Ordinance and Cemetery Committees meeting November 25, 2013 at 6:00 p.m. Agendas Follow:

Streets Committee:

1. Chair Comments
2. New business

A. Completed/Ongoing Projects:

Maintain equipment, sweep streets, replace sidewalks, cemetery maintenance, trim trees, planted 9 trees, winterized park, playground equipment repair, building maintenance, assisted sewer department replace bio-discs, summer hires

B. Current Projects:

Prepare for snow removal, park maintenance (remove equipment sheds), trim trees, truck repair, discuss Galena Street Bridge

3. General audience

4. Adjournment

Cemetery Board

1. Chairman comments
2. Discuss repair of 6 large stones
3. Discuss long range plan for stone repair and grounds maintenance
4. Discuss researching establishment of an endowment
5. General audience
6. Adjournment

License and ordinance

1. Discuss the status of an ordinance to address the outdoor music events
2. Discuss the status of a sign ordinance

Finance Committee meeting for November 26th 6:45 p.m. agenda follows:

1. Bills reviewed and approved
2. Discussion and possible action to confirm the vehicle repairs needed on the City's One Ton Truck.
3. Discussion of the Illinois Public Risk Fund grant programs
4. 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. Discussion and possible action to approve the planning commission recommendation to approve the variance request submitted by Ms. Caroline Phillips of 108 N. Main Street to construct a pergola structure five feet (5') from the sidewalk front yard boundary.
2. Approval of Ordinance No. 2013-11-10, AN ORDINANCE PROVIDING FOR THE SALE OF SURPLUS REAL ESTATE

General Audience

Correspondence

1. E-mail information of the Rivers to Ridges Network meeting on December 5th at the Jo Daviess Conservation Foundation office in Elizabeth, IL

Adjournment