



# City Of Mount Carroll

City Hall

302 North Main Street  
Mount Carroll, Illinois 61053

815-244-4424

## AGENDA

### MOUNT CARROLL CITY COUNCIL REGULAR MEETING

January 14, 2014 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 December 23, 2013 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Finance Committee January 14<sup>th</sup> at 6:45 p.m.

1. Bills reviewed and approved
2. Discussion and possible action to consider bidding for audit services for the fiscal year ending April 30, 2014
3. Discussion of the Carroll County Leadership Roundtable scholarship for this calendar year

Old Business: Pending Items:

1. Update of the Haas Building restoration of the masonry wall
2. Update of the iFiber options

New Business:

1. Sharon Pepin, Community Funding & Planning Services, to discuss the CDAP grant program and the proposed sewer project
2. Approval of A RESOLUTION OF THE CITY OF MOUNT CARROLL, CARROLL COUNTY, ILLINOIS, APPROPRIATING \$25,000.00 OF MOTOR FUEL TAX FUNDS FOR THE PURPOSE OF MAINTAINING STREETS AND HIGHWAYS UNDER THE APPLICABLE PROVISIONS OF THE ILLINOIS HIGHWAY CODE FROM JANUARY 1, 2014 TO DECEMBER 31, 2014.
3. Discussion of public notification issues such as delay of garbage service and mailing and delivery of water bills
4. Report of Northern Illinois Mayors Association meeting scheduled for January 16<sup>th</sup> in Thomson, IL

General Audience

Correspondence

Adjournment