



# City Of Mount Carroll

City Hall

302 North Main Street  
Mount Carroll, Illinois 61053  
815-244-4424

## AGENDA

### MOUNT CARROLL CITY COUNCIL REGULAR MEETING

February 25, 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 February 11, 2014 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Committees meeting for February 24, 2014 at 6:00 p.m. are as follows:

Recreation Board

Cemetery Board:

1. Chairman Comments
2. Discuss Establishment of an Endowment Fund
  - A. Proposed name
  - B. Proposed terms
3. Grave Stone Repair
4. Cemetery Maintenance
5. Request to install a bench
6. General audience
7. Adjournment

Streets

1. Chair Comments
2. New Business
  - Completed/Ongoing projects:
    - Maintain equipment
    - Plow and salt streets
    - Assisted water and sewer dept. w/water leaks
  - Current projects:
    - Plow and salt streets as required
    - Other projects
3. General audience
  - 2014-2015 Budget proposal
4. Adjournment

Committees for February 24, 2014 continued

License and Ordinance

1. Review draft of a sign ordinance for downtown
2. Discussion of a snow ordinance
3. Discuss noxious weed ordinance

Police

1. Review of chief's monthly report
2. Discussion of old and new business

Water and sewer

1. Discussion of old and new business and future projects for the next fiscal year
2. Discussion of notice regarding water pipe freezing issues this winter and water leaks

Committee meeting for February 25, 2014 at 6:45 p.m.

Finance Committee

1. Bills reviewed and approved
2. Discussion and possible action to consider the establishment of a Capital

Improvement Fund

A. The items that the fund can be used for to include:

- a. Water and sewer updates and to also include repairs of any and all equipment
- b. Street and sidewalk repairs and replacement
- c. Emergency and disaster funding as needed

Old Business: Pending Items:

1. Update of the Haas Building restoration of the masonry wall

New Business:

1. Presentation by School Superintendent Tim Schurman regarding the Penny School Facilities Tax
2. Ms. Jill Bess, Mount Carroll Rotary, presentation about Mount Carroll marketing and downtown redevelopment projects
3. Discussion and possible action to approve a proposal regarding CDAP Grant Administration Services for the City's sewer lining project
4. Discussion and possible action regarding memo from Mayor Bates and Clerk Cuckler regarding the TIF application submitted by Old Market Street, LLC, Series IV, Jill Bess, sole member, for 106 E. Market Street property

General Audience

Correspondence

Adjournment