



City Of Mount Carroll

City Hall

302 North Main Street
Mount Carroll, Illinois 61053

815-244-4424

AGENDA

MOUNT CARROLL CITY COUNCIL REGULAR MEETING

May 13, 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 April 22, 2014 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

May 13, 2014 committee meeting:

Finance Committee

1. Bills reviewed and approved
2. Discussion of the account balances and possible action to approve the interfund transfers to pay back the bond and interest sinking fund
3. Approval of the Mirror Democrat Mayfest flyer ad and the graduation ad at the cost of \$175.00 to the City.
4. Discussion of the Hometown Tech Solutions information regarding the purchase of the government software that is currently used in the city hall office and the proposed upgrades
5. Proposed Redevelopment Agreement with Kunes Country Auto regarding sales tax rebate update

Old Business: Pending Items:

1. Update of the Haas Building and Boyd building restoration of the masonry wall

New Business:

1. Approval of the raffle license for the Mount Carroll Rotary Club and the American Legion Post #67
2. Approval of the Street Solicitation request for May 30, 2014 submitted by the Humane Society of Carroll County
3. Art Guild and Mount Carroll Chamber representative in attendance to request funding for music entertainment at the Farmer's Market on Saturdays this summer season
4. Sharon Pepin, Community Funding and Planning Services, in attendance to request approval of a CDAP grant draw request in the amount of \$1,450.00 for administration services to date for the sewer lining project, and present information about the SEARCH grant opportunity for a wastewater treatment plant facility study, and present information about a water meter replacement project.
5. Approval of annual appointments

New business continued:

6. Approval of Resolution No. R5-2014-1, A Resolution of the City of Mount Carroll, Carroll County Illinois, to Induce the Redevelopment of Certain Property within the Downtown and South City Redevelopment Project Area.
7. Discussion of the proposed redevelopment agreement with Old Market, LLC, Jill Bess, owner, regarding the redevelopment of the building located at 102 East Market Street.
8. Discussion and possible action to change the monthly committee meetings night as the scheduled date falls on the Memorial Day holiday.

General Audience

Correspondence

Adjournment