



# City Of Mount Carroll

City Hall

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

## AGENDA

### MOUNT CARROLL CITY COUNCIL REGULAR MEETING

March 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 March 11, 2014 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Historic Preservation Committee Meeting minutes from March 12 & 19, 2014

Committees meetings for March 24, 2014 at 6:45 p.m.

Recreation Board

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
    - Cemetery clean up
    - Gravestone Repair
    - Street Maintenance and sweep streets
    - Building maintenance
    - Other projects

3. General audience

4. Adjournment

License and Ordinance

1. Discussion of Henry's Double K, LLC music events

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

Committees for March 24, 2014 continued

3. Discussion and review of the Water and Sewer budget for the next fiscal year.

Committee meeting for March 25, 2014 @ 6:45 p.m.

Finance Committee

1. Bills reviewed and approved
2. Discussion of the bids for auditing services with representatives from the CPA Firms and possible action to accept one of the proposals submitted or schedule another meeting to review the same
3. Discussion and possible action to purchase a new grinder for the Sewer Treatment Plant

Old Business: Pending Items:

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

New Business:

1. Approval of the street solicitation request for the Mt. Carroll Lions Club on May 10, 2014
2. Approval of the raffle license request for the Carroll County Senior Services on March 25, 2014 – April 25, 2014
3. Approval of the Shimer College Resolution

General Audience

Correspondence

Adjournment