



# 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 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 November 10, 2014 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Historic preservation advisory committee meeting November 19<sup>th</sup> 7:00 p.m.

The following committees are scheduled to meet on November 25<sup>th</sup> in City Hall starting at 6:30 p.m.:

Police Committee

1. Monthly report presented by Chief Cass
2. Discussion and possible action to approve recommendation from Chief to hire John Looney to the part time police officer roster

Water & Sewer Committee

1. Update of job posting for vacancy
2. Discussion of old and new business

Finance Committee

1. Bills reviewed and approved
2. Discussion of the Tax Increment Finance (TIF) disbursements for the year and what would be required to consider a disbursement for property demolition at a future date
3. Discussion and possible action to approve the annual holiday bonus benefit for the city employees
4. Discussion of an employee or an official attending the Carroll County Leadership program

Old Business: Pending Items:

1. Status of the vacant/abandoned property process for the West State Street and Miller Street properties

New Business:

1. Presentation of Sewer Lining Project bills and grant request information for council approval
2. Approval of Ordinance No. 2014-11-3, AN ORDINANCE ADDRESSING THE PAYMENT OF CABLE TELEVISION FRANCHISE FEES IN THE CITY OF MOUNT CARROLL, ILLINOIS
3. Approval of Ordinance No. 2014-11-4, TAX LEVY ORDINANCE

New Business continued:

4. Approval of Resolution No. R11-2014-1, Resolution Regarding the Clinton, IA Target Store
5. Discussion regarding the holiday work and time off hours for this coming season
6. Discussion of the MAPPING program presentation scheduled for the next regular meeting

General Audience

Correspondence

Adjournment