



# 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 27, 2015 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 January 13, 2015 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Historic Preservation Advisory Committee January 21<sup>st</sup> 7:00 p.m.

The following committees are scheduled to meet on January 27<sup>th</sup> in City Hall starting at 6:30 p.m.:

Cemetery Board

1. Discussion of old and new business

Streets Committee

1. Discussion of old and new business

License and ordinance committee

1. Discussion of pending ordinances
2. Discussion to consider the possible action to change the city clerk position from an elected position to an appointed position

Police committee

1. Monthly report presented by chief
2. Discussion of old and new business
3. Discussion and possible action to purchase a decibel meter

Water and Sewer Committee

1. Discussion of old and new business

Finance Committee

1. Bills reviewed and approved and possible action to approve an interfund transfer into the enterprise funds for payment of bills this month
2. Discussion and review of budget work on general fund administration and community house departments

Old Business: Pending Items:

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

New Business:

1. Approval of Ordinance No. 2015-1-5, AN ORDINANCE APPROVING MEMBERSHIP IN THE ILLINOIS MUNICIPAL LEAGUE RISK MANAGEMENT ASSOCIATION AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL COOPERATION CONTRACT
2. Information and report of the Competitive Communities Initiative/People for Progress Accomplishments for transition to the MAPPING Program

General Audience

Correspondence

Adjournment