



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 10, 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 February 24, 2015 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Recreation Board of March 3, 2015 4:30 p.m.

1. The recreation board will be going into executive session to consider the appointment, compensation, discipline, performance or dismissal of specific employees, including the public body's legal counsel, or to hear testimony on a complaint lodged against an employee to determine validity.

2. Adjournment

The following committees are scheduled to meet on March 10th in City Hall starting at 6:00 p.m.:

Recreation Board

1. New business
2. Executive session to consider the appointment, compensation, discipline, performance or dismissal of specific employees, including the public body's legal counsel, or to hear testimony on a complaint lodged against an employee to determine validity
3. Return to open session
4. Public comment
5. Adjournment

Police Committee

1. Review of monthly report from Chief Cass
2. Approve and confirm the recommendation from Chief Cass to transition Officer Lucas Bourquin from probationary period as full time police patrol officer for the City of Mount Carroll

Finance Committee

1. Bills reviewed and approved and possible action for interfund transfers
2. Discussion and review of the proposal for the re-financing of the water and sewer accounts with bank funding
3. Discussion and possible action to approve a new city employee hiring agreement to fill the vacancy on the City's water and sewer department

Committee reports continued:

Finance committee continued

4. Discussion and possible action to consider the request from Jeanne Moshure, owner of property at 507 S. Porter Street, and other property owners for reimbursement of plumbing expenses for clogged sewer line
5. Discussion of information about the Early Retirement Incentive options under the Illinois Municipal Retirement Fund

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 Resolution Urging the Governor and General Assembly to protect Full Funding of Local Government Distributive Fund Revenues
2. Approval of request from Riverview Center to conduct a summer camp activity at Point Rock Park June 9th, 10th and 11th
3. Approval of raffle license for the Carroll County Haiti Mission Project

General Audience

Correspondence

Adjournment