



# City Of Mount Carroll

City Hall

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

## AGENDA

### MOUNT CARROLL CITY COUNCIL REGULAR MEETING

April 14, 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 March 24, 2015 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Recreation Board April 13<sup>th</sup> at 4:30 p.m. at the swimming pool facility

1. Walk through of the building and grounds to assess repairs and possible updates
2. Review the applications submitted for assistant manager and lifeguards and possible action to provide a recommendation for hire

The following committees are scheduled for April 14<sup>th</sup> at 6:30 p.m. in City Hall:

Cemetery Board

1. Chairman Comment
2. Summer Hire
3. Clean up
4. Endowment Pledge Project
5. Tautz Garage Status (Mayor)
6. General Audience
7. Adjournment

Streets

1. Chairman Comments
2. New Business
  - Completed/Ongoing Projects:
    - Maintain and service equipment
    - Open graves (2)
    - Assisted Water Dept.
    - Cleaned up cemetery
  - Current Projects:
    - Trim trees
    - Sweep streets
    - Cold patch
    - Park bathroom
    - Moles in park
    - Summer hires

## Committees continued:

## Streets

--Other projects

3. General audience

4. Adjournment

## License &amp; Ordinance Committee

1. Review and comment of the proposed draft of the Sign Ordinance
2. Review city clerk job description and pay scale for proposal to make an appointed position
3. Discussion of a letter regarding a dog complaint
4. Discussion regarding the clean up of the Bushy Flats properties located in the 200 block of East Market Street

## Police Committee

1. Discussion of the handicapped parking space near the Pharmacy Center
2. Police Chief comments
3. Discussion of old and new business

## Finance Committee

1. Bills reviewed and approved and possible action for interfund transfers
2. Discussion and possible action to approve the Resolution Authorizing a Representative to Sign Loan Documents with the State Bank of Pearl City for the refinancing of the water and sewer accounts for the projects completed this year
3. Discussion of employee health insurance renewal and possible action to approve the renewal proposal with the United Healthcare Insurance Company
4. Review draft of appropriation ordinance and possible action to pass Ordinance No. 2015-4-9, APPROPRIATION ORDINANCE
5. Discussion of the summer hires for this year
6. Discussion and possible action to approve the request from the Mayfest Committee to contribute to the music for the event

Old Business: Pending Items:

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

New Business:

1. Discussion and possible action to approve the proposal from Community Funding and Planning Services to complete a grant application for a Community Development Assistance Program Public Facilities project for a second phase of sanitary sewer improvements. Cost of the services not to exceed \$3,900.
2. Approval of raffle license for the Mount Carroll Rotary Club
3. Approval of the street solicitation request from the Mount Carroll Lions Club to conduct a street solicitation roadblock at the highway intersection on May 16, 2015
4. Approval of the annual lease renewal for Carla Eaton to use the Community House for jazzercise classes at the rental fee of \$100 per month.
5. Approval of the Resolution Granting Permission to the Carroll County Farm Bureau to conduct a tractor parade on July 17, 2015 along Illinois Route 78 in the City's corporate limits

General AudienceCorrespondenceAdjournment