



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 22, 2013 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 8, 2013 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Finance Committee January 12th 8:00 a.m.

1. Recommendation to the City Council to approve the proposal from Moring Disposal, Inc. to amend the current contract for waste removal services with a maximum monthly charge of \$7,738 for three years, delete from the current contract the City's dumpster pick up charge of \$133.60 per month for three years, and extend the current contract for two more years with a maximum 3% increase each year which would result in a maximum monthly charge of \$7,971.60 for year 4 and \$8,212.50 for year 5.

Historic Preservation Advisory Committee January 16th 7:00 p.m.

Streets Committee January 22nd 6:00 p.m.

1. Chair Comments
2. New business:
 - A. Completed projects:
Replaced 1 road culvert, 2 deferred till spring; trimmed trees; opened graves; assisted water department with sand filter project; plowed streets, prepared 2 dump trucks for sale and obtained new truck
 - B. Current projects:
Assist with water main breaks as required; open graves as required; tree trimming; equipment maintenance; snow plowing and removal as required
 - C. Special project:
Explore grants for additional warning siren
3. General Audience
4. Adjournment of streets committee

Cemetery Board, Police, Water and Sewer, License and Ordinance Committees
January 22nd 6:20 p.m. Items to be considered as follows:

1. Discussion and possible action to approve the sponsorship of the one-day
Gravestone Workshop to be held at the City's Oak Hill Cemetery on May 11, 2013
through the Campbell Center conservation class program for year 2013

2. Review of the proposed Police Department budget for the fiscal year 2013-2014

Finance Committee January 22nd 6:45 p.m. – Agenda Follows:

1. Bills reviewed and approved

2. Update of required information needed to pursue a written quote for a forensic audit
for the City of Mount Carroll

Old Business: Pending Items:

1. Update regarding the property located at 113 N. Mill Street and the property located
at the corner of W. Market and N. Carroll Streets and the property located along the
300 block of East Commercial Street

New Business:

1. Mt. Carroll Community Development Corporation (CDC) Update and presentation
of annual activities and projects for the 2013 year

2. Approval of Resolution No. R1-2013-1, A RESOLUTION OF THE CITY OF
MOUNT CARROLL, CARROLL COUNTY, ILLINOIS, APPROVING THE
APPROPRIATION OF FUNDS FROM THE CITY'S REDEVELOPMENT
PROJECT AREA SPECIAL TAX ALLOCATION FUND FOR THE PAYMENT
OF PUBLIC INFRASTRUCTURE EXPENDITURES (WATER
IMPROVEMENTS PROJECT OF 2009)

3. Approval of Resolution No. R1-2013-2, A RESOLUTION OF THE CITY OF
MOUNT CARROLL, CARROLL COUNTY, ILLINOIS, APPROVING THE
APPROPRIATION OF FUNDS FROM THE CITY'S REDEVELOPMENT
PROJECT AREA SPECIAL TAX ALLOCATION FUND FOR THE PAYMENT
OF PUBLIC INFRASTRUCTURE EXPENDITURES (DUMP TRUCK VEHICLE
PURCHASE)

General Audience

Correspondence

1. Letter and agreement information from the American Society of Composers,
Authors and Publishers (ASCAP)

2. Information about "Coolest Small Town in America" nomination and finalist
voting

Adjournment