



City Of Mount Carroll

City Hall

302 North Main Street
Mount Carroll, Illinois 61053

815-244-4424

AGENDA

MOUNT CARROLL CITY COUNCIL REGULAR MEETING

February 12, 2013 at 7:15 p.m. in the City Hall

Ring of bell

Call to order

Roll Call

Pledge of Allegiance

Invocation

Public Hearing

1. To obtain citizens' views on the submission of a Community Development Assistance Program (CDAP) Public Infrastructure grant application from the Illinois Department of Commerce & Economic Opportunity (DCEO) for sanitary sewer improvements. The public hearing is a requirement of the grant program, and is the first of two Citizen Participation Public hearings.
2. Approval of Resolution No. R2-2013-3, A Resolution of Support and Commitment of Funds

Approval of the Minutes of the January 22 2013 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Recreation Board February 11th 6:30 p.m. in City Hall – Agenda Follows:

1. To discuss the hiring of a new pool manager to replace Deb Gallentine and a possible recommendation to the City Council

Finance Committee February 12th 6:45 p.m. – Agenda Follows:

1. Bills reviewed and approved
2. Open sealed bids for the sale of the two used Ford dump trucks and possible action to accept a bid or quote from one or more individuals.
3. Possible action to approve a contribution to the After Prom Committee for the West Carroll School activity.
4. Approve the purchase of 25 new American Flags for the American Legion to be used for display in the City's downtown area. Cost of the flags: \$359.45.
5. Discussion of the 2013 Fiscal year annual audit services and possible action to approve the second year proposal submitted by WIPFLi, LLP of Sterling, IL.
6. Discussion of the Letters to the Editor in the newspapers

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
2. Council input to consider a written quote for a forensic audit for the City of Mount Carroll

New Business:

1. Discussion and possible action to approve or deny the ASCAP license agreement presented.
2. Approval for the All Our Kids Network to place blue ribbons on the City's street lights for Child Abuse Prevention Week promotion starting on April 14, 2013
3. Council to acknowledge receipt of the Illinois Department of Transportation audit report for calendar years 2010 and 2011.
4. Approval to authorize the mayor and clerk to sign the documents to complete the paperwork for the 2009 through 2011 Illinois Department of Transportation motor fuel tax expenditures.

General Audience

Correspondence

1. Carroll County Emergency Service and Disaster Agency letter regarding the tactical interoperable communications plan exercise on February 21st.

Adjournment