



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 26, 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 February 12, 2013 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Historic preservation advisory committee February 20th 7:00 p.m.

Streets Committee February 25th 6:00 p.m. – Agenda Follows:

1. Chair Comments
2. New Business:
 - A. Completed Projects:
 - *Trimmed Trees, Plowed streets and removed snow, Maintained equipment
 - B. Current Projects:
 - *Tree trimming, equipment maintenance, snow plowing and removed as required, place addition trash barrels at the cemetery and paint others

3. General audience

4. Adjournment of streets committee

Police, Water & Sewer, License & Ordinance February 25th 6:30 p.m.

Finance Committee February 26th 6:45 p.m. – Agenda Follows:

1. Bills reviewed and approved
2. Discussion and review of recommendation from the recreation board to hire Jessica Moore as the City's new pool manager for the 2013 summer season with a salary of \$3,300 with proposed increases for three more seasons and possible action to approve
3. Recommendation to approve Resolution No. R2-2013-4, Establishing a Capitalization Policy for the City of Mount Carroll, Carroll County, Illinois
4. Noting the City's consulting auditor's response to the school crossing fund "Fund Balance" amount on the financial statements generated from the computer reports
5. Budget review and possible estimates for the administration department

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. Mayor's update to consider a written quote for a forensic audit for the City of Mount Carroll

New Business:

General Audience

Correspondence

Adjournment