



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 23, 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 April 9, 2013 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Historic Preservation Advisory Committee April 17th 7:00 p.m.

Finance Committee April 22nd 6:00 p.m. – Agenda Follows:

1. Review of employee health insurance renewal and possible action to approve a renewal with the current carrier, Blue Cross Blue Shield or consider another option for the next fiscal year

Police, Water and Sewer, License and Ordinance committees following 6:00 p.m. finance committee meeting:

1. Discussion of the status of the property located at 707 N. Jefferson Street that received a Notice to Abate. Council to consider whether further action would be recommended to handle the clean up of the property.
2. Discussion and possible action to approve the wall and sidewalk repair project at the north end of the block in the 300 block of North Main Street
3. Discussion and possible action to purchase new trees from Jim Kalina

Finance Committee April 23rd 6:45 p.m.

1. Bills reviewed and approved.
2. Discussion and possible action to consider the quote from Sikich, LLP for the forensic audit
3. Discussion and possible action to consider the starting wage for the new full time police patrol officer starting the end of April 2013.
4. Discussion and possible action to approve the contribution of \$2,500.00 to the Mayfest 2013 activity
5. Possible action to approve the interfund transfer of \$9,125.00 from the City general fund to the City depreciation fund to pay back the loan for the new truck.
6. Possible action to acknowledge receipt of the Annual City Collector's report as presented.

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.

Approval of Resolution No. R4-2013-5, A Resolution Declaring the Returns of the April 9, 2013 Consolidated Election

Oaths of office administered by the Honorable John Joyce

Recognition of Service of outgoing Alderman Doris Bork

Second Roll Call

New Business:

1. Discussion and possible action to approve the Business Loan Review Committee recommendation for the approval of the Revolving Loan Fund application submitted by Country Girl Boutique in the amount of \$30,000.00 with a re-payment term of five years at 2% interest
2. Approval of Ordinance No. 2013-4-10, AN AMENDMENT TO AN ORDINANCE ESTABLISHING AN ENTERPRISE ZONE WITHIN THE ILLINOIS COUNTIES OF WHITESIDE AND CARROLL
3. Approval of the Raffle License submitted by the Carroll County Senior Services Center
4. Update of the City Planning Commission meeting held on April 18, 2013
5. Discussion and possible action regarding the clerk and treasurer request to attend the Back to Basics training to be held in Springfield, IL on June 20th and 21st being sponsored by the Central Illinois Municipal Clerk's Organization

General Audience

Correspondence

1. Letter from Moring Disposal, Inc. regarding recycling pick up in March 2013
2. Letter from Jo-Carroll Solid Waste Agency regarding area tire drop off dates for government units
3. Information from the Illinois Department of Revenue regarding area local government officials workshops

Adjournment