



# City Of Mount Carroll

City Hall

302 North Main Street  
Mount Carroll, Illinois 61053

815-244-4424

## AGENDA

### MOUNT CARROLL CITY COUNCIL REGULAR MEETING

May 28, 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 May 14, 2013 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Streets committee May 28, 2013 6:00 p.m. Agenda Follows:

1. Chair Comments

2. New business:

---Completed Projects:

Trimmed trees, plowed streets and removed snow, maintained equipment, removed dead limbs and storm debris, placed additional trash barrels at the cemetery and painted others, installed dead end sign on BJ's Street, swept streets, spring clean up at the cemetery, started sidewalk repair/retaining wall project, cleaned pool parking lot, hired 2 summer hires to cut grass.

---Current projects:

Tree trimming and consider purchase of new trees

Sweep streets

Street repair (Benton)

Sidewalk repair/retaining wall project (Main Street)

Discuss annexing East View Street

Clean cemetery stones (tablets)

Assist w/installation of playground equipment

3. General audience

4. Adjournment

Police, Water & Sewer, Cemetery, License and Ordinance Committees on

May 28<sup>th</sup> following the streets committee after 6:00 p.m. Agenda follows:

1. Review of cemetery stone repair proposals from Ivey Monuments, Pruitt Cemetery Foundations, Inc and Midwest/Moore Monument and possible action to approve one or more of the proposals or deny all.

2. Discussion of Police Squad car repairs and cost estimates and possible action to approve a proposal for repair or consider other options for the second car

3. Discussion of request from the Carroll County Substance Education Coalition for a prescription and over the counter drug and medicine collection program drop off site scheduled for June 8, 2013
4. Discussion and possible action to approve the proposal from Crouse Plumbing for new toilets to be installed at the swimming pool
5. Discussion of past and current nuisance issues

Finance Committee May 28<sup>th</sup> 6:45 p.m. – Agenda Follows:

1. Bills reviewed and approved.
2. Discussion and possible action to re-classify the interfund loan to the recreation fund from the general fund to a permanent interfund transfer for operations (\$8,000)
3. Discussion and possible action to approve the posting for the opening position in the water and sewer department and consider the advertisement for seeking a new employee
4. Discussion of the cleaning of the restrooms attached to the park concession stand
5. Approval of the request from the First Evangelical Lutheran Church of Mount Carroll for band fund contribution in the amount of \$300.00 for concert entertainment in the downtown on June 23, 2013

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 and the properties located in the 200 block of East Market Street (also known as Bushy Flats)  
Possible action to approve the Resolution of the City of Mount Carroll, Carroll County, Illinois, to Induce the Redevelopment of Certain Property within the Downtown and South City Redevelopment Project Area for the property owned by Country Classic Auto, Inc. located at 120 W. Market and 309 N. Carroll Street.
2. Update of the iFiber options

New Business:

1. Discussion and possible action to pursue the Safe Routes to School initiative grant program coordinated through the Whiteside County Health Department
2. Approval of the Raffle License submitted by the Mount Carroll Fire Department
3. Discussion of the next Northern Illinois Mayor's Association meeting to be held in Mount Carroll on July 11, 2013

General Audience

Correspondence

Adjournment