



City Of Mount Carroll

City Hall

302 North Main Street
Mount Carroll, Illinois 61053

815-244-4424

AGENDA

MOUNT CARROLL CITY COUNCIL REGULAR MEETING

June 11, 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 28, 2013 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Recreation board June 10th 4:30 p.m. at Point Rock Park Agenda Follows:

1. Discussion and possible recommendation regarding new toilets for the men's room at the pool
2. Discussion regarding the pool cover and possible fundraiser
3. Discussion regarding future repairs at the pool
4. Discussion on requests from lifeguard staff
5. Old Business
6. New Business
7. Public comment
8. Adjournment

Finance Committee June 11th 6:45 p.m. – Agenda Follows:

1. Bills reviewed and approved.
2. Discussion and update regarding the posting for the opening position in the water and sewer department
3. Discussion and possible action regarding the hiring of a part time police patrol officer as recommended by Chief Fred Cass

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)
2. Update of the iFiber options
3. Review of the 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.

New Business:

1. Approval of Ordinance No. 2013-06-1, AN ORDINANCE RELATING TO THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES.
2. Discussion and possible action regarding the Car Cruise parking proposal to be presented by Mr. Len Anderson.

General Audience

Correspondence

Adjournment