



City Of Mount Carroll

City Hall

302 North Main Street
Mount Carroll, Illinois 61053
815-244-4424

AGENDA

MOUNT CARROLL CITY COUNCIL REGULAR MEETING

December 23, 2013 at 7:30 p.m. in the City Hall

Ringin of bell

Call to order

Roll Call

Pledge of Allegiance

Invocation

Approval of the Minutes of the December 10, 2013 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Committee meetings scheduled for December 23, 2013 to start at 6:00 p.m. for Police, Streets, Water and Sewer, License & Ordinance and Finance. Agendas as follows:

Streets Committee

1. Chair Comments

2. New Business

Completed/Ongoing Projects

-Maintain equipment

-Park Equipment shed removal

-Plow and salt streets

Current projects

-Plow and salt streets as required

-Discuss Benton Street Speed (Between Mill and Main Streets)

-Other projects

3. General audience

4. Adjournment

License and ordinance

1. Review of proposed sign ordinance

Water and Sewer Committee

1. Discussion of old and new business

Police Committee

1. Discussion of the monthly report

2. Discussion of the status of the Crown Victoria squad car repairs

3. Discussion of the Benton Street traffic issues

Finance Committee

1. Bills reviewed and approved

2. Discussion and possible action to approve of the proposed TIF disbursements for this year

3. Review of the commercial insurance renewal information and costs for this next year

Old Business: Pending Items:

1. Update of the Haas Building restoration of the masonry wall
2. Update of the iFiber options

New Business:

1. Approval of Resolution No, R12-2013-3, A RESOLUTION OF THE CITY OF MOUNT CARROLL, CARROLL COUNTY, ILLINOIS, APPROVING THE APPROPRIATION OF FUNDS FROM THE CITY'S REDEVELOPMENT PROJECT AREA SPECIAL TAX ALLOCATION FUND FOR THE PAYMENT OF PUBLIC INFRASTRUCTURE EXPENDITURES

General Audience

Correspondence

Adjournment