



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 11, 2014 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 January 28, 2014 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Recreation Board February 5, 2014 at 6:00 p.m.

Committees meeting for February 11, 2014 at 6:30 p.m. are as follows with agenda:

Streets

1. Chair Comments
2. New Business
 - Completed/Ongoing projects:
 - Maintain equipment
 - Park equipment shed removal
 - Plow and salt streets
 - Opened 4 graves
 - Assisted water and sewer dept. w/water leaks
 - Current projects:
 - Plow and salt streets as required
 - Other projects

3. General audience

4. Adjournment

License and Ordinance

1. Review of sign ordinance for downtown
2. Discussion of street parking after snowfalls

Police

1. Review of chief's monthly report
2. Discussion of squad car cost estimates

Water and sewer

1. Discussion of old and new business and future projects for the next fiscal year
2. Discussion of notice regarding water pipe freezing issues this winter

Finance Committee February 11th at 6:45 p.m.

1. Bills reviewed and approved
2. Discussion and possible action to consider the establishment of a Capital Improvement Fund
3. Review to finalize the police department budget and appropriation for the next fiscal year

Old Business: Pending Items:

1. Update of the Haas Building restoration of the masonry wall

New Business:

1. Approval of the Intergovernmental Agreement with the State of Illinois, Office of the Comptroller in order to provide access to the Local Debt Recovery Program for the purposes of collecting both tax and nontax debts owed to the City of Mount Carroll
2. Approval of Ordinance No. 2014-02-11, AN ORDINANCE RELATING TO SEWER USE CHARGES.

General Audience

Correspondence

Adjournment