



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 22, 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 April 8, 2014 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Historic preservation advisory committee April 16th

Committees meetings for April 21, 2014 at 6:00 p.m.

Streets

1. Chair comments

2. New Business

- Completed/Ongoing Projects:

Maintain equipment

Assisted Water & Sewer Dept. w/water leaks

Cemetery clean up

-Current projects

Gravestone repair

Street maintenance

Building maintenance

Plant trees

Park maintenance

Other projects

3. General audience

4. Adjournment

Cemetery Board

1. Chairman Comments

2. Establishment of an endowment fund

3. Gravestone repair

4. Cemetery maintenance

5. General audience

6. Adjournment

Water & sewer committee

1. Discussion of old and new business

Committee reports continues:

Police Committee

1. Monthly report submitted by the chief
2. Discussion of computer system and possible action to approve proposal to purchase a new computer for the police department
3. Discussion of old and new business

April 22, 2014 committee meeting:

Finance Committee

1. Bills reviewed and approved
2. Discussion regarding the renewal of employee health insurance
3. Budget review discussion and possible action to recommend the approval of the Annual Appropriation ordinance as presented during the city council meeting
4. Discussion and possible action to approve the \$2,500 annual contribution to the Mayfest Committee
5. Discussion of the account balances and possible action to approve the interfund transfers to pay back the Sewer Fund loan for the bio disc project
6. Discussion and possible action to approve the proposal to purchase a new computer system for the City Hall office

Old Business: Pending Items:

1. Update of the Haas Building and Boyd building restoration of the masonry wall

New Business:

1. Approval of Ordinance No. 2014-4-12, Annual Appropriation Ordinance
2. Approval of the raffle license for the Mount Carroll Chamber of Commerce

General Audience

Correspondence

Adjournment