



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 27, 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 May 13, 2014 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

May 27, 2014 committee meeting starting at 6:00 p.m.:

Cemetery Board

1. Chairman comments
2. Gravestone repair
3. Cemetery maintenance
4. General audience
5. Adjournment

Streets Committee

1. Chairman comments
2. New business

A. Completed and Ongoing Projects:

- Maintain Equipment
- Gravestone Repair
- Cemetery maintenance
- Street Maintenance
- Planted trees
- Park Maintenance
- Street signs

B. Current Projects

--Other Projects

3. General audience

4. Adjournment

License & ordinance committee

1. Review of proposed ordinance amendments to City Code Title 5, Police Regulations, Chapter 1, Animals and Chapter 2, Dogs

AGENDA May 27, 2014 City Council
Committee meetings agenda continued:
Police Committee

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1. Review of monthly report
 2. Discussion of old and new business
- Water and Sewer Committee

1. Discussion of old and new business

Finance Committee

1. Bills reviewed and approved
2. Discussion of the account balances and possible action to approve the interfund transfers to pay back the bond and interest sinking fund
3. Discussion and possible action to approve the request from the First evangelical Lutheran church of Mount Carroll to contribute \$300 towards entertainment for the June 22nd ice cream social event in the downtown
4. Discussion of the proposed Redevelopment Agreement with Kunes Country Auto regarding sales tax rebate update

Old Business: Pending Items:

New Business:

1. Approval of Ordinance No. 2014-5-1, ORDINANCE APPROVING A REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF MOUNT CARROLL, CARROLL COUNTY, ILLINOIS AND OLD MARKET LLC

General Audience

Correspondence

1. Letter from Jo-Carroll Energy, Inc. regarding the plans to offer LED street lights to the municipalities

Adjournment