



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 24, 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 June 10, 2014 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Police Committee held on June 17, 2014 at 6:00 p.m.

1. Call to order
2. The police committee will be going into executive session to consider the appointment, compensation, discipline, performance or dismissal of specific employees, including the public body's legal counsel, or to hear testimony on a complaint lodged against an employee to determine its validity.
Agenda item is to interview candidates to be considered to fill the vacancy for a full time position on the police department roster.

3. Adjournment

Historic preservation advisory committee June 18, 2014 at 7:00 p.m.

The following committee meetings are scheduled for June 24th starting at 6:00 p.m.:

License and ordinance

1. Discussion and review of proposed animal ordinance

Cemetery board

1. Chairman Comments
2. Gravestone Repair
3. Request for a bench installation
4. Cemetery Maintenance
5. Pledges for Endowment
6. General Audience
7. Adjournment

Streets Committee

1. Chairman Comments
2. New Business:
Completed/Ongoing Projects:
 - Maintain Equipment
 - Cemetery Maintenance
 - Street Maintenance/storm damage

Committee meetings agendas for June 24th continued:

Streets Continued

-Park Maintenance

-Bridge Cleanup

Current Projects:

-Street Signs

-Street Repair

-Other projects

3. General Audience

4. Adjournment

Police Committee

1. Discussion regarding the hire of a new police officer

2. Executive session to consider the appointment, compensation, discipline, performance, or dismissal of specific employees, including the public body's legal counsel, or to hear testimony on a complaint lodged against an employee to determine its validity.

Finance Committee

1. Bills reviewed and approved

2. Approval to contribute \$250 to the Mount Carroll Fire Department for the fireworks display

3. Discussion of the City Hall computer system software

4. Discussion regarding a new policy on water and sewer rates being increased annually

Old Business: Pending Items:

New Business:

1. Marisa Zemesarajs, intern from Denison University, will be in attendance to present information about the Campbell Center Community School
2. Sharon Pepin, CFPS, and Steve Haring and Nick Wagner, MSA, will be in attendance to review the progress of the Sewer Lining project

General Audience

Correspondence

Adjournment