

AGENDA
MOUNT CARROLL CITY COUNCIL REGULAR MEETING
December 22, 2009 at 7:30 p.m. in the City Hall

Ringing of the bell

Call to order

Roll call

Pledge of Allegiance

Invocation

Minutes of the December 8, 2009 regular meeting

Accounts payable

Financial report

Committees:

License & Ordinance, Police, Streets, Water, Sewer & Cemetery December 14th

Historic Preservation Advisory Committee December 16th 7:00 p.m.

Finance Committee December 22nd 6:45 p.m.

1. Update of TIF Funds
2. Water & Sewer Funds Review
3. Humane Society Request
4. EPA Loan Repayment Agreement

Old Business: Pending Items

City Code Review – License & Ordinance Committee January 25th 6:00 p.m.

Competitive Communities Initiative (CCI) People for Progress Committee Update

CDC Update – Kraft Building Project Update – Windows Purchase

MSA Projects and Water Works Improvements Project Update

- A. Change orders for certain line items
- B. Project Payment Requests
- C. Commercial Street Extension Project
- D. Buildings Inspection Proposal

CFPS Update – Sharon Pepin

- A. EPA Loan Request updates and Accrued Interest Repayment
- B. Update of CDAP grants

City Buildings Projects Update – Comm. House Bathrooms

JCWIFI Antenna Agreement Proposal

Brick Street Restoration Project

International Building Codes

Commercial Street Roadway Extension Proposal

ATV Trails

New Business:

1. Resolution Approving the Appropriation of Funds from the City's Redevelopment Project Area Special Tax Allocation Fund for the Payment of Public Infrastructure Expenditures (TIF)
2. Ordinance No. 2009-12-6, ANNUAL TAX LEVY

General Audience

Correspondence

Adjournment