

AGENDA  
MOUNT CARROLL CITY COUNCIL REGULAR MEETING  
February 12, 2008 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 January 22, 2008 regular meeting

Accounts Payable

Financial Report

Committees:

Cemetery Board February 8<sup>th</sup> 5:30 p.m.

Finance February 12<sup>th</sup> 6:45 p.m.

- A. Consider bank loan payment
- B. Loberg payment requests for water works project
- C. 1<sup>st</sup> payment request from Maguire Iron for water tower contract
- D. Budget

Old business: Pending items

City Code Review-License & Ordinance Committee February 25<sup>th</sup> 6:00 p.m.

Employee Job Descriptions

Friends of the Waukarusa Update

Water Tower Contract Update

Competitive Communities Initiative Update

CDC Update

Safe Routes to School Grant Application Update

Southeast Lane Roadway Project Update

Waterworks Improvements Project Update

A. Change orders for certain line items

MSA Project Update

Community Funding & Planning Services Update

City Hall Building Projects Update

New Business:

1. James Warfield, Raven's Grin Inn Re: Sign placement request
2. Clifton Gunderson, LLC Re: 2007 Annual Audit
3. Updated Bank Corporation Resolution
4. Ordinance No. 2008-2-20, AN ORDINANCE VACATING A CERTAIN PUBLIC WAY
5. Ordinance No. 2008-2-21, AN AMENDMENT TO AN ORDINANCE ESTABLISHING AN ENTERPRISE ZONE IN THE ILLINOIS COUNTIES OF WHITESIDE AND CARROLL
6. Street Solicitation request from the Methodist Church Youth Group

AGENDA FOR THE MOUNT CARROLL CITY COUNCIL

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General Audience

Correspondence

A. Farm Bureau Leaders Meeting

Adjournment