

AGENDA  
MOUNT CARROLL CITY COUNCIL REGULAR MEETING  
December 9, 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 November 25, 2008 regular meeting

Accounts payable

Financial report

Committees:

Finance Committee December 9<sup>th</sup> 6:45 p.m.

A. Holiday ad in Mirror Democrat

B. Delinquent water bills

Old Business: Pending Items

City Code Review – License & Ordinance Committee December 22<sup>nd</sup> 6:00 p.m.

Employee Job Descriptions

Friends of the Waukarusa

Competitive Communities Initiative (CCI) People for Progress Committee Update

CDC Update

MSA Projects and Water Works Improvements Project Update

A. Change orders for certain line items

B. Project Payment Requests

C. CIP Proposal

D. Walker Equipment Proposal & other equipment of digester cover

E. Commercial Street Utilities Extension Estimate

CFPS Update – Sharon Pepin

A. EPA Loan Request updates & CIP Proposal

City Buildings Projects Update – City Hall Fire Escape & Comm. House Bathrooms

Oak Hill Cemetery Policies

Commercial Vehicle Parking Ordinance

Reschedule retreat meeting date

New Business:

1. Water works improvements project property closing and easement documents
2. Ordinance No. 2008-11-6, AN AMENDMENT TO AN ORDINANCE  
ESTABLISHING AN ENTERPRISE ZONE WITHIN THE ILLINOIS  
COUNTIES OF WHITESIDE AND CARROLL
3. Holiday

General Audience

Correspondence

Adjournment