

AGENDA  
MOUNT CARROLL CITY COUNCIL PUBLIC HEARING

January 27, 2009 at 6:30 p.m. in the City Hall

To consider the submission of a Community Development Assistance Program (CDAP) Flexible Fund grant application from the Illinois Department of Commerce and Economic Opportunity

REGULAR MEETING

January 27, 2009 at 7:30 p.m. in the City Hall

Ring of the bell

Call to order

Roll call

Pledge of Allegiance

Invocation

Minutes of the January 13, 2009 regular meeting

Accounts payable

Financial report

Committees:

Historic Preservation Committee January 21<sup>st</sup> 7:00 p.m.

License & Ordinance, Police, Water, Sewer, Cemetery and Streets Jan 26<sup>th</sup> 6:00 p.m.

Finance Committee January 27<sup>th</sup> 6:45 p.m.

A. Delinquent water bills

B. Interfund transfer for new tractor

Old Business: Pending Items

City Code Review – License & Ordinance Committee January 26<sup>th</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

CFPS Update – Sharon Pepin

A. EPA Loan Request updates & CIP Update

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

Oak Hill Cemetery Policies

Commercial Vehicle Parking Ordinance

New Business:

1. Representative from Clifton Gunderson Re: Annual Audit

2. MFT Audit for 2007 Calendar Year

3. Resolution No. R2009-2-4, COUNCIL RESOLUTION OF SUPPORT

General Audience

Correspondence

Adjournment