

AGENDA
MOUNT CARROLL CITY COUNCIL REGULAR MEETING
July 14, 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 June 23, 2009 regular meeting

Accounts payable

Financial report

Committees:

Park Board July 11th 9:00 a.m. at Point Rock Park

Finance Committee July 14th 6:45 p.m.

A. Water, sewer and recreation funds balance review

B. Lumber Mart Rental for Bricks

Old Business: Pending Items

City Code Review – License & Ordinance Committee July 27th 6:00 p.m.

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. Commercial Street Extension Project

CFPS Update – Sharon Pepin

A. EPA Loan Request updates & CIP Update

B. Update of CDAP grants

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

Oak Hill Cemetery Policies

New Business:

1. Sign Request from School

2. Tom Cravatta Mt. Carroll Chamber

3. Executive session to consider the purchase or lease of real estate for the use of the public body

General Audience

Correspondence

1. Blackhawk Hills Workshop
2. Local Government Conference at Sauk Valley College 7/30/09
3. IML Conference
4. Northern IL Mayors Association Meeting 7/16/09 in Freeport, IL
5. Moring Disposal open house in Rock Falls, IL on July 17th

Adjournment