



City Of Mount Carroll

City Hall

302 North Main Street
Mount Carroll, Illinois 61053
815-244-4424

AGENDA

MOUNT CARROLL CITY COUNCIL REGULAR MEETING

December 23, 2014 at 7:30 p.m. in the City Hall

Ringing of bell

Call to order

Roll Call

Pledge of Allegiance

Invocation

Approval of the Minutes of the December 9, 2014 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

The following committees are scheduled to meet on December 23rd in City Hall starting at 6:30 p.m.:

License and Ordinance Committee

1. Discussion of old and new business

Water and Sewer Committee

1. Discussion of old and new business

Finance Committee

1. Review and discussion of the bids for commercial insurance coverage for general liability, property/casualty, automobile and workers' compensation and possible action to recommend purchase from a certain company.
2. Bills reviewed and approved
3. Discussion of funding for the sewer lining project expenditures
4. Discussion regarding setting policies for securing all funding for future projects before scheduling the work or completion

Old Business: Pending Items:

1. Status of the vacant/abandoned property process for the West State Street and Miller Street properties

New Business:

1. Discussion and possible action to approve a specified funding amount or in-kind contribution towards the community sponsorship fee and meetings for the MAPPING the Future program.
2. Approval of Resolution No. R12-2104-2, A Resolution of the City of Mount Carroll, Carroll county, Illinois, Approving the Appropriation of Funds From the City's Redevelopment Project Area Special Tax Allocation Fund for the Payment of Public Infrastructure Expenditures
3. Discussion of the revised route for the installation of the underground fiber cable by the Wisconsin Independent Network.

General Audience

Correspondence

1. Medicom Communications Corporation regarding cable television rates
2. Moring Disposal, Inc. regarding the recycling statistics
3. Letter regarding the Arthur (Art) Moshure Memorial Camp Scholarship

Adjournment