

AGENDA
MOUNT CARROLL CITY COUNCIL REGULAR MEETING
June 28, 2011 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 June 14, 2011 regular meeting

Approval of Accounts payable

Approval of Financial reports

Committees:

ADA Committee June 21st 1:00 p.m.

1. Discussion of parking lot and downtown parking regulations. Consideration to authorize the markings in the downtown parking lots

Police Committee June 27th 2:00 p.m.

1. Budget Review

License & Ordinance, Cemetery, Police, Streets and Water & Sewer Committees June 27th 6:00 p.m.

1. Sludge Permit Application and approval to authorize the mayor to sign the application
2. IEPA letter regarding inspection of the City waterworks facility
3. Discussion on the Ordinance Regarding Part Time Police Officers

Business Loan Review Committee June 28th 5:00 p.m.

1. Review of application for Revolving Loan Fund loan

Finance Committee June 28th 6:45 p.m.

1. Bills reviewed and approved
2. Review of Annual Appropriation Ordinance and possible recommendation to approve the Annual Appropriation Ordinance
3. Discussion and possible recommendation on the Mt. Carroll Fire Department Fireworks contribution
4. Discussion and possible recommendation on the Corporate Authorization Resolutions for The National Bank and the Savanna Thomson State Bank
5. Opening of Proposals from Collection Agencies for the collection of delinquent administrative fines and fees and delinquent municipal utility billing and possible recommendation to enter into a agreement with one of the agencies

Old Business: Pending Items

CDC Update

Brick Street Restoration Project-City of Amboy Bricks/storage bricks update

Friends of the Waukarusa/Car Cruise Night Update

1. Cruise Night event request for more parking area and permission for a street dance

New Business:

1. Approval of Raffle License for Mount Carroll Fire Department
2. Approval of Street Solicitation Request for date change by the Adrienne's Angels organization
3. Timber Lake Playhouse Anniversary Proclamation

General Audience

Correspondence

1. Public Hearing Notice and application information for Planning Commission meeting scheduled for July 11, 2011 at 6:30 p.m.
2. Steve Haring, MSA, provided information about IDOT Motor Fuel Tax Funding for Illinois Jobs Now program
3. Letter from Illinois Emergency Management Agency regarding the funding for the snowstorm emergency last winter
4. Letter from Carroll county clerk regarding the City's 2010 assessed valuation
5. Walgreen's Stock direct purchase plan account statement
6. Letter from Mediacom regarding a channel change
7. Letter from William Ruoff regarding City website
8. Letter from Trees Forever regarding tree grant program

Adjournment