

AGENDA
MOUNT CARROLL CITY COUNCIL REGULAR MEETING
December 27, 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 December 13, 2011 regular meeting

Approval of Accounts Payable

Approval of Financial Report

Committees Reports:

License & Ordinance, Water & Sewer, Streets & Police Committees December 19th at 6:00 p.m.

1. Approval of recommendation from the police committee to purchase the Taser X2 Equipment, training equipment and implement this program. Total cost \$2,190.90.

Historic Preservation Advisory Committee December 21st 7:00 p.m.

Finance Committee December 27th 6:45 p.m.

1. Bills reviewed and approved
2. Discussion and possible action to approve a proposed salary increase for City employees
3. Discussion of annual TIF expenses report

Old Business: Pending Items

CDC Update

People for Progress Update

New Business:

1. Discussion and review of City's Annual Audit to be presented by a representative from Winkel, Parker and Foster of Clinton, IA
2. Approval of Special Use Permit for Ms. Susan Rogers, 102 N. Main Street, to operate a guest home, sleeping quarters for rent within the dwelling for use by temporary guest of the owner or agent of the premises.
3. Approval of Ordinance No. 2011-12-10, AN ORDINANCE RELATING TO CITY WATER METERS
4. Approval of Resolution No. R12-2011-3, A RESOLUTION SUPPORTING THE CONTINUATION OF MAIL PROCESSING THROUGH THE ROCKFORD POSTAL CENTER
5. Approval of Resolution No. R12-2011-4, 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

General Audience

Correspondence

1. Letter from Girl Scouts of Northern Illinois requesting permission to conduct the 2012 cookie sales in Mount Carroll January 2-22 for sales and February 13 through March 18 for deliveries
2. Walgreen's stock account statement
3. 2012 Unemployment Insurance Annual Contribution Rate Determination letter

Adjournment