



City Of Mount Carroll

City Hall

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

AGENDA

MOUNT CARROLL CITY COUNCIL REGULAR MEETING

November 27, 2012 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 November 13, 2012 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Solid Waste Committee November 19th 2:00 p.m.

1. Review of the bid proposals submitted for waste hauling services submitted by Moring Disposal, Inc. and Allied Waste Services and possible action to make a recommendation to the city council to award the contract

Streets Committee November 26th 6:00 p.m. – Agenda Follows:

1. Chair Comments
2. New Business:
 - Completed projects:
 - Blacktopped a portion of Franklin Street
 - Mowed and mulched cemetery
 - Swept Streets
 - Winterized park
 - Winterized equipment
 - Current Projects:
 - Pour cement for 1 more block on Clay Street (weather permitting)
 - Replace 3 road culverts (weather permitting)
 - Tree Trimming
 - Open graves and assist water main breaks as required
 - Assist Water Dept. with project
 - Equipment Maintenance
 - Special Project
 - Explore need for additional warning siren
3. General Audience
4. Adjournment For Streets Committee

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License & Ordinance, Cemetery, Police and Water and Sewer Committees

November 26, 2012 6:30 p.m.

Finance Committee November 27th 6:45 p.m. – Agenda Follows:

1. Bills reviewed and approved
2. Review of bid proposals for commercial insurance coverage submitted by the Illinois Municipal League Risk Management Association (IMLRMA) and the Assurance Agency and possible action to recommend approval of one of these proposals
3. Review of the Annual Tax Levy Worksheet and possible action to set total amounts to draft the ordinance
4. Discussion and possible action regarding the proposed purchase of the 2007 dump truck from the Mount Carroll Township

Old Business: Pending Items:

1. Update regarding the property located at 113 N. Mill Street and the property located at the corner of W. Market and N. Carroll Streets

New Business:

1. Review of annual financial statements and audit with representatives from the City's consulting firm, WIPFLi, LLP of Sterling, IL
2. CDC Update
3. Possible action regarding the request from the Girl Scout Organization to conduct cookie sales in the community during the months of January, February and March of 2013
4. Information update regarding the Open Meetings Act training required by the municipal officials by January 1st
5. Consider the letter of October 29, 2012 from the Illinois Department of Transportation (IDOT) regarding the possible jurisdictional transfer of a portion of Benton Street and possible action
6. Discuss and possible action to change a city council meeting date in the month of December 2012 in order to meet the Annual Tax Levy Ordinance requirements

General Audience

Correspondence

Adjournment