



# 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 11, 2012 at 7:30 p.m. in the City Hall

Ring of bell

Call to order

Roll Call

Pledge of Allegiance

Invocation

Approval of the Minutes of the November 27, 2012 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Historic preservation advisory committee November 28<sup>th</sup> 7:00 p.m.

Finance Committee December 11<sup>th</sup> 6:45 p.m. – Agenda Follows:

1. Bills reviewed and approved
2. Discussion regarding the check received from the Thomas Campbell Estate and possible action to approve deposit into the cemetery operation and maintenance fund
3. Discussion and possible action to approve the annual Holiday bonuses for the city employees
4. Discussion and possible action to approve the Holiday ad in the Mirror Democrat newspaper at the cost of \$88.00
5. Discussion and possible action to authorize the mayor's signature to update the City credit card with The National Bank
6. 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 the Agreement for the Collection and Disposal of Residential Solid Waste and Recyclable Materials and possible action to approve and authorize the mayor's signature
2. Review and possible action to approve the recommendation from the Mt. Carroll Planning Commission to approve the variance request to construct a wood deck up to the east boundary line of his property located at 108 E. State Road, Mt. Carroll, IL
3. Clerk's comments regarding the petition filing dates for the Spring Election

4. Mayor Bates report of Holiday paid time off for City employees

General Audience

Correspondence

Adjournment