



# 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 18, 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 December 11, 2012 regular meeting

Approval of Accounts Payable

Financial Report

1. With Clerk's comment

Committees Reports:

Finance Committee December 18<sup>th</sup> 6:45 p.m. – Agenda Follows:

1. Bills reviewed and approved
2. Discussion and possible action regarding the proposed purchase of the 2007 dump truck from the Mount Carroll Township
3. Discussion and possible action to approve the Tax Increment Finance Fund disbursements for this year

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. Ms. Sharon Pepin, Community Funding and Planning Services, to discuss the City's Capital Improvement Plan and possible infrastructure projects to consider for grant programs
2. Approval of Ordinance No. 2012-12-5, ANNUAL TAX LEVY ORDINANCE

General Audience

Correspondence

1. Report from Mayor Bates of his correspondence from an Illinois Environmental Protection Agency representative regarding the City's Public Water Supply Loan

Adjournment