

AGENDA  
MOUNT CARROLL CITY COUNCIL REGULAR MEETING  
June 14, 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 May 24, 2011 regular meeting and May 31<sup>st</sup> and June 1, 2011 council training meetings

Approval of Accounts payable

Approval of Financial reports

Committees:

Finance Committee June 14<sup>th</sup> 6:45 p.m.

1. Bills reviewed and approved
2. Review of Annual Appropriation Ordinance

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

New Business:

1. Approval of Ordinance No. 2011-6-1, AN ORDINANCE OF THE CITY OF MOUNT CARROLL, CARROLL COUNTY, ILLINOIS, ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, MECHANICS AND OTHER WORKERS EMPLOYED ON PUBLIC WORKS OF SAID CITY
2. Approval of Ordinance No. 2011-6-2, ANNUAL APPROPRIATION ORDINANCE
3. Presented by MSA Professional Services, Inc. Discussion and Possible Action on the Sludge Permit Application to be submitted to the IEPA
4. Approval of Street Solicitation Request from the Humane Society of Carroll County for June 18, 2011 or June 25, 2011
5. Discussion and Possible Action on the Corporate Authorization Resolution for The National Bank
6. Discussion and Possible Action on the Corporate Authorization Resolution for the Savanna Thomson State Bank
7. Confirmation of Annual Appointments presented by Mayor Bates
8. Discussion and Possible Action on the Request for Proposal for a Collection Agency as presented by Alderman Tom Charles
9. Discussion and Possible Action to consider an amendment to the City Liquor Code to add another license as presented by Mayor Bates

General Audience

Correspondence

1. IEPA Inspection of the City Waterworks Facility
2. IML Risk Management Association letter regarding an added tax interruption coverage
3. Jo Carroll Energy follow-up letter from the Council Training Sessions
4. IEPA letter regarding the Coliform Site Plan Information
5. US Dept. of Commerce and Census Bureau letter regarding accessing community data information
6. Mt. Carroll Chamber newsletter
7. Letter from IL State Treasurer Dan Rutherford

Executive Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees

Possible action on a specific employee's health insurance coverage and compensation

Adjournment