



City Of Mount Carroll

City Hall

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

AGENDA

MOUNT CARROLL CITY COUNCIL REGULAR MEETING

January 8, 2013 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 18, 2012 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Finance Committee January 8th 6:45 p.m. – Agenda Follows:

1. Bills reviewed and approved
2. Discussion and possible action regarding the proposal submitted by Larry Moring and Dennis Pate of Moring Disposal, Inc. to modify the agreement for waste removal services
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 and the property located along the 300 block of East Commercial Street

New Business:

1. Discussion and possible action to approve the grant writing proposal submitted by Ms. Sharon Pepin, Community Funding and Planning Services, for a Community Development Assistance Program (CDAP) Public Infrastructure grant for a possible sanitary sewer lining project
2. Review of the proposal from Storm Sirens, Inc. business regarding the City's storm siren survey and proposal to purchase a new stationary siren with two radio decoders
3. Discussion and possible action to change the January committee meetings date due to the January 21st holiday.

General Audience

Correspondence

Adjournment