

AGENDA
MOUNT CARROLL CITY COUNCIL REGULAR MEETING
April 24, 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 April 10, 2012 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Historic Preservation Advisory Committee April 18th 7:00 p.m.

License & Ordinance, Police, Streets/Park, Cemetery, Water and Sewer April 23rd
At 6:00 p.m.

1. Mr. David Smith of the Mt. Carroll Lions Club request to install the Giving Tree Bench at the Point Rock Park and possible action to approve
2. Discussion of the complaint letter received by the Illinois Environmental Protection Agency regarding City water
3. Discussion and review of proposed Employee Handbook sections
4. Approval of the task order for MSA to conduct the engineering for the construction permit needed for the ADA compliant pool lift. Cost not to exceed \$500.00
5. Budget review of the streets department, cemetery operations and park

Finance Committee April 24th 6:45 p.m.

1. Bills reviewed and approved
2. Approval of request from Mirror Democrat newspaper for placement of two ads at the cost to the City of \$125.00. Ads for high school graduation and Mayfest flyer
3. Report from Mayor Bates regarding fill in for City Hall and Community House custodian while on leave
4. Discussion of the end of the fiscal year fund balances and possible action on interfund transfers
5. Discussion and review of proposed Employee Handbook sections
6. Budget review

Old Business: Pending Items:

New Business:

1. People for progress update
2. CDC Update
3. Review and possible action to approve the Release and Waiver document for volunteers to help with mowing this summer season
4. Information regarding the GASB 54, Fund Balance Reporting and Governmental Fund Type Definitions, implementation

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General Audience

Correspondence

Adjournment