

AGENDA  
MOUNT CARROLL CITY COUNCIL REGULAR MEETING  
August 28, 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 August 14, 2012 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Historic preservation committee August 15<sup>th</sup> 7:00 p.m.

License & Ordinance, Cemetery Board, Streets, Water & Sewer and Police Committees  
August 27<sup>th</sup> 6:00 p.m.

1. Update regarding the LMI surveys, Sharon Pepin, CFPS, in attendance
2. Discussion about September 24<sup>th</sup> meeting date for next month and possible conflict and possible action to change the date

Finance Committee August 28<sup>th</sup> 6:45 p.m.

1. Bills reviewed and approved
2. Review of interfund transfers to the City general fund and City debt service fund and possible action to pay back interfund loans
3. Commercial insurance bidding packet update

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. CDC Update
2. Approval of the Street Solicitation Application from the Mount Carroll Lions Club for October 12, 2012
3. Mr. Len Anderson, Cruise Night organizer, to discuss Cruise Night 2013 activities and schedule and possible action to approve the City sponsorship and funding for the entertainment
4. Discussion of the request for proposal for the collection and disposal of residential solid waste, recyclable materials and yard waste.

General Audience

Correspondence

1. Brochure from Sauk Valley College regarding the Red, White and You event on September 24<sup>th</sup> that informs and connects citizens of Carroll, Lee and Whiteside with their Illinois local government

Adjournment