

AGENDA
MOUNT CARROLL CITY COUNCIL REGULAR MEETING
September 25, 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 September 11, 2012 regular meeting

Approval of Accounts Payable

Financial Report

Committees Reports:

Historic preservation advisory committee September 19th 7:00 p.m.

Solid Waste, License & Ordinance, police, streets, cemetery and water & sewer committees September 17th 6:00 p.m.

1. Request for proposal update for bidding of waste hauling services. Referred further discussion to same time as the finance committee on September 25th
2. Monument repair proposal and recommendation to approve the proposal from Moore Monument from Sterling, IL at the cost of \$3,000.

Finance Committee September 25th 6:45 p.m.

1. Bills reviewed and approved
2. Approval of \$150.00 license fee to register the City cemetery with the Illinois Department of Financial and Professional Regulation
3. Discussion of the copy machine in the City hall office
4. Solid waste committee review of the RFP for waste hauling services

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. Review and possible action to approve Ordinance No. 2012-9-4, AN AMENDMENT TO AN ORDINANCE ESTABLISHING AN ENTERPRISE ZONE WITHIN THE COUNTIES OF WHITESIDE AND CARROLL
3. Approval to go into executive session to consider the purchase or lease of real property for the use of the public body.

General Audience

Correspondence

Adjournment