

AGENDA
MOUNT CARROLL CITY COUNCIL SPECIAL MEETING
May 12, 2020 to be a Virtual Meeting Held Online
With ZOOM *See access information noted below

City Council Meeting 7:30 p.m.

Ringing of bell

Call to order

Roll Call

Pledge of Allegiance

Invocation

Approval of the Minutes of the April 28, 2020 special meeting

Approval of the Accounts Payable for the WWTP Project

Approval of the Accounts Payable

Financial Report

Committee discussion and department head reports:

Streets, police, and finance

Old Business: Pending Items:

1. Update of the Davis Trust and community building planning
2. Status of the TIF 2020 Revisions
3. Budget Review and possible action to approve the Annual Appropriation Ordinance
4. Discussion of the draft ordinance increasing compensation to elected officials; Mayor and Alderpersons

New Business:

1. Update and discussion regarding the global COVID-19 virus pandemic and local issues
 - A. Discussion of the status of the State “Stay at Home” Executive Order
 - B. Discussion and possible action to change the regular city council meeting for May 26, 2020
 - C. Discussion of summer events and City operations, projects and hiring
2. Discussion and possible action to approve the Annual Appointments
3. Discussion of the spring and summer outdoor improvements at the Stone House and update of donations
4. Discussion of retirement notification from Police Officer Dennis Asay
5. Approval of the payment of \$35 towards the West Carroll Senior Class 2020 ad in the Mirror Democrat newspaper
6. Approval of IEPA Loan pay request #10 in the amount of \$698,242.22 for the Leander Construction Pay Application #8 for \$648,683.72 and the MSA Professional Services Invoice #12 for \$49,558.50

General audience

1. Betsy Shaulis (Candidate for Circuit Court Judge) public comment

Correspondence

Adjournment

*If the hyperlink included on this page (indicated under “Join Zoom Meeting) does not take you to the ZOOM US website then go to your internet browser and go to the ZOOM US website and use the meeting number and password information provided below:

Mount Carroll City Hall is inviting you to a scheduled Zoom meeting.

Topic: Virtual Council Meeting

Time: May 12, 2020 07:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84515092977?pwd=NWw0RW1aWUJYRHJmaURDZEdya1FjUT09>

Meeting ID: 845 1509 2977

Password: 741281