



City of Mount Carroll

City Hall

302 North Main Street

Mount Carroll, Illinois 61053

815-244-4424

AGENDA

MOUNT CARROLL CITY COUNCIL SPECIAL MEETING

April 14, 2020 to be a Virtual Meeting Held Online

With ZOOM *See link noted below

City Council Meeting 7:30 p.m.

Ringling of bell

Call to order

Roll Call

Pledge of Allegiance

Invocation

Approval of the Minutes of the April 2, 2020 special meeting

Approval of the Accounts Payable

Financial Report

Committee discussion and department head reports:

Streets, police and finance

Old Business: Pending Items:

1. Status of the vacant/abandoned properties
2. Update of the Davis Trust and community building planning
3. Status update of the TIF 2020 Revisions
4. Budget Review

New Business:

1. Update and discussion regarding the global COVID-19 virus pandemic and local issues
 - A. Discussion of employees' benefits
 - B. Discussion of annual liquor license applications and fees
 - C. Discussion and possible action to change the regular city council meeting for April 28, 2020
 - D. Discussion and possible action to purchase tablet or Chrome book equipment for council members and city hall for future council meetings
2. Approval of the IEPA Loan funds Payment Request #9 in the amount of \$1,380,831.80 for the MSA Professional Services, Inc. Invoice #11 in the amount of \$59,222.05 and the Leander Construction Pay Application #7 in the amount of \$1,321,609.75
3. Discussion of the Arbor Day celebration activities
4. Approval of the Engagement Letter with Wipfli, LLP of Sterling, IL to serve as the City's independent auditors for the fiscal year ending April 30, 2020 at a fee not to exceed \$23,500 and to authorize the mayor to sign the document as presented.
5. Discussion of spring clean up with Moring Disposal, Inc.

General audience

Correspondence

1. Medicom Communication Corporation regarding Annual Customer Service Report
2. Moring Disposal, Inc. report of recycling materials picked up for the month of February 2020, 14,400 pounds

Adjournment

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

Topic: Virtual Council Meeting

Time: Apr 14, 2020 07:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/702092817?pwd=TytabngydFpNaVVRdEpESjc4ZXJNZz09>

Meeting ID: 702 092 817

Password: 451821

One tap mobile

+13126266799,,702092817#,,451821# US (Chicago)

+19294362866,,702092817#,,451821# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)