



City of Mount Carroll

City Hall

302 North Main Street

Mount Carroll, Illinois 61053

815-244-4424

AGENDA

MOUNT CARROLL CITY COUNCIL REGULAR MEETING
July 28, 2020 to be Held at the City **Community House** Building
Located at **101 N Main Street**
in order to provide for appropriate
social distancing guidelines

Committee meetings to start at 6:30 p.m.

Water & Sewer Committee

1. Update of current projects
 - A. Discussion of the water tower maintenance program
 - B. Discussion and possible action to review or approve a change order for the wastewater treatment facility construction project
 - C. Discussion of the internet service needs for the public works departments
2. Discussion of old and new business
3. Public Comment
4. Adjournment

Finance Committee

1. Accounts payable reviewed and approved
2. Discussion of old and new business
 - A. Discussion and possible action to approve a contribution of \$250.00 to the Mayfest Committee for rehab of the entertainment stage at Shimer Square
3. Public Comment
4. Adjournment

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 July 14, 2020 regular meeting

Approval of the Accounts Payable

Financial Report

Committee discussion and department head reports:

Water and sewer and finance

Old business and Pending Items

General Audience

Correspondence

New Business:

1. Update and discussion regarding the global COVID-19 virus pandemic and local issues
 - A. Discussion of the status of the State Executive Order and Restore Illinois Plan
 - B. Discussion of a possible community stimulus
 - C. Discussion regarding a review of the liquor, amusement and video gaming license fees for this fiscal year
2. Discussion and possible action to approve the purchase of materials for the Boy Scout Troop 51 project to paint the City's picnic tables and fire hydrants
3. Discussion and possible action to approve to go into **executive session** to discuss pending litigation
4. Discussion to announce the special meeting scheduled for July 30, 2020 at 2:00 p.m. at the City community house building to consider new TIF applications and agreements

Adjournment