



# City of Mount Carroll

City Hall

302 North Main Street

Mount Carroll, Illinois 61053

815-244-4424

## AGENDA

### MOUNT CARROLL CITY COUNCIL COMMITTEES & REGULAR MEETING

October 8, 2019 in the City Hall

The following committee meetings for October 8<sup>th</sup> are at City Hall starting at 6:30 pm  
Streets

1. Update of current projects
2. Old and New Business
  - A. Discussion and possible action to approve the downtown street closures requested for the Chamber Pumpkin Fest activities on October 26th
  - B. Discussion of the brush hedges in front of the city cemetery
  - C. Discussion and possible action to approve the agreement with MSA Professional Services to complete the downtown sidewalk design at the cost not to exceed \$46,600 to be submitted for the CDAP grant funding from the City's Revolving Loan Fund Reimbursement
3. Public Comment
4. Adjournment

#### Police

1. Monthly activity report from Chief Marth
2. Old and New business
  - A. Possible discussion of a request regarding a handicapped parking space
3. Public Comment
4. Adjournment

#### Finance:

1. Bills reviewed and approved
2. Old and New Business
  - A. Discussion and possible action to approve the IEPA Loan Disbursement #3 Request in the amount of \$479,893.10 which includes the MSA Invoice #5 (\$19,485.44) and the Leander Construction Pay Application #1 (\$460,407.66)
3. Public Comment
4. Adjournment

City Council Meeting 7:30 p.m.

Ring of bell

Call to order

Roll Call

Pledge of Allegiance

Invocation

Approval of the Minutes of the September 24, 2019 regular meeting

Approval of Accounts Payable

Financial Report

Committee reports:

Streets, Police and Finance Committees of October 8<sup>th</sup>

Old Business: Pending Items:

1. Status of the vacant/abandoned properties
2. Update regarding the IL Route 78 bridge lighting
3. Update of the Stone House Memorial Park Project and Security

New Business:

1. Approval of the Road Block Solicitation request from the Heartland Pet Welfare, Inc. for October 19, 2019
2. Discussion of the proposal to consider making revisions to an existing TIF District along with the preparation of a new TIF District and associated eligibility study and redevelopment plan for the City
3. Discussion and possible action to approve the Memorandum of Understanding Between the City of Mount Carroll and the Carroll County Transit

General Audience

Correspondence

1. Chamber of Commerce Newsletter
2. Illinois Department of Revenue information about retailers' occupation taxes on retail sales of cannabis
3. Illinois Comptroller's Office provided information about 2019 Local Government Reporting Training Programs

Adjournment