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

November 26, 2019 in the City Hall

The following committee meetings for November 26th are at City Hall starting at 6:30 pm

Water & Sewer

1. Update of current projects
2. Old and New Business
   A. Discussion and possible action to approve the Work Change directive No. 1 for the WWTF & Center Street Lift Station project with the total contract increase of $4,577.86
   B. Update of the proposed water improvements project
3. Public Comment
4. Adjournment

License & Ordinance

1. Discussion and possible action to present a recommendation whether to "opt-out" or prohibit any cannabis business establishments within the corporate limits or to "opt-in" and approve to permit the dispensing and cultivation of cannabis within the corporate limits and start the process to develop the appropriate ordinances
2. Old and New business
3. Public Comment
4. Adjournment

Finance:

1. Bills reviewed and approved
2. Old and New Business
   A. Discussion and possible action to approve to authorize that all payments for rental income for the annennaes on the water tower be deposited into the City Enterprise Depreciation Account to start a water tower maintenance fund
3. Discussion and possible action to approve an employee salary increase
4. Discussion and possible action to approve the annual employee holiday bonuses
5. Discussion and possible action to approve the totals for the annual tax levy
3. Public Comment
4. Adjournment

<u>City Council Meeting 7:30 p.m.</u>

<u>Ringing of bell</u>

<u>Call to order</u>

<u>Roll Call</u>

<u>Pledge of Allegiance</u>

<u>Invocation</u>

<u>Approval of the Minutes of the November 12, 2019 regular meeting and the November 14, 2019 special meeting</u>

<u>Approval of Accounts Payable</u>

<u>Financial Report</u>

Committee reports:
Water & sewer, License & Ordinance and Finance Committees of November 26th
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
4. Update of the TIF District Proposal
   A. Discussion for scheduling the annual Joint Review Board meeting for December 19th
   B. Approval to authorize the mayor to sign the agreement with Community Funding & Planning Services for the 2020 TIF Revisions with the project fees not to exceed $50,000
5. Update of the downtown sidewalk project

New Business:

1. Approval of Ordinance No. 2019-11-6, AN ORDINANCE DESIGNATING PARKING SPACES FOR PERSONS WITH DISABILITIES
2. Discussion and possible action to change the second regular council meeting date to December 19, 2019 at 5:00 p.m.
3. Discussion and review of the employee handbook
4. Approval of Ordinance No. 2019-11-7, AN ORDINANCE OF THE CITY OF MOUNT CARROLL, CARROLL COUNTY ILLINOIS, APPROVING AN AMENDMENT TO THE REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF MOUNT CARROLL AND NORTHERN HOSPITALITY, LLC
5. Approval of Ordinance No. 2019-11-8, AN ORDINANCE OF THE CITY OF MOUNT CARROLL, CARROLL COUNTY, ILLINOIS, APPROVAING A REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF MOUNT CARROLL, CARROLL COUNTY, ILLINOIS AND JJ & FREDDIE'S, INC., 121 WEST MARKET STREET

General Audience

Correspondence

1. Moring Disposal, Inc. report of October 2019 recycling materials, 24,080 lbs.
2. Girl Scouts of Northern Illinois regarding the 2020 Cookie program

Adjournment