



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

December 10, 2019 in the City Hall

The following committee meetings for December 10th are at City Hall starting at 6:30 pm
Streets

1. Update of current projects
2. Old and New Business
3. Public Comment
4. Adjournment

Police

1. Review of the monthly activity report with Chief Marth
2. Old and New business
 - A. Discussion and possible action to approve to hire Mr. Dustin Lawson as a part time police patrol officer for the City police department roster
 - B. Discussion of the proposed ordinance designating a parking space for persons with disabilities
3. Public Comment
4. Adjournment

Finance:

1. Bills reviewed and approved
2. Old and New Business
 - A. Discussion of annual TIF disbursements
 - B. Approval of the placement of the holiday greeting ad in the Mirror Democrat at a cost of \$112.00
 - C. Approval of the request from Mr. Will Mueller, Music on the Square, to support the winter concert series in the amount of \$400 from the City band fund
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 November 26, 2019 regular meeting

Approval of Accounts Payable

Financial Report

Committee reports:

Streets, Police and Finance Committees of December 10th

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
5. Update of the downtown sidewalk project
6. Review of the draft ordinance regarding the Cannabis Regulating and Tax Act
7. Discussion of the employee handbook update

New Business:

1. Approval of the raffle license for the Mount Carroll Fire Department
2. Approval to submit the approval for the IEPA Loan Request #5 that includes the Leander Construction Pay Application #3 in the amount of \$532,688.33, the MSA Professional Services Invoice #7 in the amount of \$32,890.85, and the CFPS, Inc. Invoice #2 in the amount of \$7,500.00 for a total of \$573,079.18

General Audience

Correspondence

1. Mount Carroll Chamber newsletter
2. Medicom Communications Corporation regarding cable television rate changes

Adjournment