



City of Mount Carroll

City Hall

302 North Main Street

Mount Carroll, Illinois 61053

815-244-4424

AGENDA

MOUNT CARROLL CITY COUNCIL RE-SCHEDULED REGULAR MEETING

December 19, 2019 in the City Hall

City Council Meeting 5:00 p.m.

Ringin of bell

Call to order

Roll Call

Pledge of Allegiance

Invocation

Tax Increment Finance (TIF) 2020 Revisions overview with TIF Consulting Attorney

Kathleen Field Orr with possible action on this year's TIF disbursements regarding

approval for the proposed \$8,000 set aside for a police vehicle next year

Approval of the Minutes of the December 10, 2019 regular meeting

Review and Approval of Accounts Payable

Financial Report

Committee discussion and reports:

Water & Sewer Committee

A. Discussion and possible action to approve the JCWIFI request to install a fiber optic line hook up to the equipment on the City's water tower

B. Update of current projects

C. Discussion and possible action to approve the hiring process for the design engineering for the proposed water improvements project in the northwest section of town

Old Business: Pending Items:

1. Status of the vacant/abandoned properties

2. Update regarding the IL Route 78 bridge lighting

3. Update of the downtown sidewalk project

A. Discussion and possible action to approve the agreement for professional services with CFPS, Inc. for the RLF/CDBG Downtown Sidewalk Grant Write at the cost of \$7,500 and authorize the mayor to sign the agreement document

4. Discussion of the employee handbook update

5. Update of the survey work of the City property along N. Galena Street

6. Discussion of the placement of the USA flags on the City's lamp posts in the downtown

7. Davis Trust Council Work Session January 23, 2020 at 9:30 a.m. in City Hall

New Business:

1. Approval of Ordinance No. 2019-12-9, ANNUAL TAX LEVY ORDINANCE
2. Approval of Ordinance No. 2019-12-10, AN ORDINANCE PERTAINING TO ADULT-USE CANNABIS
3. Approval of Ordinance No. 2019-12-11, AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF MT. CARROLL BY IMPOSING A MUNICIPAL CANNABIS RETAILER'S OCCUPATION TAX
4. Approval of Resolution No. R12-2019-3, Resolution for Maintenance Under the Illinois Highway Code

General Audience

Correspondence

Adjournment