



# City of Mount Carroll

City Hall

302 North Main Street

Mount Carroll, Illinois 61053

815-244-4424

## AGENDA

### MOUNT CARROLL CITY COUNCIL REGULAR MEETING

January 14, 2020 in the City Hall

The following committees will be meeting at 6:30 p.m. in city hall:

#### Streets Committee

1. Discussion and review of current projects
2. Old and new business
3. Public Comment
4. Adjournment

#### Police Committee

1. Review of monthly activity report
2. Old and new business
3. Public comment
4. Adjournment

#### Finance Committee

1. Accounts payable reviewed and approved
2. Old and new business
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 December 19, 2019 regular meeting

#### Financial Report

#### Committee reports:

Streets, police and finance committees from January 14<sup>th</sup> at 6:30 p.m.

#### 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
4. Discussion of the employee handbook update
5. Update of the survey work of the City property along N. Galena Street
6. Reminder of the Davis Trust Council Work Session January 23, 2020 at 9:30 a.m. in City Hall
7. Update of the Stone House Memorial Park project
8. Status update of the TIF 2020 Revisions

New Business:

1. Approval of Resolution No. R1-2020-4, A Resolution of the City of Mount Carroll, Carroll County, Illinois, Approving the Appropriation of Funds from the City Redevelopment Project Area Special Tax Allocation Fund for the Payment of Public Infrastructure Expenditures

2. Approval of Resolution No. R1-2020-5, A Resolution of the City of Mount Carroll, Carroll County, Illinois, Approving the Appropriation of Funds from the City Redevelopment Project Area Special Tax Allocation Fund for the Payment of Public Infrastructure Expenditures

3. Approval to submit IEPA Loan Request #6 that includes the Leander Construcdtion Pay Application #4 in the amount of \$284,909.18, and the MSA Professional Services, Inc. Invoice #8 in the amount of \$55,715.87 for a total of \$340,625.05

General Audience

Correspondence

1. Letter from Nicor Gas about the installation of new meters
2. IML Statehouse Briefing

Adjournment