



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 28, 2020 in the City Hall

The following committees will be meeting at 6:15 p.m. in city hall:

Finance Committee

1. Discussion and possible action to go into closed session to consider the compensation of specific employees of the public body.
2. Accounts payable reviewed and approved
3. Old and new business
4. Public comment
5. Adjournment

Water & Sewer Committee

1. Discussion and review of current projects
2. Old and new business
 - A. Review and possible action to approve the agreement with MSA Professional Services for the design engineering services at a cost not to exceed \$96,000 for the proposed Water Main Replacement and Looping Project
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 January 14, 2020 regular meeting

Approval of the Accounts Payable

Financial Report

Committee reports:

Water & sewer and finance committees from January 28th 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. Discussion to schedule certain community center site visits and a Davis Trust Council Work Session meeting
7. Status update of the TIF 2020 Revisions

New Business:

1. Discussion of the placement of the American flags on the downtown City lamp posts
2. Discussion and possible action to approve the special use permit for Mr. Mark Swiech for the property located at 415 S. Mill Street, Mount Carroll, IL. The applicant is requesting a special use permit to operate a guest house as an Airbnb rental and requesting a waiver of the owner residency standard applicable to the guest home under Section 9-5-3 of the City Zoning Code

General Audience

Correspondence

- 1.

Adjournment