



# City of Mount Carroll

City Hall

302 North Main Street

Mount Carroll, Illinois 61053

815-244-4424

## AGENDA

### MOUNT CARROLL CITY COUNCIL SPECIAL MEETING

April 28, 2020 to be a Virtual Meeting Held Online

With ZOOM \*See access information noted below

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 April 14, 2020 special meeting

Approval of the Accounts Payable

Financial Report

Committee discussion and department head reports:

Water & sewer, license & ordinance, and finance

Old Business: Pending Items:

1. Update of the Davis Trust and community building planning
2. Status update of the TIF 2020 Revisions
3. Budget Review and Appropriation Ordinance
4. Arbor Day Proclamation Update
5. Discussion and possible action to approve a change to the council compensation
6. Discussion of park maintenance improvement estimates for summer ball program

New Business:

1. Update and discussion regarding the global COVID-19 virus pandemic and local issues
  - A. Discussion of the status of the State "Stay at Home" Executive Order
  - B. Discussion and possible action to change the regular city council meeting for May 12, 2020
  - C. Discussion and possible action to purchase new tablet equipment for council members and city hall for future council meetings
2. Approval of the iFiber Illinois Fiber Resources Group Master Services Agreement to provide internet service to the City at the annual cost of \$1,500.00 with an agreement term of five years
3. Approval of the Agreement for Professional Services with CFPS, Inc. for a project fee of \$6,500.00 to complete the 2020 DCEO Community Development Block Grant (CDBG) Public Infrastructure Water Main Improvements Grant Write
4. Review of the City funds and bank balances and possible action to approve certain interfund transfers

General audience

Correspondence

Adjournment

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<https://us02web.zoom.us/j/89176489002?pwd=c3B1cHNGQ0dRajhXeG9RZ0x1NkNiZz09>