



City of Mount Carroll

City Hall

302 North Main Street

Mount Carroll, Illinois 61053

815-244-4424

AGENDA

MOUNT CARROLL CITY COUNCIL SPECIAL MEETING

June 9, 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 May 26, 2020 special meeting

Approval of the Accounts Payable

Financial Report

Committee discussion and department head reports:

Streets, police and finance

A. Discussion and possible action to update the Code Red Alert System

Old Business: Pending Items:

1. Update of the Davis Trust and community building planning
2. Status of the TIF 2020 Revisions

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 and Restore Illinois Plan
 - B. Discussion of the new tablets set up and certain email accounts
 - C. Discussion of the summer activities and openings
 - I. Park use and opening and cleaning of restrooms
 - II. Swimming pool opening
 - III. Car Cruise events
 - IV. Discussion and possible action to approve the Bowling Alley street closure request
 - V. Discussion and possible action to approve a special permit granting the exception to the noise ordinance code section for Henry's Double K to have outdoor live entertainment for an event scheduled for June 20, 2020
 - VI. Other items not listed
 - C. Discussion of a possible community stimulus
2. Discussion and possible action to approve the interfund transfers to pay back the loan transfers from April (\$60,000 from Water Fund to WWTP Fund; \$35,000 from Sewer Fund to WWTP Fund; \$17,000 from Recreation Fund to Social Security Fund)

AGENDA FOR THE JUNE 9, 2020 MEETING

New Business Continued

3. Discussion and possible action to approve the IEPA Loan Request #11 for the Wastewater treatment facility project in the amount of \$788,255.70 for the MSA Invoice #13 for \$44,953.50, the CFPS, Inc. Invoice #4 for \$5,000.00 and the Leander Construction Pay Application #9 for \$738,302.20
4. Discussion of the bulky waste pick up options by Moring Disposal, Inc. for this summer

General audience

Correspondence

1. MSA Project Update
2. CFPS, Inc. Project Update
3. Moring Disposal Recycling Report
4. IML Risk Management Association Letter

Adjournment

Mount Carroll City Hall is inviting you to a scheduled Zoom meeting.

Topic: Mount Carroll City Hall's Zoom Meeting

Time: June 9, 2020 07:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82592902302?pwd=NmNZUTITTE9QYXo5T25FdnJkbml5UT09>

Meeting ID: 825 9290 2302

Password: 413097

*If the hyperlink included on this page (indicated under “Join Zoom Meeting”) does not take you to the ZOOM US website then go to your internet browser and go to the ZOOM US website and use the meeting number and password information provided above.