



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 23, 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 June 9, 2020 special meeting

Approval of the Accounts Payable

Financial Report

Committee discussion and department head reports:

Water and sewer, license & ordinance and finance

A. Discussion and possible action to approve the proposal from Medicom for small business bundle internet and phone service for the wastewater treatment plant and waterworks building

Old Business: Pending Items:

1. Update of the Davis Trust and community building planning

2. Status of the TIF 2020 Revisions

A. Discussion and possible action to approve the City's request for an extension of the designation of the Downtown and South City Redevelopment Project Area to 2040 and authorize the mayor to sign the letter addressed to the General Assembly supporting the extension

New Business:

1. Update and discussion regarding the global COVID-19 virus pandemic and local issues

A. Discussion of the status of the State 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 update

IV. Other items not listed

C. Discussion of a possible community stimulus

2. Approval of Resolution No. R6-2020-1, Resolution for Maintenance Under the Illinois Highway Code, Total appropriation \$70,000.00

3. Approval of Resolution No. R6-2020-2, A Resolution of the City of Mount Carroll, Carroll County, Illinois, to Induce the Redevelopment of Certain Property Within the Downtown and South City Tax Increment Financing Redevelopment Project Area, for 120 West Market Street

New Business Continued

4. Approval of Resolution No. R6-2020-3, A Resolution of the City of Mount Carroll, Carroll County, Illinois, to Induce the Redevelopment of Certain Property Within the Downtown and South City Tax Increment Financing Redevelopment project Area, for 301 East Commercial Street
5. Discussion and possible action to approve the hiring of a full time police patrol officer

General audience

Correspondence

1. United Healthcare regarding a premium credit
2. Quad Cities Community Foundation regarding a grant from the Mount Carroll Community Foundation Emergency Fund
3. Newsletter from the Illinois Municipal Retirement Fund
4. Donation of \$200 from Cynthia Goldsberry, Arlington Heights, IL for the Stone House Memorial Park Project

Adjournment

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

Topic: Mount Carroll City Council Zoom Meeting

Time: Jun 23, 2020 07:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83605090923?pwd=cVNhd1JWdFpkVkZ0TzNVakRJWDNxQT09>

Meeting ID: 836 0509 0923

Password: 808814

*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.