



# City of Mount Carroll

City Hall

302 North Main Street

Mount Carroll, Illinois 61053

815-244-4424

AGENDA

MOUNT CARROLL CITY COUNCIL SPECIAL MEETING  
July 14, 2020 to be Held at the City Community House Building  
Located at 101 N. Main Street in order to provide for appropriate  
social distancing guidelines

Committee meetings to start at 6:30 p.m.

Streets Committee

1. Update of street and maintenance projects
2. Discussion of old and new business
3. Public Comment
4. Adjournment

Police Committee

1. Review of monthly activity report from Chief Marth
2. Discussion of old and new business
3. Public Comment
4. Adjournment

Finance Committee

1. Accounts payable reviewed and approved
2. Discussion of old and new business
  - A. Discussion and possible action to approve a specific contribution to the Pheasants Forever Scholarship Fund
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 June 23, 2020 special meeting

Approval of the Accounts Payable

Financial Report

Committee discussion and department head reports:

Streets, police, and finance

Old business and Pending Items:

1. Discussion and possible action to approve the proposal from Medicom for small business bundle internet and phone service for the wastewater treatment plant, waterworks building, and street department office
2. Update of the Davis Trust and community building planning
3. Status of the TIF Extension Proposal

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 swimming pool opening
  - C. Discussion of a possible community stimulus
2. Approval of the raffle license for the Paco's Rescue Tails, Inc.
3. Discussion of the July 18<sup>th</sup> Car Cruise Night Event and the request from the Mount Carroll Bowling Center to close a portion of Main Street on the same date
4. Discussion and possible action to approve a special permit granting the exception to the noise ordinance code section for the Mount Carroll Bowling Center to have outdoor live entertainment for an event scheduled for July 18, 2020.
5. Discussion and possible action to approve the IEPA Loan Request #12 for the Wastewater Treatment Facility Project in the amount of \$1,130,267.65 for the MSA Professional Services, Inc. Invoice #14 for \$50,880.90 and the Leander Construction Pay Application #10 for \$1,079,386.75
6. Discussion of the Economic Growth Corporation grant application to the Illinois Department of Commerce and Economic Opportunity (Illinois DCEO) seeking Rebuild Illinois funding for the Shimer Square Development

General audience

Correspondence

1. Thank you letter from the Mount Carroll Christian School regarding annual picnic
2. Newsletter from the Illinois Municipal Retirement Fund
3. Moring Disposal, Inc. recycling materials report for May, 20,020 pounds and June, 21,040 pounds

Adjournment