



City of Mount Carroll

City Hall

302 North Main Street

Mount Carroll, Illinois 61053

815-244-4424

AGENDA

MOUNT CARROLL CITY COUNCIL REGULAR MEETING

August 11, 2020 to be Held at the **Henry's Double K Business Event Room**

Located at **834 South Jackson Street**

in order to provide for appropriate
social distancing guidelines

Committee meetings to start at 7:00 p.m.

Streets Committee

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

Police Committee

1. Review of Monthly Activity Report
2. New and old business
3. Public Comment
4. Adjournment

Finance Committee

1. Accounts payable reviewed and approved
2. New and old business
3. Public comment
4. Adjournment

City Council Meeting 7:00 p.m.

Ring of bell

Call to order

Roll Call

Pledge of Allegiance

Invocation

Public Hearing: To provide interested parties an opportunity to express their views on the proposed Rebuild Illinois Regional Economic Development Grant (RIRED) application to be submitted to the Illinois Department of Commerce and Economic Opportunity (DCEO) by the Economic Growth Corporation for a community development project that will include The Phase One redevelopment of three buildings and the front entry gates on the historic former Shimer College campus located in the City of Mount Carroll

- A. Approval of Resolution No. R8-2020-4, A Resolution Committing Local Funds
- B. Approval to authorize the mayor and Alderman Kaczmarek to sign a letter of support for the Rock Island Economic Growth Corporation d/b/a Economic Growth Corporation (GROWTH) towards the application for a regional economic development grant under the Rebuild Illinois program

Approval of the Minutes of the July 28, 2020 regular and July 30, 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 Maguire Iron maintenance program contract for the City water tower structure
2. Tod Stanton, Design Perspectives, to discuss a possible community survey regarding the new City community building
3. Update of possible Arbor Day activity

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 any old or new business matters relative to the COVID-19 virus
2. Discussion and possible action to pass Ordinance No. 2020-8-3, ORDINANCE AMENDING THE ORDINANCES OF THE CITY OF MOUNT CARROLL TO ESTABLISH AND DECLARE FUTURE INCREASE IN SALARIES FOR SERVICE BY ELECTED OFFICIALS, IN THE CAPACITY OF MAYOR AND ALDERPERSONS
3. Discussion and possible action to approve the IEPA Loan Request #13 for the Wastewater Treatment Facility Project in the amount of \$892,225.41 for the MSA Professional Services, Inc. Invoice #15 for \$56,250.65 and the Leander Construction Pay Application #11 for \$835,974.76

General Audience

Correspondence

1. Mediacom Communications
2. Moring Disposal

Adjournment