



# City of Mount Carroll

City Hall

302 North Main Street

Mount Carroll, Illinois 61053

815-244-4424

## AGENDA

### MOUNT CARROLL CITY COUNCIL REGULAR MEETING

September 8, 2020 to be Held at the **City Community House**

Located at **101 N Main Street**

in order to provide for appropriate  
social distancing guidelines

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

##### Streets

1. Update of current projects
2. Discussion of old and new business
  - A. Discussion of process for hiring a candidate to fill the vacancy on the street department
3. Public Comment
4. Adjournment

##### Police

1. Update and review of the monthly activity report
2. Discussion of old and new business
3. Public Comment
4. Adjournment

##### Finance Committee

1. Accounts payable reviewed and approved
2. New and old business
  - A. Discussion and possible action to approve the Mount Carroll Beautification Committee request for the purchase of materials to decorate holiday baskets to be used this year for the decorations on the light poles at a cost not to exceed \$500.00
  - B. Discussion of the options regarding the proposal to defer the withholding and payment of certain Social Security payroll taxes
3. Public comment
4. Adjournment

#### City Council Meeting 7:30 p.m.

##### Ringing of bell

##### Call to order

##### Roll Call

##### Pledge of Allegiance

##### Invocation and memorial moment of silence for former Alderman John Boelkens

##### Approval of the Minutes of the August 25, 2020 regular meeting

##### Approval of the Accounts Payable

##### Financial Report

##### Committee discussion and department head reports:

Streets, police and finance

### Old business and Pending Items

1. Update regarding vacant and abandoned properties
2. Acknowledging volunteer service by Boy Scout Troop #51
3. Update and discussion of proposals to conduct a community survey regarding the Davis Trust community building
4. Review and possible action to approve Change Order #3 regarding roadway repairs for the Wastewater Treatment Plant Improvement Project
5. Update of the Water Main Replacement and Looping Project

### New Business:

1. Approval of Ordinance No. 2020-9-6, AN ORDINANCE OF THE CITY OF MOUNT CARROLL, CARROLL COUNTY, ILLINOIS, APPROVING A REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF MOUNT CARROLL, CARROLL COUNTY, ILLINOIS AND MARKUS HARTMAN
2. Consideration and approval of Motion to refer a draft ordinance, relating to a text amendment affecting zoning in Shimer Square, to Plan Commission for public hearing and further recommendation
3. Approval of a raffle license for the Mount Carroll Friends of the Mount Carroll District Library
4. Approval of the IEPA Loan Disbursement Request #14 in the amount of \$920,607.97 for the MSA Professional Services, Inc. Invoice #18 in the amount of \$49,245.22 and the Leander Construction Payment Application #12 in the amount of \$871,362.75
5. Discussion and possible action to approve the Mount Carroll Bowling Center request to conduct an outdoor event in the 200 block of North Main Street and close the street from noon to 7:00 p.m. for the same on September 26, 2020
6. Discussion and possible action to approve the proposal from MSA Professional Services, Inc. for engineering assistance for the grant application to IDOT for the Illinois Transportation Enhancement Program (ITEP) for a downtown/square sidewalk improvement project
7. Discussion and possible action to approve the proposal from CFPS, Inc. for the grant write application assistance for the ITEP for a downtown/square sidewalk improvement project
8. 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
    - I. Discussion of the car cruise event scheduled for September 19<sup>th</sup>
    - II. Approval of Ordinance No. 2020-9-7, AN ORDINANCE PERTAINING TO THE LOCAL CURE PROGRAM
9. Discussion and possible action to go into executive session to consider the purchase of real property for the use of the public body

### General Audience

#### Correspondence

1. Metform business information about new hiring

#### Adjournment