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 22, 2020 to be held at the **City Community House**
Located at **101 North Main Street**
In order to provide appropriate social distancing

Committee meetings to start at 7:00 p.m.
Water & sewer
1. Update of current projects
   A. Jo-Carroll Energy, Inc. Fiber Installation Project for public works and discussion and possible action to approve the Agreement for Use of City Owned Property
2. Discussion of old and new business
3. Public Comment
4. Adjournment

Finance
1. Bills reviewed and approved
2. Discussion of old and new business
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 September 8, 2020 regular meeting
Approval of the Accounts Payable
Financial Report
Committee discussion and department head reports:
Water & sewer and finance
Old Business: Pending Items:
1. Status of the vacant/abandoned properties
2. Update of the Davis Trust and community building planning
   A. Possible action to hire a consultant
3. Status update of the proposed TIF 2020 Extension
4. Update of the October 16th Arbor Day Palooza and Activites and approve the tree Board request of an amount not to exceed $500 to go towards the advertising and Materials for the event and, recognize
   The Mount Carroll Rotary Club for the donation of $300 to purchase the tree to be planted at the Stone House Memorial Park

Old Business Continued:

5. Clay Street Bridge Lighting
6. Discussion and possible action to consider the hiring of a candidate to fill the vacancy on the City Street Department

New Business:

1. Discussion and possible action to approve the Tree Planting and Replacement Project
2. Discussion and possible action to consider an agreement with GovPayNet/Allpaid to be the service processor of the debit and credit card payments made to the City
3. 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 October 31st Halloween activities
   C. Discussion of annual liquor license applications and fees
4. Discussion of the City April 6, 2021 Consolidated Election
5. Discussion and possible action to approve the Eagle Scout Project proposed By Haiden Bates for improvement to the newer playground area at Point Rock Park

General audience

Correspondence

1. Medicom Communication Corporation regarding Annual Customer Service Report
2. Moring Disposal, Inc. report of recycling materials picked up for the month of August 2020, Total weight=23,000 pounds

New business continued:

1. Discussion and possible action to go into Executive Session to consider pending litigation

Adjournment