



City Council Meeting Agenda

1. Call To Order, Pledge To The Flag, Roll Call

2. Public Participation

Please note this meeting will be held in person, at the Livingston Center, 224 E Livingston, and will also have remote participation available.

In-Person Participation: This is an opportunity for the public to provide public comment to the Presiding Officer. Those wishing to speak are required to sign in prior to commencement of the meeting and must address Council from the seat and table provided. The public comments must comply with Ordinance 2014-02 and be limited to 5 minutes or less

Remote Participation: This is an opportunity for the public to provide public comment to the Presiding Officer. The public comments must comply with Ordinance 2014-02 and be limited to 5 minutes or less. At this time, members of the public are able to attend public meetings by web conference, and to submit public comment by email, voicemail, or through web conference:

Email: jep@cityofmonticello.net

Voicemail: 1-217-762-2583 Ext 22

Please join my meeting from your computer, tablet or smartphone.

[HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/327185917](https://global.gotomeeting.com/join/327185917)

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 327-185-917

3. Consent Agenda - Approval Of Documents And Action Items As Listed:

3.1. Claims Report - Claims Dated January 9, 2024 Through January 22, 2024; Claims Dated January 23, 2024 Through February 12, 2024

Documents:

[CLAIMS 1.09.2024 THROUGH 1.22.2024.PDF](#)

[CLAIMS 1.23.2024 THROUGH 2.12.2024.PDF](#)

3.2. Meeting Minutes – City Council Meeting Minutes, January 8, 2024; Planning & Zoning Board Meeting Minutes, August 21, 2023; Historic Preservation Meeting Minutes, November 7, 2023

Documents:

[CITY COUNCIL MEETING MINUTES 1.8.2024.PDF](#)
[8.21.2023 PLANNING AND ZONING BOARD MEETING MINUTES.PDF](#)
[11.7.23 HPC MEETING MINUTES.PDF](#)

3.3. Permit Report - January 2024

Documents:

[JANUARY PERMIT REPORT.PDF](#)

3.4. Fire Report - January 2024

Documents:

[FIRE MONTHLY REPORT JAN 2024.PDF](#)

3.5. Police Report - January 2024

Documents:

[JANUARY POLICE REPORT.PDF](#)

4. Mayor's Report

5. Old Business

6. New Business

6.1. Mayoral Appointment – Cole Cary, Alderman Ward 2

6.2. Sangamon Valley CEO Class Presentation

6.3. Resolution 2024-04: A Conditional Use Permit Allowing For Mixed Use Occupancy That Includes Retail, Residential (Short Term Rental), And A Tavern At 315 W Washington, City Of Monticello, Piatt County, IL

Documents:

[CC MEMO RESOLUTION 2024-04 315 W WASHINGTON.PDF](#)
[PUBLIC NOTICE PCJR 20231227 315 WASHINGTON.PDF](#)
[VICINITY MAP.PDF](#)
[PZB MOTION TO APPROVE.PDF](#)
[RESOLUTION 2024-04 MIXED USE OCCUPANCY.PDF](#)

6.4. Ordinance 2024-05: An Ordinance Approving A Redevelopment Agreement Between The City Of Monticello And Michael Heiniger Concerning The Property Located At 818 S Market Street, Monticello, Illinois

Documents:

[2024-05 MEMO.PDF](#)

[2024-05 APPROVING AN RDA, 818 S. MARKET ST..PDF](#)
[2024-05 EXHIBITS.PDF](#)

6.5. Ordinance 2024-06: An Ordinance Approving A Redevelopment Agreement Between The City Of Monticello And Jackson Property Development LLC- 204 W Washington Street Concerning The Property Located At 204-206 W Washington Street, Monticello, Illinois

Documents:

[2024-06 MEMO.PDF](#)
[2024-06 APPROVING AN RDA, 204 206 W WASHINGTON ST..PDF](#)
[2024-06 EXHIBITS 204 206 W. WASHINGTON ST..PDF](#)

6.6. Ordinance 2024-07: An Ordinance Approving A Redevelopment Agreement Between The City Of Monticello And 501 W Bridge St, LLC Concerning The Property Located At 501 W Bridge Street, Monticello, Illinois

Documents:

[2024-07 MEMO.PDF](#)
[2024-07 APPROVING AN RDA, 501 W. BRIDGE ST..PDF](#)
[2024-07 EXHIBITS.PDF](#)

6.7. Ordinance 2024-08: An Ordinance Approving A Redevelopment Agreement Between The City Of Monticello And Balance & Beauty, LLC Concerning The Property Located At 214 W Washington Street, Monticello, Illinois

Documents:

[2024-08 MEMO.PDF](#)
[2024-08 APPROVING AN RDA 214 W. WASHINGTON ST..PDF](#)
[2024-08 EXHIBITS.PDF](#)

6.8. Ordinance 2024-09: An Ordinance Approving A Redevelopment Agreement Between The City Of Monticello And Harlean Swing Concerning The Property Located At 212 W Washington Street, Monticello, Illinois

Documents:

[2024-09 MEMO.PDF](#)
[2024-09 APPROVING AN RDA 212 W. WASHINGTON ST..PDF](#)
[2024-09 EXHIBITS.PDF](#)

6.9. Resolution 2024-10: A Resolution Repealing And Replacing The City Of Monticello's Employee Policy Manuals

Documents:

[RESOLUTION 2024-10 ANCEL GLINK MEMO AMENDING PERSONNEL POLICY.PDF](#)
[RESOLUTION 2024-10 AMENDING PERSONNEL POLICY.PDF](#)
[EXHIBIT A \(REDLINE\) - EMPLOYEE POLICY MANUAL.PDF](#)

6.10. Ordinance 2024-11: An Ordinance Declaring Surplus Property And Authorizing The Purchase Of Property

Documents:

[ORDINANCE 2024-11 MEMO DECLARING SURPLUS EQUIPMENT AND PURCHASE.PDF](#)
[ORDINANCE 2024-11 SURPLUS PROPERTY AND EQUIP PURCHASE.PDF](#)

6.11. Ordinance 2024-12: An Ordinance Establishing Special Service Area Number Five (Dancing Acres Subdivision) In The City Of Monticello

Documents:

[2024-12 MEMO.PDF](#)
[ORDINANCE 2024-12.PDF](#)

7. Alderman's Reports

8. Police Chief's Report

9. Fire Chief's Report

10. City Administrator's Report

11. Closed Session

5 ILCS 120/2 (c)(22) Review of Closed Session

Minutes

12. Resolution 2024-13: Release Of Closed Session Minutes

Following the Closed Session listed above, and review of Closed Session Minutes, City Council may wish to approve the release of certain Closed Session Minutes and make them available for public review. Action (if any) will take place in open session.

Documents:

[RESOLUTION 2024-13 RELEASE OF CLOSED SESSION MINUTES.PDF](#)

13. City Council Meeting Adjournment