



City Council Meeting Agenda

1. **Call To Order, Pledge To The Flag, Roll Call**
2. **Public Participation**

This is an opportunity for the public to provide public comment to the Presiding Officer (Mayor). Those wishing to speak are required to sign in prior to commencement of the meeting, an must address the Council from the table provided. Public comments must comply with Ordinance 2014-02 and be limited to 5 minutes or less.
3. **Consent Agenda - Approval Of Documents And Action Items As Listed:**
 - 3.1. **Claims Report (Claims Dated February 11, 2020 Through February 24, 2020)**

Documents:

[CLAIMS 2.11.2020 THROUGH 2.24.2020.PDF](#)
 - 3.2. **Meeting Minutes - City Council Meeting Minutes February 10, 2020**

Documents:

[CITY COUNCIL MINUTES.02.10.2020.PDF](#)
 - 3.3. **Treasurer's Report - January, 2020**

Documents:

[TREASURERS REPORT - JANUARY 2020.PDF](#)
 - 3.4. **Budget Report - January, 2020**

Documents:

[BUDGET REPORT - JANUARY 2020.PDF](#)
4. **Mayor's Report**
5. **Old Business**
6. **New Business**
- 6.1. **Resolution 2020-04: A Resolution Approving A Temporary License Agreement Between The City Of Monticello And Spencer Atkins Concerning The Properties Commonly Known As 416 W Washington Street And 203 N Park Street, Monticello, Illinois**

Documents:

[TLA MEMO \(003\).PDF](#)
[2020-04TEMPORARY LICENSE AGREEMENT.PDF](#)

6.2. Resolution 2020-05: A Resolution Approving Change Order No. 1 For Remediation Of A Parcel Of Property ("Tract 8")

Documents:

[RESOLUTION 2020-05 MEMO.PDF](#)
[CHANGE ORDER REQUEST.PDF](#)
[RESOLUTION 2020-05 TRACT 8 CHANGE ORDER.PDF](#)

6.3. Resolution 2020-06: A Resolution Approving An Agreement For Preliminary Engineering Services With ESCA Consultants, Inc., For The Realignment Of North Park Street To Railroad Street

Documents:

[RESOLUTION 2020-06 MEMO.PDF](#)
[EXHIBIT A.PDF](#)
[RESOLUTION 2020-06 PRELIMINARY ENGINEERING AGREEMENT ESCA PARK STREET.PDF](#)

7. Aldermen's/Alderwomen's Report

8. Police Chief's Report

9. City Administrator's Report

10. Closed Session

10.1. Real Estate Purchase Or Lease 5 ILCS 120/2 (C) (5)

10.2. Real Estate: Setting Price For Sale/Lease 5 ILCS 120/2(C)(6)

11. City Council Meeting Adjournment