



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. If attending in person, a face covering is required.

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

Access Code: 327-185-917

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

3.1. Claims Report (Claims Dated January 25, 2022 Through February 14, 2022; Claims Dated February 15, 2022 Through February 28, 2022)

Documents:

[CLAIMS 1.25.2022 THROUGH 2.14.2022.PDF](#)
[CLAIMS 2.15.2022 THROUGH 2.28.2022.PDF](#)

3.2. Meeting Minutes - City Council Meeting Minutes, January 24, 2022; Planning & Zoning Board Meeting Minutes, December 20, 2021

Documents:

[CITY COUNCIL MINUTES 1.24.2022.PDF](#)
[PZB MINUTES 12.20.2021.PDF](#)

3.3. Permit Report - January 2022

Documents:

[JANUARY PERMIT REPORT.PDF](#)

3.4. Treasurer's Report - December 2021

Documents:

[TREASURERS REPORT - DECEMBER 2021.PDF](#)

3.5. Police Report - January 2022

Documents:

[POLICE MONTHLY REPORT.PDF](#)

3.6. Fire Report - January 2022

Documents:

[FIRE MONTHLY REPORT JAN 2022.PDF](#)

4. Mayor's Report

5. Old Business

6. New Business

6.1. Ordinance 2022-06: An Ordinance Approving A Redevelopment Agreement Between The City Of Monticello And Ashokan Properties, Concerning The Property Located At 217 W Washington Street, Monticello, Illinois

Documents:

[2022-06 MEMO.PDF](#)
[ORDINANCE 2022-06 PDF.PDF](#)

6.2. Resolution 2022-07: Resolution For Approval Of Conditional Use, HHH Sage Crossing LLC (Doug Huisinga, Owner) - Sage Crossing Lot 3, Monticello

Documents:

[RESOLUTION 2022-07 CC MEMO LOT 3 CU.PDF](#)
[RESOLUTION 2022-07 CU SAGE CROSSING LOT 3.PDF](#)

6.3. Ordinance 2022-08: An Ordinance Declaring Surplus Property And Authorizing Purchase Of Property

Documents:

[ORDINANCE 2022-08 MEMO DECLARING SURPLUS EQUIPMENT AND PURCHASE.PDF](#)
[ORDINANCE 2022-08 SURPLUS PROPERTY AND EQUIP PURCHASE.PDF](#)

6.4. Public Hearing - Annual Appropriation Ordinance 2022-09

This is an opportunity to provide public comment relating to the annual appropriation.

6.5. Ordinance 2022-09: Approval Of The FY 2022 Annual Appropriation Ordinance

Documents:

[CC MEMORANDUM \(APPROPRIATION ORDINANCE 2022-08\).PDF](#)
[ORDINANCE 2022-09 ANNUAL APPROPRIATION ORDINANCE FY 2022 ORIGINAL.PDF](#)

7. Aldermen's/Alderwomen's Report

8. Police Chief's Report

9. Fire Chief's Report

10. City Administrator's Report

11. Closed Session

**Real Estate Purchase or Lease 5 ILCS 120/2 (c)
(5)**

12. City Council Meeting Adjournment