



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

Access Code: 327-185-917

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

3.1. Claims Report (Claims Dated February 28, 2023 Through March 13, 2023)

Documents:

3.2. Meeting Minutes - City Council Meeting Minutes, February 27, 2023; City Council Meeting Minutes, December 12, 2022 (Amended)

Documents:

[CITY COUNCIL MEETING MINUTES, FEBRUARY 27, 2023.PDF](#)
[12.12.2022 CITY COUNCIL MEETING MINUTES AMENDED.PDF](#)

3.3. Permit Report - February 2023

Documents:

[FEBRUARY PERMIT REPORT.PDF](#)

3.4. Police Report - February 2023

Documents:

[MONTHLY REPORT.PDF](#)

3.5. Fire Report - February 2023

Documents:

[FIRE MONTHLY REPORT FEB 2023.PDF](#)

4. Mayor's Report

5. Old Business

6. New Business

6.1. Public Hearing For The Amendment Of A Business District In Monticello

Representatives from Moran Economic Development, LLC will provide general public information regarding the Business District Plan for the Proposed Monticello Business District.

6.2. Public Hearing - Annual Appropriation Ordinance 2023-11

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

6.3. Ordinance 2023-11: An Ordinance For The Appropriation For The Fiscal Year Commencing On January 1, 2023 Ending On December 31, 2023 For The City Of Monticello, Piatt County, Illinois

Documents:

[ORDINANCE 2023-11 CC MEMORANDUM \(APPROPRIATION ORDINANCE 2023\).PDF](#)
[ORDINANCE 2023-11 ANNUAL APPROPRIATION ORDINANCE FY 2023.PDF](#)

6.4. Ordinance 2023-12: An Ordinance Approving The Final Plat Of Dancing Acres Phase 1A Subdivision, Piatt County, IL

Documents:

[MEMO 2023-12 DANCING ACRES PHASE 1.PDF](#)
[DANCING ACRES PHASE 1A FINAL PLAT FINAL 2-8-23.PDF](#)
[ORDINANCE 2023-12 DANCING ACRES PHASE 1.PDF](#)

6.5. Resolution 2023-13: A Resolution Authorizing The Illinois Municipal League To Collect The 2% Foreign Fire Insurance Board Of The City Of Monticello Fire Department

Documents:

[MEMO RESOLUTION 2023-13 FOREIGN FIRE INS.PDF](#)
[FAQ FOREIGN FIRE INSURANCE.PDF](#)
[RESOLUTION 2023-13 FOREIGN FIRE INSURANCE BOARD.PDF](#)

6.6. Resolution 2023-14: A Resolution Authorizing Updating The Online Banking Services First State Bank

Documents:

[CC MEMORANDUM RESOLUTION 2023-14 \(FIRST STATE BANK AUTH\).PDF](#)
[RESOLUTION 2023-14 FIRST STATE BANK ONLINE BANKING SERVICES AGREEMENT.PDF](#)

6.7. Ordinance 2023-15: A Resolution Amending The Professional Services Agreement With Good Energy, L.P. For Energy Consulting Services

Documents:

[RESOLUTION 2023-15 MEMO PSA AMENDMENT GOOD ENERGY RESIDENTIAL.PDF](#)
[RESOLUTION 2023-15 PSA AMENDMENT GOOD ENERGY RESIDENTIAL.PDF](#)

6.8. Ordinance 2023-16: An Ordinance Declaring Surplus Equipment And Authorizing The Purchase Of Property

Documents:

[ORDINANCE 2023-16 MEMO SURPLUS PROPERTY AND EQUIP PURCHASE.PDF](#)
[ORDINANCE 2023-16 SURPLUS PROPERTY AND EQUIP PURCHASE.PDF](#)

7. Alderman's Reports

8. Police Chief's Report

9. Fire Chief's Report

10. City Administrator's Report

11. City Council Meeting Adjournment