



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 June 11, 2019 Through June 24, 2019)**

Documents:

[CLAIMS REPORT 6.10.2019 THROUGH 6.24.2019.PDF](#)
 - 3.2. **Meeting Minutes - City Council Meeting Minutes June 10, 2019, Historic Preservation Meeting Minutes April 2, 2019**

Documents:

[4.2.19 HPC MINUTES.PDF](#)
[MCC MINUTES 6.10.19.PDF](#)
 - 3.3. **Budget Report For 5 Months Ending May 31, 2019**

Documents:

[BUDGET REPORT - MAY 2019.PDF](#)
 - 3.4. **Treasurer's Report - May 31, 2019**

Documents:

[TREASURERS REPORT - MAY 31, 2019.PDF](#)
4. **Mayor's Report**
5. **Old Business**
6. **New Business**
 - 6.1. **Mayoral Appointment - City Council, Ward 4 Vacancy**
 - 6.2. **Annual Audit Report Presentation - May, Cocagne & King**

Steve Grohne will be providing an overview of this year's 12-month audit.
 - 6.3. **Resolution 2019-31; Conditional Use To Allow A Multi-Family Dwelling Use At An Urban Residential (RD) Zoned Property At 404 North Charter Street**

Documents:

[2019-31 MEMO.PDF](#)
[2019-31 SUPPORTING DOCUMENTS.PDF](#)
[2019-31.PDF](#)

6.4. Resolution 2019-32; Conditional Use To Allow An Accessory Structure In A Single Family Residential (RE-1) Zoned Property At 2015 East Washington Street

Documents:

[2019-32 MEMO.PDF](#)
[2019-32.PDF](#)
[MCUSD UPDATE 6.20.19.PDF](#)

6.5. Ordinance 2019-33; Sets The Public Hearing Date For The Establishment Of A Business District In Monticello

Documents:

[ORDINANCE 2019-33 BUSINESS DISTRICT HEARING DATE.PDF](#)
[ORDINANCE 2019-33 MEMORANDUM.PDF](#)

6.6. Resolution 2019-34; Resolution For Improvement Under The Illinois Highway Code (Center/Bridge Street And Marion Street Projects)

Documents:

[RESOLUTION 2019-34 CENTER BRIDGE MARION BLR 09110 \(SUPPLEMENTAL RESOLUTION\).PDF](#)
[RESOLUTION 2019-34 MEMORANDUM.PDF](#)

6.7. Resolution 2019-35; Resolution For Improvement Under The Illinois Highway Code (Washington Street And Market Street Project)

Documents:

[RESOLUTION 2019-35 MEMORANDUM.PDF](#)
[RESOLUTION 2019-35 WASHINGTON_MARKET BLR 09110.PDF](#)

7. Alderman's Reports

8. Police Chief's Report

9. City Administrator's Report

10. City Council Meeting Adjournment