

MONTICELLO CITY COUNCIL

January 24, 2022

Mayor Stoner led the Council in the Pledge of Allegiance, and Alderman Rodney Burris led the Council in prayer.

Roll Call was taken by Deputy City Clerk Maura Metcalf.

ROLL CALL: Present: MUSE, SEBENS, HARLAN, REED, VOGT, BROCK,
BURRIS, KOON
Absent: NONE

Also Present: Terry Summers, City Administrator; Maura Metcalf, HR/Finance; Chief John Carter, MPD;

PUBLIC PARTICIPATION:

None

CONSENT AGENDA:

Claims Report (Claims dated January 11, 2022 through January 24, 2022)
Meeting Minutes – City Council Meeting Minutes, January 10, 2022; Historic Preservation
Commission Meeting Minutes, October 5, 2021
Treasurer’s Report – November 2021
Budget Report – December 2021

With no questions, a motion was made by Alderwoman Sebens, and seconded by Alderman Reed, to approve the Consent Agenda items. A voice vote was taken and the motion carried with all present voting yes.

MAYOR’S REPORT:

None

OLD BUSINESS:

None

NEW BUSINESS:

Ordinance 2022-02: An Ordinance Approving a Redevelopment Agreement Between the City of Monticello and Paramdham Inc DBA Subway of Monticello, Concerning the Property Located at 122 N Charter Street, Monticello, Illinois

Terry Summers presented the following:

On August 12, 2019, the City of Monticello City Council approved the Monticello Business District by adoption of Ordinance 2019-40. Part of the program allowed for the creation of the Building Improvement Grant Program (a combination and amendment of the former façade improvement and downtown life safety grant programs), and funding was approved in the City’s fiscal year 2022 budget. The goal of the Building Improvement Grant program is to assist with public/private redevelopment efforts, using public funds to reimburse business/building owners upon completion of approved private development improvements.

The City published invitations for Spring 2022 applications for the program between December 1st and 15th of 2021. Two applications were received for consideration during this round of programming. Details of the application and proposed improvements are included as exhibits to the Redevelopment Agreement.

Applicant: Paramdham Inc. dba Subway of Monticello (property owner)

Project Description:

The owner of the property would like to replace the roof at the Subway of Monticello location. The owner has made significant improvements to the interior of the building, and has plans to continue to do so. The owner wishes to make the following improvements: - Roof Replacement

Estimated Project Construction Window: After grant approval – weather permitting.

Estimated Project Cost: \$13,150.00

Recommended Reimbursement: 50% of total cost, up to \$6,575.00

A motion was made by Alderman Koon, and seconded by Alderwoman Vogt, to approve Ordinance 2022-02. The motion passed 8-0.

Ordinance 2022-03: An Ordinance Regarding Retail Delivery of Liquor

Terry Summers presented the following:

The State of Illinois recently amended the Illinois Liquor Control Act to authorize limited deliveries of alcoholic liquor by licensed liquor retailers. A municipality may not regulate the delivery of alcoholic liquor inconsistent with this new law. Pursuant to this new law, Ordinance 2022-03 amends Chapter 111 of the City of Monticello Code of Ordinances as described in the attached Ordinance.

The attached ordinance adheres to the amended Illinois Liquor Control Act and defines the methods of delivery from a licensed retailer are as follows:

- (1) delivery within licensed retailer's parking lot, including curbside, for pickup by the consumer;
- (2) delivery by an owner, officer, director, shareholder, or employee of the licensed retailer; or
- (3) delivery by a third-party contractor, independent contractor, or agent with whom the licensed retailer has contracted to make deliveries of alcoholic liquors.

Delivery shall not include the use of common carriers.

Alderman Koon inquired if a different license is required for delivery. Summers indicated it is not. The new law only pertains to packaged liquor. Alderwoman Vogt confirmed that the State of Illinois has changed this law, and we are required to follow it, so we are just passing the Ordinance to comply. It will update our code for the Police to enforce.

A motion was made by Alderwoman Vogt, and seconded by Alderman Koon, to approve Ordinance 2022-03. The motion passed 7-1. Alderman Burris voted no.

Ordinance 2022-04 provides for the replacement of the existing yield regulation for vehicles traveling north bound on North Union Drive before entering Lone Beech Road with a stop regulation. A sign signifying that cross traffic does not stop will also be installed under the

new stop sign. This new traffic regulation is the result of a traffic study performed by ESCA Consultants, Inc.

Terry Summers presented the following:

Ordinance 2022-04 provides for the replacement of the existing yield regulation for vehicles traveling north bound on North Union Drive before entering Lone Beech Road with a stop regulation. A sign signifying that cross traffic does not stop will also be installed under the new stop sign. This new traffic regulation is the result of a traffic study performed by ESCA Consultants, Inc.

A motion was made by Alderwoman Vogt, and seconded by Alderwoman Sebens, to approve Ordinance 2022-04. The motion passed 8-0.

Ordinance 2022-05: An Ordinance Regulating Traffic – Leo Lane Entering North State Street and Authorizing the Installation of Traffic Control Devices”

Terry Summers presented the following:

Ordinance 2022-05 provides for the installation of a stop sign at Leo Lane requiring vehicles traveling east bound on Leo Lane to stop before entering North State Street. Mr. Summers indicated that average daily traffic was 950 cars, as compared to Washington Street N side on the square average was 850.

A motion was made by Alderwoman Vogt, and seconded by Alderwoman Muse, to approve Ordinance 2022-05. The motion passed 8-0.

ALDERMEN’S/ALDERWOMEN’S REPORT:

Alderwoman Muse indicated that the Subway remodel looks great.

POLICE CHIEF’S REPORT:

Chief Carter indicated that applications are being accepted until 5 pm on Friday. They have already received 5 applications.

CITY ADMINISTRATOR'S REPORT:

Mr. Summers provided an over of the December budget report. The revenue from the General Fund was 1.5 million over budgeted and the total fund was almost 2 million in the black. Water and Sewer were also in the black.

A motion was made by Alderman Brock, and seconded by Alderman Burris, to adjourn the meeting at 7:21pm.

Respectfully Submitted by:

Maura Metcalf
Deputy City Clerk