

MONTICELLO CITY COUNCIL

July 11, 2022

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

Roll Call was taken by Maura Metcalf, Deputy Clerk.

ROLL CALL: Present: MUSE, SEBENS, HARLAN, REED, BURRIS, KOON
Absent: VOGT, BROCK

Also Present: Terry Summers, City Administrator; Development; Maura Metcalf, HR/Finance

PUBLIC PARTICIPATION: None

CONSENT AGENDA:

Claims Report (Claims dated June 28, 2022 through July 11, 2022)

Meeting Minutes – City Council Meeting Minutes, 2022

Permit Report – June 2022

Fire Report – June 2022

Police Report – June 2022

Treasurer’s Report – May 31, 2022

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 2022-24: An Ordinance Approving a Redevelopment Agreement Between the City of Monticello and Piatt County Government, Concerning the Property Located at 101 W Washington Street, Monticello, Illinois

Terry Summers presented the following background information regarding Ordinances 2022-24, 25, and 26:

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 Fall, 2022 applications for the program between June 1st and 15th of 2022. Four completed applications were received for consideration during this round of programming. Details of the application and proposed improvements are included as exhibits to this Redevelopment Agreement and the following two.

Project Description:

The owner of the property would like to replace the railing on the north and south sides of the stairs into the Courthouse building. The railing would mimic the railing the City has throughout the downtown.

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

Estimated Project Cost: \$8,875.00

Recommended Reimbursement: 50% of total cost, up to \$4,438.00

A motion was made by Alderman Burris, and seconded by Alderman Koon, to approve Ordinance 2022-24. The motion passed 6-0.

Ordinance 2022-25: An Ordinance Approving a Redevelopment Agreement Between the City of Monticello and Paul and Terri Norman, Concerning the Property Located at 113 W Main Street, Monticello, Illinois

Project Description:

The owner of the property would like to remove and replace the rubber roof on the property.

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

Estimated Project Cost: \$40,990.00

Recommended Reimbursement: 50% of total cost, up to \$10,000.00

A motion was made by Alderman Reed, and seconded by Alderwoman Muse, to approve Ordinance 2022-25. The motion passed 6-0.

Ordinance 2022-26: An Ordinance Approving a Redevelopment Agreement Between the City of Monticello and Piatt County Service Company, Concerning the Property Located at 427 W Marion Street, Monticello, Illinois

Project Description:

The owner of the property would like to replace and improve signage, install a new awning at the station and main entrance, paint some of the exterior, and repair and improve the landscaping

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

Estimated Project Cost: \$31,026.00

Recommended Reimbursement: 50% of total cost, up to \$10,000.00

A motion was made by Alderwoman Sebens, and seconded by Alderman Reed, to approve Ordinance 2022-26. The motion passed 6-0.

Audit Presentation- Steve Grohne

Steve Grohne, with MCK, presented the 2021 Audit. Mr. Grohne reviewed the financial highlights of the Audit, noting the following:

- The City's total net position is up \$1,500,000
- The City's portion of the IMRF is 118% funded
- SLEP is 88% funded, up from last year's 78%
- Police Pension Fund is funded at 35% as of 12/31/2020. The City made an additional payment of \$220,000 in 2021 and another additional payment of \$250,000 in 2022.

ALDERMEN'S/ALDERWOMEN'S REPORT:

Alderman Koon thanked Alderwoman Harlan for her service and wished her well. Alderwoman Harlan commented that she enjoyed her time on council and hoped she help changed the city, but knows being on council changed her. Alderman Muse thanked the Police Department for handling the traffic so well at the 3rd of July event.

POLICE CHIEF'S REPORT:

None

FIRE CHIEF'S REPORT:

Chief Rupkey shared the monthly fire report with the Council, highlighting training at the city pool, and training by Ameren on electric safety. They also assisted Eli Field and St. Philomena with events. They are working with the county to get a grant for more repeaters for better communication on calls.

CITY ADMINISTRATOR'S REPORT:

Terry Summers indicated that he felt it was great for the Fire Department to go to the pool for training. It provided valuable information for the lifeguards and firefighters. He thanked Alderwoman Harlan for her service.

CLOSED SESSION: Real Estate: Purchase or Lease (Buy) 5 ILCS 120/2(c)(5)

A motion was made by Alderwoman Harlan, and seconded by Alderwoman Muse, to enter into Closed Session Real Estate: Purchase or Lease (Buy) 5 ILCS 120/2 (c) (5) at 7:31pm. The motion passed . Mayor Stoner stated that following Closed Session, no action would be taken and no further discussion would occur in Open Session.

In closing, Mayor Stoner thanked Alderwoman Harlan for her past service as the City Clerk, an Alderwoman and as a Music Booster.

A motion was made by Alderman Burris, and seconded by Alderwoman Muse, to adjourn the meeting at 8:03pm.

Respectfully Submitted by:

Maura Metcalf
Deputy Clerk