

MONTICELLO CITY COUNCIL

July 25, 2022

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

Roll Call was taken by Jill Potts, City Clerk.

ROLL CALL: Present: MUSE, SEBENS, CLARK (after being sworn-in), REED, VOGT, BROCK, BURRIS, KOON
Absent: NONE

Also Present: Terry Summers, City Administrator; Development; Maura Metcalf, HR/Finance; Jim Grabarczyk, Director of Planning and Development; Lt. Terry Jones, MPD

PUBLIC PARTICIPATION:

None

CONSENT AGENDA:

Claims Report (Claims dated July 12, 2022 through July 25, 2022)
Meeting Minutes – City Council Meeting Minutes, July 11, 2022; City Council Closed Session Meeting Minutes, July 11, 2022
Hotel/Motel Tax Annual Report – 2021
Budget Report – June 2022

Aldерwoman Sebens questioned the \$24,000 expense under Public Works, and Terry Summers reported this is for improvements to the street shed. A motion was made by Aldерwoman Sebens, and seconded by Aldерwoman Vogt, 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:

Mayoral Appointment Ward 3 Vacancy: Ian Clark

The Mayor asked for a motion to approve his appointment of Ian Clark as Ward 3 Alderman. Alderman Clark will fill the vacancy left by Aldерwoman Harlan. A motion was made by Aldерwoman Sebens, and seconded by Aldерwoman Vogt, to approve the motion and appoint Ian Clark as Ward 3 Alderman. The motion passed 7-0. Alderman Clark was sworn in by the City Clerk, and then took his seat with the Council.

Ordinance 2022-27: An Ordinance Approving a Redevelopment Agreement Between the City of Monticello and Ella Property Development, LLC, Concerning the Properties Located at 216 – 220 W Washington Street, Monticello, Illinois

Terry Summers presented the following:

Applicant: Ella Property Development, LLC, 216 – 220 W. Washington Street

Project Description: Remove old basement wells and close off, remove old stucco from brick, remove OSB and plywood boards from parapet, remove 218 door, replace window glass, repaint entire south side.

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

Estimated Project Cost: \$23,557.81

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

A motion was made by Alderman Koon, and seconded by Alderwoman Muse, to approve Ordinance 2022-27. The motion passed 8-0.

Resolution 2022-28: A Resolution Approving an Agreement with AC Pavement Striping Company, Inc. for Roadway and Parking Striping Maintenance Services

Jim Grabarczyk presented the following:

Resolution 2022-28 in its presented form is to contract with A.C. Pavement Striping Co., INC to provide pavement marking removal and thermoplastic pavement marking replacement. City Council budgeted \$40,000 under line item 01-51880-63 for striping this year. Upon review and approval of this resolution by the City Council, the City Administrator or designee will sign and enter into a contract with A.C. Paving and Striping for **\$34,968.43**.

Alderman Koon asked where the striping will occur, with Mr. Grabarczyk stating that the striping will include the whole square, the truck route, a portion in front of Filippo's, and portions of Washington, Buchanan, and Center. A motion was made by Alderman Reed, and seconded by Alderwoman Vogt, to approve Resolution 2022-28. The motion passed 8-0.

ALDERMEN'S/ALDERWOMEN'S REPORT:

Alderwoman Sebens is happy about the striping and welcomed Alderman Clark back to the City Council.

Alderman Clark stated he is happy to be back. He thanked Mayor Stoner for the appointment and said he is looking forward to serving.

Alderman Koon discussed his and Mayor Stoner's recent attendance at the 2022 Tourism Impact Awards, noting that Syl Keller of the Monticello Railway Museum was one of the award recipients. Mayor Stoner stated it was nice to see that recognition and that he appreciated the event.

Alderman Burris welcomed back Alderman Clark, and asked if he did indeed see the new street sweeper out on the streets. Mr. Summers verified that he did, reporting that we are seeing good results.

Alderman Brock also welcomed Alderman Clark and discussed the new street sweeper.

Alderwoman Vogt reported that she and Terry Summers attended the CIMOA dinner last week in Mahomet. Monticello will be hosting the next dinner, which will be October 20, 2022.

Alderwoman Vogt said she feels this is a great opportunity to represent Monticello.

POLICE CHIEF'S REPORT:

None

CITY ADMINISTRATOR'S REPORT:

Terry Summers also discussed attendance at the CIMOA dinner, and stated it was nice to discuss with other community officials the issues they experience. Many of the issues are similar among communities comparable in size, and Mr. Summers commented it is good to know we are not alone. He also gave a reminder that the annual Oil and Chip work is scheduled to begin Wednesday (sweeping streets), and the actual oil and chip work will be done on Thursday.

A motion was made by Alderwoman Vogt, and seconded by Alderman Brock, to adjourn the meeting at 7:16pm.

Respectfully Submitted by:

Jill Potts
City Clerk