

## **MONTICELLO CITY COUNCIL**

August 8, 2022

Mayor Stoner led the Council in the Pledge of Allegiance, and Kathy Sweet of Monticello United Methodist Church led the Council in prayer.

Roll Call was taken by Jill Potts, City Clerk.

**ROLL CALL:** Present: MUSE, SEBENS, CLARK, REED, VOGT, BROCK, KOON  
(remote)  
Absent: BURRIS

Also Present: Terry Summers, City Administrator; Maura Metcalf, HR/Finance, Lt. Terry Jones, MPD; Chief Rupkey, MFRD

### **PUBLIC PARTICIPATION:**

None

### **CONSENT AGENDA:**

Claims Report (Claims dated July 26, 2022 through August 8, 2022)  
Meeting Minutes – City Council Meeting Minutes, July 25, 2022; Historic Preservation Commission Meeting Minutes, January 4, 2022; Historic Preservation Commission Meeting Minutes, April 5, 2022  
Permit Report – July 2022  
Fire Report – July 2022

A motion was made by Alderwoman Sebens, and seconded by Alderwoman Vogt, to approve the Consent Agenda items. A voice vote was taken and the motion carried with all present voting yes.

### **MAYOR'S REPORT:**

Mayor Stoner reported there are a lot of events going on in Monticello this coming weekend, to include Irish Fest at Allerton on Friday, Movie Night on Saturday, and Illini Super Jets on Sunday. Mayor Stoner reminded that the City is looking for input on the Comprehensive Plan Survey available on the City website. The Farmer's Market continues on Thursdays, and Fall Bootcamp registration is in progress. Mayor Stoner also gave a reminder that the Peace Meals program is occurring in person at the Livingston Center, and a one-day ahead reservation is required.

### **OLD BUSINESS:**

None

### **NEW BUSINESS:**

**Residential Waste Hauler Request for Proposal – Discussion Only**

Terry Summers reminded Council that the intent of this has always been to offer the best service to the residents of the community and to minimize trucks on the City streets. Mr. Summers reviewed the RFP that had been provided to Council, and highlighted areas of importance. Following this review, Alderman Clark asked if there has been interest in the other available licenses. Mr. Summers replied no. In addition, he shared that in regard to the RFP, one hauler (other than the current one) would be interested in a one-hauler system, one did not respond, one indicated they were interested in licensure information but did nothing after information was sent, and one would not apply for a license in the current structure. Alderman Clark stated he assumed public temperament is different now (in comparison to the last time this was put before Council in 2018) and that this makes sense. Alderman Koon reminded everyone that the original Council vote for the RFP was “if needed”. He also questioned if a 3-year contract should be entertained instead of a 5-year contract. Mayor Stoner liked the control this gives the City for a 5-year period – why go shorter. Alderman Koon stated a 5-year contract was fine. Mayor Stoner thanked Terry Summers for his work on this and said he feels we have a good leg to stand on.

#### **ALDERMEN’S/ALDERWOMEN’S REPORT:**

Alderman Brock thanked Public Works for trimming trees on the square.

#### **POLICE CHIEF’S REPORT:**

None

#### **FIRE CHIEF’S REPORT:**

Chief Rupkey reviewed the monthly report, focusing on the recent surprise OSHA inspection. He reported that MFRD received zero citations. Chief also discussed a recent save/resuscitation – in partnership with other agencies – stating he has heard the individual is doing well. Mayor Stoner thanked him and the department for a job well done.

#### **CITY ADMINISTRATOR’S REPORT:**

Mr. Summers commended Chief Rupkey and Cole Hunt for the OSHA inspection results. He also made note that in looking at a recent customer invoice, the current price for monthly service is \$31.60. If the RFP would have been adopted in 2018, the price for the same service would currently be \$14.21.

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

At 7:40pm, a motion was made by Alderman Reed, and seconded by Alderman Clark, to enter into Closed Session. A voice vote was taken with all present voting yes.

At 8:10pm, motion was made by Alderman Brock, and seconded by Alderwoman Sebens, to come out of Closed Session, with all present voting yes.

A motion was made by Alderman Brock, and seconded by Alderwoman Vogt, to adjourn the meeting at 8:11pm.

Respectfully Submitted by:

Jill Potts  
City Clerk