

MONTICELLO CITY COUNCIL

January 23, 2023

Mayor Stoner led the Council in the Pledge of Allegiance, and Paul Spangler led the Council in prayer.

Roll Call was taken by City Clerk Jill Potts.

ROLL CALL: Present: MUSE, WOODHAM, CLARK, REED, VOGT, BROCK, BURRIS, KOON
Absent: NONE

Also Present: Terry Summers, City Administrator; Maura Metcalf, HR/Finance; Lt. Terry Jones, MPD; Callie McFarland, Director of Community Development

PUBLIC PARTICIPATION:

None

CONSENT AGENDA:

Claims Report (Claims dated January 10, 2023 through January 23, 2023)

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

MAYOR'S REPORT:

The Mayor discussed the following:

- The Council was encouraged to attend the Monticello Area Chamber Business Kickoff Thursday, January 26th at the Community Building
- Allerton Park Full Moon Hike is February 6th
- The Monticello Railway Museum and Holly's Country Kitchen are partnering for a Valentine's Day Dinner Train February 4th and 5th
- Mud Puppy Festival is set for February 4th at the Monarch Event Center

OLD BUSINESS:

None

NEW BUSINESS:

Sangamon Valley CEO Class Presentation

Lisa Sheppard, Facilitator for the Sangamon Valley CEO Program, and Callie McFarland, Board member for SVCEO, introduced this year's class to the City Council. Six of the nine student members were present to discuss their involvement with the program, with the communities they

represent, and future business goals. All present were invited to the SVCEO Trade Show that will be held on May 4th, location to be determined. The Mayor and Council were impressed with this group of students and thanked the group and acknowledged their hard work, ability to speak confidently in public, and wished them luck in their future endeavors.

Ordinance 2023-07: An Ordinance Amending Chapter 51 of Title V of the Municipal Code of the City of Monticello

Terry Summers presented the following:

Ordinance 2023-07 corrects existing language found within this section of the municipal code and increases the deposit required from an applicant who does not own the property for which water service is being requested from \$75 to \$100. This ensures payment to the city for any outstanding water usage. The resident of the property shall be refunded any money not owed to the city for water used. It also increases the tap-in fee for a 1” service from \$750 to \$1,000 for new water services to cover the increasing costs of the meter and appurtenances provided by the city. The rates provided in section 51.45 (A) reflect the rates beginning January 1, 2014 and not the 4% increases to date.

A motion was made by Alderman Muse, and seconded by Alderman Clark, to approve Ordinance 2023-07. The motion passed 8-0.

ALDERMEN’S/ALDERWOMEN’S REPORT:

Alderman Koon appreciated the dialogue that was held with a resident who spoke at Public Participation during the January 9th meeting. He was appreciative of the conversation and feels this is an important gesture to residents and we should continue to keep the dialogue open.

Alderman Brock thanked Public Works for stepping in and assisting with the pickup of old trash totes and for the removal of Christmas decorations.

POLICE CHIEF’S REPORT:

None

CITY ADMINISTRATOR’S REPORT:

None

CLOSED SESSION:

5 ILCS 120/2(c)(1) Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees

A motion was made by Alderman Brock, and seconded by Alderman Koon, to enter into Closed Session Appointment, Employment, Compensation, Discipline, Performance or Dismissal of

Specific Employees at 7:31pm. Mayor Stoner stated that following Closed Session, no action would be taken in Open Session.

At 7:46pm a motion was made by Alderman Brock, and seconded by Alderman Burris, to come out of Closed Session.

A motion was made by Alderman Vogt, and seconded by Alderman Woodham, to adjourn the meeting at 7:47pm.

Respectfully Submitted by:

Jill Potts
City Clerk