

MONTICELLO CITY COUNCIL MEETING MINUTES

OCTOBER 10, 2023

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

Roll Call was taken Callie McFarland.

ROLL CALL: Present: Koon, Percy, Burris, Lively, Diniz, Reed
Absent: Broadrick, Brock, Woodham, Vogt, Clerk Potts

Also Present: Terry Summers, City Administrator; Callie McFarland, Director of Community Development; Police Chief Rob Bross; Fire Chief John Rupkey, Jim Grabarczyk, Capital Improvements Manager

PUBLIC PARTICIPATION:

There was no public participation.

CONSENT AGENDA:

Claims Report (Claims dated September 26, 2023 through October 10, 2023)
Meeting Minutes- City Council Meeting Minutes, September 25, 2023
Hotel/Motel Tax Annual Report - 2022
Permit Report – September, 2023
Fire Report – September, 2023
Police Report- September, 2023
Budget Report- August, 2023

Alderman Koon asked if the State Street road project still will have expenses, to which Mr. Summers confirmed there would be additional payments until the project is complete. With no further questions, a motion was made by Alderman Reed, and seconded by Alderman Percy, to approve the Consent Agenda. A voice vote was taken and the motion carried with all present voting yes.

MAYOR'S REPORT:

Mayor Stoner announced Sunset Acres will be opening a storefront – Sage City Market- at Sage Crossing. The last Farmer's Market of the season will be Thursday. The Witch House haunted house will be open weekends through the first weekend in November. West Washington Street will be hosting a fall festival, and Allerton Park will be open for a public mansion tour, both on Sunday.

NEW BUSINESS:

Resolution 2023-55; A Resolution for Maintenance Under the Illinois Highway Code

Mr. Grabarczyk explained this supplemental resolution is required by the State of Illinois, to expend an

additional \$256.79 of Motor Fuel Tax funds from the oil and chip seal coat project that was this summer. With no questions, a motion was made by Alderman Koon, seconded by Alderman Percy, to approve Resolution 2023-55. Motion carried.

ALDERMEN’S/ALDERWOMEN’S REPORT:

Alderman Koon complimented the community on the homecoming festivities, and the city clean-up days. Alderman Burris complimented the Octoberfest event the previous weekend in downtown. Alderwoman Lively also complimented the homecoming festivities and new businesses on the square.

POLICE CHIEF’S REPORT:

Police Chief Bross reported that trick-or-treat hours will be 5pm – 8pm on Tuesday, October 31st. One officer in training, and the Fire & Police Commission will be meeting to update the list of candidates.

FIRE CHIEF’S REPORT:

Fire Chief Rupkey reported the Department had 39 calls in September. They toured Tractor Supply and the Piatt County Safety Building, performed search and rescue, and auto extrication training. The Fire Department attended 3 football games, and participated in the Monticello Schools Crisis Prevention Team meeting. The Fire Department Open House will be held Saturday, October 14th from 11am – 4pm at the fire house.

CITY ADMINISTRATOR’S REPORT:

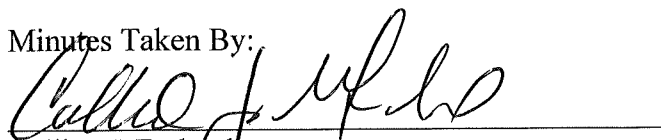
Terry Summers reported that he met with all committees for the budget review process, and the budget study session is scheduled for Monday, November 6th at 6pm.

CLOSED SESSION

A motion was made by Alderman Koon to go into closed session, seconded by Alderman Burris. Motion carried, and the City Council went into Closed Session at 7:14pm, for the purpose of Real Estate: Purchase or Lease (Buy) 5 ILCS 120/2(c)(5). The City Council came out of closed session at 7:19pm.

MEETING ADJOURNMENT:

With no further business, a motion was made by Alderman Koon to adjourn the meeting. Motion seconded by Alderman Burris, and the meeting adjourned at 7:20pm.

Minutes Taken By:

Callie McFarland
City of Monticello