

MINUTES OF THE CITY COUNCIL MEETING OF APRIL 14, 2008.

The minutes of the regularly scheduled Monticello City Council Meeting of April 14, 2008 held in Council Chambers of the Municipal Building in Monticello, Piatt County, Illinois.

Meeting convened at 7:00 P.M.

MEMBERS PRESENT:

Mayor Mitze
Clerk Freundt

Alderman:

Vanderkloot

McHale

Hayes

Corrie

Kuetemeyer

Hiller

Allman

Student Advisor:

King

MEMBERS ABSENT:

Attorney Tracy

Alderman Brown

Mayor Mitze led the Council in the Pledge of Allegiance

A motion was made by Alderman Hiller seconded by Alderman Corrie to approve the City Council minutes of March 24, 2008, the Executive Session minutes of March 24, 2008, the Council Study Session minutes of April 7, 2008, the Claims Report of April 11, 2008, the City Monthly Permits for March 2008, the Treasurer's Report of February 29, 2008, the Investment Report of February 29, 2008, the Economic Advisory Committee minutes of March 24, 2008, the Administrative Committee minutes of March 24, 2008 and the Administrative Committee minutes of March 31, 2008. Motion Carried

The Mayor stated the only thing he had for his report was he was delighted to see some sunshine, maybe spring is here.

A motion was made by Alderman Vanderkloot, seconded by Alderman McHale to approve the appointment of Brandon Vaughn as a new firefighter. Motion Carried. With this appointment this will bring the roster up to 20.

The Zoning Board of Appeals met on April 8, 2008 and discussed the variance on this property and voted unanimously to recommend it the City Council for approval. A motion was made by Alderman McHale, seconded by Alderman Kuetemeyer to approve Ordinance 2008-12, An Ordinance Granting a Variance for 1022 North Walnut Street. Motion Carried.

A motion was made by Alderman Vanderkloot, seconded by Alderman Hiller to approve Ordinance 2008-13, An Ordinance Regulating Traffic. Motion Carried. A recommendation from Alderman Hayes was for the city to mark the area as a crosswalk.

A motion was made by Alderman McHale, seconded by Alderman Hiller to approve Ordinance 2008-14, An Ordinance Regulating Traffic Entering West Monroe Street from South Irving Street. Motion Carried.

A motion was made by Alderman McHale, seconded by Alderman Hayes to approve Resolution 2008-15, A Resolution to Enter Into an Agreement with PersonalCare Insurance of IL for Group Health Insurance. Mayor Mitze suggested possibly doing a comparison with the county and school, which would not work because of not the same carrier. Alderman Hayes stated the committee would keep looking at other alternatives.

Superintendent of City Services Floyd Allsop stated the council should wait on any action for Resolution 2008-16.

Student Advisor King reported two weekends ago the high school put on a play named Anything Goes. Over three hundred people each night attended it. The FFA teamed up with the band and chorus and collected old athletic shoes. The Juniors took their ACT test last Saturday. The track team has had a solid start and the girl's softball team is strong this year. King explained why the students get next Friday off.

Alderman Corrie announced there would be a ribbon cutting ceremony on April 16th for the new business Cedar Lake at 1:30 P.M. Corrie wanted to remind everyone of the Monticello Main Street May Market on May 3rd from 10:00 A.M. to 4:00 P.M. plus the Kirby Derby that day also. Also, don't forget the Monticello Chamber of Commerce's Expo on April 22nd from 3:00 P.M. to 7:00 P.M.

Alderman Hayes announced adult recreation is still going on at Lincoln School. The landfill has been open for three weeks along with the driving range. Summer swimming lesson and youth golf sign up is May 5th. May 10th through May 17th is cleanup week. Summer Singers start June 4th at 6:00 P.M. The Recreation Department is going to have a shred day on April 25th with an attorney general representative being present to talk about identify theft. Little League will start in two weeks.

Superintendent of City Services Floyd Allsop discussed the budget for next year. He stated it has gone pretty well. The Mayor stated it is a balanced budget and it is good to be pro active. Mayor Mitze wanted to thank Allsop for doing the report in the way he did. Superintendent Allsop said if everything looks all right he would put it into final form.

A motion was made by Alderman Hayes, seconded by Alderman Allman to adjourn at 7:38 P.M.



**RENÉE M. FRUENDT, City Clerk for
the City of Monticello, Illinois**