



City Council Meeting Agenda

&

Committee of the Whole Mtg. Agenda

Monday, April 28, 2014

7:00pm

1) Call to Order, Pledge to Flag, Role Call

2) Public Participation

This is an opportunity for the public to provide public comment to the Presiding Officer (Mayor). Those wishing to speak are required to sign in prior to commencement of the meeting and must address the Council from the table provided. Public comments must comply with Ordinance 2014-02 and be limited to 5 minutes or less.

3) Consent Agenda - Approval of Documents and Action Items as Listed:

- a) Claims Report – Claims dated April 15, 2014 to April 28, 2014
- b) Budget Report – January 2014
- c) Treasurers report – March 2014
- d) Meeting Minutes – City Council Meeting Minutes February 24,2014, City Council Meeting Minutes March 10,2014, Planning Commission March 10,2014 , Planning Commission April 21,2014

4) Mayor's Report

5) Old Business

6) New Business

a) Ordinance 2014-12 House Numbering Adjustment

Correction to the Municipal Code regarding house address numbers.

b) Resolution 2014-13 Conditional Use - Above Ground Swimming Pool 204 E Bond

This resolution provides a conditional use to construct an above ground swimming pool at 204 East Bond Street.

c) Ordinance 2014-14 Adjustment to Municipal Code to Allow Burning of Landscape Waste at City-Owned Gravel Quarry

This ordinance adjusts the Municipal Code to allow the City of Monticello to burn landscape waste only at the city-owned gravel quarry located near I-72.

7. Aldermen's Reports

8. Police Chief's Report

9. City Superintendent's Report

10. City Council Meeting Adjournment

11. 5-Minute Recess

12. Committee of the Whole Meeting – Call to Order & Roll Call

13. Discussion Items:

a) Consolidation of Planning Commission & Zoning Board of Appeals –

Discussion Only

b) Design & Construction of a New Waste Water Treatment Facility, Andy Kieser,

Fehr Graham Engineer – Discussion Only

14. Committee of the Whole Meeting Adjournment