



City Council Meeting Agenda

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Committee of the Whole Mtg. Agenda

Monday, June 9, 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
- b) Meeting Minutes – City Council Meeting Minutes
- c) Police Report – April 2014
- d) Budget Report – March 2014
- e) Building Permit Report – May 2014
- f) **Ordinance 2014-20 - Approval of an Ordinance Enacting the Illinois Prevailing Rate of Wages for Public Works**

Approval of this ordinance is required each year. The ordinance regulates wage rates for Public Works projects as determined by the IL Dept. of Labor.

4) Mayor's Report

5) Old Business

6) New Business

a) Ordinance 2014-21 – Monticello Main Street Downtown Swing Event Libation Area

This ordinance approves a libation area for the Monticello Main Street Swing Event.

b) Ordinance 2014-22 – Equipment Loan Agreement Approval

This ordinance approves an agreement with First Mid-Illinois Bank & Trust to secure a vehicle & equipment loan for 3 years at 2.57% interest rate.

c) **Resolution 2014-23 - Motor Fuel Tax Project Award**

This resolution accepts the low bid and award of this year's oil & chip project.

d) **Resolution 2014-24 - Waste Water Treatment Engineering Design Agreement**

This resolution allows the city to enter into an agreement with Fehr Graham to perform design engineering services for a new waste water treatment plant.

7. Aldermen's Reports

8. Police Chief's Report

9. City Superintendent's Report

City Waste Hauling Program Review – Discussion Only

10. Closed Session

a) Closed Session Meeting Minutes Review 5 ILCS 120/2(c)(21)

City Council is required by the State of Illinois to review closed session minutes at least twice annually to determine if any closed session minutes may be released for public review.

b) Appointment for a Public Office 5 ILCS 120/2(c)(3)

City Council will discuss filling the current vacancy for Ward 4 Alderman

11. Resolution 2014-25 - Release of Closed Session Minutes

Following the closed session listed above, and the review of closed session minutes, City Council may wish to release certain closed session minutes to make them available for public review.

12. City Council Meeting Adjournment

There will be no committee of the Whole Meeting.