

MONTICELLO CITY COUNCIL

Regular Council Meeting

April 14, 2014

The meeting was called to order by Mayor Corrie at 7:00 p.m.

Mayor Corrie led the Council in the Pledge of Allegiance.

ROLL CALL: Present: Larry Stoner, Wendall Brock, Michael Brown, Kevin Hiller,
Lyle Murdock, Tim Hayes, John Miller, Vince Kuetemeyer
Also Present: Supt. Alsop

PUBLIC PARTICIPATION: NONE

CONSENT AGENDA:

Approval of Documents and Action Items as Listed:

- a) Claims Report – Claims dated March 25, 2014 to April 14, 2014
- b) Building Permit Reports – January 2014, February 2014, March 2014
- c) Budget Report – February 2014

A request was made by Alderman Kuetemeyer to pull an item off the Claims Report. He wanted to further discuss an item being paid to Ancel Glik in the amount of \$3850.00.

A motion was made by Larry Stoner and seconded by John Miller to approve the Consent Agenda items. A voice vote was taken and all voted yes. Motion carried.

The item of \$3850.00 was reported on by Supt. Alsop. This was an invoice for legal advice due to FOIA's in regards to Rt 47 water project. The city did not want to give preliminary study information. There was also a request for CallieJo McFarland to disclose info about companies wanting info about Economic Development. The #1 thing in Economic Development is confidentiality. So the city needed input on these matters from their legal team, in case the Attorney General files complaints against them for not supplying info to these FOIA's. After the explanation of the \$3850.00 a motion was made by Tim Hayes and seconded by Wendall Brock to approve the transaction for \$3850.00 for Ancel, Glink, Diamond, Bush, Dicianni. A voice vote was taken and the motion carried with all voting yes.

MAYORS REPORT: NONE

OLD BUSINESS:

Mayor Corrie had an item under old business that he wanted to report on. The Arts Council had met and addressed the orchestra item. A lot of points were brought up and there was a small amount of interest. The main point brought up was that string instruments are not taught in the school district at this time so finding those type of players in Monticello would be very difficult. The second item brought up during old business was that Tim Hayes reported that he had attended a Strategic Planning meeting and it was nice to see where our city might be headed.

NEW BUSINESS:

Mayoral Appointments:

1. Fire Chief annual appointment
2. Planning Commission Members
3. Zoning Board of Appeals
4. Fire and Police Commission
5. Historic Preservation Committee
6. Committee Chairman Appointments
(list is attached of the appointment)

Motion Only – Second Amendment to the Joint Fiber Optic Network Committee Agreement
This motion approves and second amendment to the original Intergovernmental Agreement for Shared Fiber Optic Network by adjusting the final cost to \$306,074. A motion was made by Larry Stoner and seconded by Michael Brown to approve the Second Amendment to the Joint Fiber Optic Network Committee Agreement. A voice vote was taken and the motion carried with all voting yes.

Motion Only – Joint Fiber Optic Sale and Agreement and Data Services System Maintenance Agreement. This motion approves the purchase of the conduit and fiber optic network system from MCC Network Services, LLC. A motion was made by Kevin Hiller and seconded by Lyle Murdock to approve Joint Fiber Optic Sale Agreement and Data Services System Maintenance Agreement. A voice vote was taken and the motion carried with all voting yes.

Resolution 2014-10 – Resolution Establishing Development Funds as Subdivisions of Certain City Accounts. This resolution earmarks future uncommitted video gaming revenues as restricted to be used for parks & playgrounds repair, maintenance and replacement. A motion was made by Kevin Hiller and seconded by Michael Brown to approve Resolution 2014-10. A voice vote was taken and the motion carried with all voting yes.

Resolution 2014-11 – Resolution Establishing Development Funds as Subdivision of Certain City Accounts. This resolution earmarks existing general funds, in the amount of \$100,000 per year for four years, as restricted to be used for future recreation grants only. A motion was made

by Larry Stoner and seconded by Wendall Brock to approve resolution 2014-11. A voice vote was taken and the motion carried with all voting yes.

ALDERMAN'S REPORT:

- Fire hoses were reloaded and trucks washed..five fire calls
- Lots of JULIE calls and hydrant flushing will take place on the 27th
- Grease a problem at the WWTP, fixed pumps and bar screen
- Business expo next Tuesday @ Community Building..Bloomington Gold Road Show June 28th
- Zumba, Bingo, Easter Egg Hunt coming up, Driving range open, ball practice taking place now, Blood Drive April 15, 14 @ Kirby Hospital

POLICE CHIEF'S REPORT:

Police Chief Carter reported that April 26th would be the Drug Take Back program @ Walgreens in Monticello. The newest police officer recruit passed all his tests, and the police station remodel is underway.

SUPERINTENDENT'S REPORT:

The City Supt. reported that there would not be WWTP discussion tonight and that the next meeting a discussion would take place about the Planning Commission and ZBA committee's combining to be one committee. Sidewalks will be replaced by the Monticello Post Office.

A motion was made by Tim Hayes, and seconded by John Miller to go into Closed Session – Litigation 5 ILCS 120/2 (c) (11), roll call vote was taken and all voted yes.

A motion was made by Tim Hayes, seconded by Larry Stoner to adjourn Closed Session at 8:32 p.m.

Tim Hayes, and seconded by John Miller to adjourn the meeting at 8:32 p.m.

Respectfully Submitted by:

Pamela Harlan
City Clerk

