

MONTICELLO CITY COUNCIL

Regular City Council Meeting

June 23, 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, Tim Hayes, Kevin Hiller, Lyle Murdock, Tom Reed

Absent: Wendall Brock, Michael Brown, John Miller

Also Present: Supt. Allsop

A motion was made by Tim Hayes and seconded by Larry Stoner to approve the Appointment to fill the vacancy for Ward 4 Alderman with Tom Reed. Tom Reed was sworn in by Deputy City Clerk Maura Metcalf and took his seat.

Public Participation:

Maureen Holtz provided information regarding the website that a group of concerned citizens created to discuss issues with the city regarding their opinions on budget issues, Corporate Property Replacement Tax, pensions and many other topics. She also expressed her concerns with the violations of OSHA regulations and OMA. She discussed the closed session and what the Attorney General recommended regarding the OMA violation.

Consent Agenda:

4.1 Approval of Documents and Action Items as Listed:

4.1.1 Claims Report – Claims dated June 10, 2014 to June 23, 2014

A motion was made by Larry Stoner and seconded by Tim Hayes to approve the Consent Agenda item. A voice vote was taken and all voted yes. Motion carried.

Mayors Report:

Mayor Corrie let the citizens know about the Corvette tour coming through town and also a reminder for the Rodeo parade all Saturday June 28.

Old Business:

Alderman Hayes wanted to give recognition for John Miller being appointed Vice President of the Central Illinois Municipal Officials Organization.

New Business: None

Alderman's Report:

Alderman Murdock reported that the Water Department had 100+ JULIE calls. They also have been repairing and reading meters, replaced a water service line, updated a water service valve, and worked on the bleach pump. Scott is going to be on vacation so Tom will be in charge.

Alderman Hayes reported that since the pool opened Memorial Day they have had over 7727 people in daily attendance. Over 1668 pool passes have been sold. The second sessions of swim lessons will be starting soon, and Mindy has started an Aquatots program with parents and child.

Police Chief's Report:

Chief Carter reported the Rodeo parade will be this Saturday at 10:00 a.m. and that the Bloomington Gold Corvettes will be coming through around 6:30 p.m. Alderman Hiller interjected that he had a resident contact him regarding the Golf Cart Ordinance. Mayor Corrie asked Chief Carter and Alderman Hiller to review the current policy to determine if revisions need to be made.

Superintendent's Report:

Supt. Allsop reported that the Dog Park is coming along well. The Public Works staff has been working on the sidewalk to the east of the East End. The Motor Fuel Tax project is being put together since it was approved recently. Terry Summers is working with the engineers on the STU project. Work is being down to determine a new route for the drainage tile at the Rec Park site. The pool is going well; Attendance is great. The water clarity issues are under control. His personnel policy reviewing is almost complete, he will forward to HR to review, and then to the attorney for legal review.

A motion was made by Tim Hayes and seconded by Larry Stoner to go into closed session at 7:22pm for Meeting Minutes Review 5 ILCS 120/2(c)(21), roll call was taken and all voted yes.

A motion was made by Kevin Hiller and seconded by Larry Stoner to adjourn closed session at 9:12 p.m.

A motion was made by Larry Stoner and seconded by Tim Hayes to approve Resolution 2014-25 Release of Closed Session Minutes, releasing portions of the verbatim and written meeting minutes from March 11, 2013. A voice vote was taken and all voted yes, motion carried.

A motion was made by Tim Hayes and seconded by Larry Stoner to adjourn the meeting at 9:15 p.m.

Respectfully Submitted by:

Maura Metcalf

Deputy City Clerk