



City Council Meeting Agenda

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Committee of the Whole Mtg. Agenda

Tuesday, October 14, 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 September 23, 2014 through October 14, 2014
- b) Treasurer's Report – August 31, 2014
- c) Meeting Minutes – July 28, 2014, September 8, 2014
- d) Building Permit Report – September 2014
- e) Fire Report – September 2014

4) Mayor's Report

5) Old Business

6) New Business

a) Historic Preservation Commission Mayoral Appointment

Mayor Corrie wishes to appoint Ryan Tracy to the Monticello Historic Preservation Commission. Mr. Tracy will replace Barb Weber and his term will expire in April 2015.

b) Comprehensive, Strategic and Downtown Plan, Draft Document(s) – MSA Presentation - Discussion Only

The Comprehensive, Strategic and Downtown draft plans are completed and will be presented to City Council for discussion. Plan(s) approval is targeted for November 10th.

c) Ordinance 2014-41 Amending Chapters 10, 53, 72, 75, 93, 94 and 150 of the Municipal Code – Penalty Structure & Administrative Procedures

This ordinance adjusts certain penalties within the Municipal Code.

d) LSV Ordinance – Discussion Only

Chief Carter wishes to discuss the revised Low Speed Vehicle (LSV) ordinance.

e) Residential Waste Hauling (Garbage) - Discussion Only

This will include continued discussion of residential waste hauling within the city.

7) Aldermen’s Reports

8) Police Chief’s Report

9) City Superintendent’s Report

10) Closed Session – Pending or Imminent Litigation – 5 ILCS 120/2(c)(11)

11) City Council Meeting Adjournment

There will be no Committee of the Whole Meeting.