



City Council Meeting Agenda

Monday, November 10, 2014

7:00pm

1) Call to Order, Pledge to Flag, Roll 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 October 28, 2014 through November 11, 2014
- b) Treasurer's Report – September 30, 2014
- c) Building Permit Report – October 2014
- d) Meeting Minutes – City Council August 11 & 25, 2014, Plan Commission August 18, 2014

e) **Resolution 2014-47 – A Resolution To Designate City Holidays And City Council Meeting Dates For Fiscal Year 2015**

This resolution approves the Calendar/Fiscal Year 2015 holiday and meeting schedule.

f) **Ordinance 2014-48 An Ordinance Amending Chapter 93 of the City of Monticello Code Of Ordinances to Modify The City's Nuisance Regulations As They Relate To Watercourses**

This ordinance adjusts the Municipal Code by defining a watercourse.

g) **Ordinance 2014-49 An Ordinance Amending Chapter 75 Of The Monticello Code Of Ordinances To Modify The Procedures Associated With The City's Abandoned, Lost Or Stolen Vehicle Regulations**

This ordinance adjusts the Municipal Code as it relates to the Police Department impound lot.

4) Mayor's Report

5) Old Business

6) New Business

a) Resolution 2014-50 IMLRMA (Risk Management) Annual Renewal

This resolution renews the city liability and worker's compensation coverage for calendar year 2015. The \$176,496.24 premium reflects a 2.8% decrease and takes advantage of the min/max program and a 1.5% early pay discount.

b) Property Tax Levy Estimate – Motion Only

This year's property tax levy is estimated to be \$577,000. Special Service Area #2 tax levy will be in the amount of \$.50.

c) Comprehensive, Strategic and Downtown Plan Document(s) – Discussion Only

The Comprehensive, Strategic and Downtown draft plans were recently presented to City Council and placed on the City website. City Council will discuss the plans in preparation of adoption on November 24th.

d) Bicycle Master Plan – Farnsworth Group - Discussion Only

The bicycle master plan was recently presented to City Council and placed on the city website. City Council will discuss the plan in preparation of adoption on November 24th.

e) Ordinance Regulating Waste Hauling – Discussion Only

Continued discussion relating to residential waste hauling.

f) Ordinance 2014-51 An Ordinance Establishing Procedures for the Recording of Closed Sessions for the City of Monticello

This ordinance approves procedures for recording of closed session meetings in accordance with the IL Open Meetings Act.

7) Aldermen's Reports

8) Police Chief's Report

9) City Superintendent's Report

10) Closed Session

a) Review of Closed Session Minutes and Recordings 5 ILCS 120/2(c)(21)

Review of the minutes and recordings of closed sessions that have not yet been released for public review, and determination of which minutes, if any, may be released.

11) Resolution 2014-52 - Release of Closed Session Minutes

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

12) City Council Meeting Adjournment