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 (March 24, 2014 thru April 13, 2015)

   b) Building Permit Report (March 2015)

   c) Monticello Activity Report (2015)

   d) Treasurer's Reports (January 31, 2015 & February 28, 2015)

   e) Meeting Minutes (Planning & Zoning Board Feb. 16, 2015)

   f) Meeting Minutes (City Council March 9, 2015)

4) **Mayor's Report**

5) **Old Business**

6) **New Business**

   a) **Ordinance 2015-12 - Financing Agreement with First Mid-Illinois Bank for a new Pierce Rescue Pumper Fire Truck**
      This ordinance authorizes the mayor to enter into a 10-year finance agreement with First Mid-Illinois Bank. The proceeds will be used to purchase a new Pierce rescue pumper and related equipment for the Fire Department.

   b) **Resolution 2015-13 - A Resolution Approving a Term Sheet for the Purchase of Real Estate – Pfizer Tract 8**
      This resolution authorizes the City Supt. to negotiate a term sheet (agreement) to acquire "Tract 8" from Pfizer. This property is intended to be become a roadway, eliminating a safety concern on Railroad Street.

c) Ordinance 2015-14 – An Ordinance Amending Title VII of the City of Monticello Code of Ordinances to Adopt Regulations Governing Non-Highway Vehicles and Low Speed Vehicles
This ordinance allows licensed drivers to operate registered low speed vehicles and non-highway vehicles on streets under city jurisdiction and not exceeding a 35 mph speed limit.

7) Aldermen's Reports

8) Police Chief's Report

9) City Superintendent's Report

10)   City Council Meeting Adjournment