



City Council Meeting Agenda

Tuesday, May 26, 2015

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 May 12, 2015 through May 26, 2015)

4) Mayor's Report

a) Monticello Public Works Week Recognition

5) Old Business

6) New Business

a) Backup Signature for City Checking Accounts – Motion Only

A motion is needed to approve/designate Alderman Stoner to sign city checks in Mayor Corrie's absence.

b) Resolution 2015-16 Annual Oil & Chip Program – IDOT Appropriation of Funds

This resolution approves the appropriation of funds for the annual oil & chip program.

c) Ordinance 2015-17 Re-plat of Lots 4 & 5 in Turtle Point Subdivision (Final Plat of Minor Subdivision)

This ordinance will approve the re-platting of two existing lots (4 & 5) in Turtle Point Subdivision (final plat of a minor subdivision).

d) Resolution 2015-18 Downtown Safety Grant Program Approval

This resolution approves the creation of the Downtown Safety Grant Program.

e) Resolution 2015-19 IL Clean Energy Foundation Grant Acceptance

The IL Clean Energy Foundation recently provided a \$14,262 grant to the City of Monticello to replace the downtown lighting with energy efficient lighting. This resolution accepts the grant as proposed.

7) Aldermen's Reports

8) Police Chief's Report

9) City Superintendent's Report

10) City Council Meeting Adjournment