



City Council Meeting Agenda

Monday, August 10, 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 July 28, 2015 through August 10, 2015)
- b) Police Pension Fund Actuarial Valuation Report (January 1, 2015)
- c) Fire Reports – June 2015, July 2015
- d) Treasurer's Report (June 30, 2015)
- e) Minutes – Police Pension Board Meeting (April 22, 2015)
- f) Police Report – July 2015

4) Mayor's Report

5) Old Business

6) New Business

a) Ordinance 2015-32 Annual Downtown Celebration Libation Area

This ordinance approves the Monticello Main Street's Annual Downtown Celebration libation area on September 19, 2015.

b) Ordinance 2015-33 Minor Subdivision Final Plat, Re-plat of Lots 212 & 213 Jefferson Grove Subdivision

This minor subdivision is a re-plat of lots 212 & 213 in Jefferson Grove Subdivision. The re-plat adjusts one property line to accommodate the architectural design and construction of a new house.

c) Ordinance 2015-34 Flood Hazard Control Code Update

This ordinance was originally adopted in 2011 (Ord 2011-21) but was not entered into the new code book. This ordinance adjusts the term “Zoning Board of Appeals” to “Planning and Zoning Board” to update the existing code book. Otherwise, all language is the same.

d) Ordinance 2015-35 IDOT Jurisdictional Transfer of Bridge

This ordinance and agreement with IDOT transfers jurisdiction of Structure 074-0019 (Route 47 Bridge) to the City of Monticello in exchange for \$6,044,000 of Motor Fuel Tax funds.

7) Aldermen’s Reports

8) Police Chief’s Report

9) City Superintendent’s Report

10) City Council Meeting Adjournment