



City Council Meeting Agenda

Monday, August 24, 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 August 11, 2015 through August 24, 2015)
- b) Budget Report (July 31, 2015)
- c) Treasurer's Report (July 2015)

4) Mayor's Report

5) Old Business

6) New Business

a) **Resolution 2015-36 - A Resolution Authorizing Execution of a Consent Decree Approval**

This Mahomet Aquifer Coalition resolution authorizes Mayor Corrie to execute for and on behalf of the City of Monticello, a consent order in a lawsuit filed by the People of the State of Illinois (Attorney General) vs. Clinton Landfill, Inc. The consent decree will settle all disputes between parties concerning the disposal of FTSCA, PCB's and MGP material at Clinton Landfill #3.

b) Ordinance 2015-37 – An Ordinance granting a variance to Kent and Donna McClure 620 W. Main

This ordinance will allow an increase in maximum floor area for a detached accessory structure from 1000 sf to 1650 sf, and an increase in the maximum allowable height of a detached accessory structure from 17' to 17'-7" at 620 W Main.

(c) City Council Motions (3) to reconsider recent Planning & Zoning Board Action

City Council will be asked to reconsider PZB recommendations to approve Resolution 2015-29, Resolution 2015-30 and Ordinance 2015-31.

c) Resolution 2015-38 Amendment to Owner-Engineer Agreement (WWTP Project)

This resolution amends the original engineering agreement for the waste water treatment plant project. This amendment (agreement) includes bidding, negotiating, construction observation and post-construction engineering services for a not-to-exceed amount of \$715,000.

d) Ordinance 2015-39 Amendment to the Code of Ordinances Regarding Wastewater System User Fees

This ordinance amends the municipal code to adjust waste water fees \$1 per unit each year for the next ten years and adjusts the billing fee to \$3.50 per customer per month.

e) Resolution 2015-40 A Resolution Approving an Agreement with Civic Plus for Civic Ready Subscription

This resolution approves a subscription agreement with Civic Plus to provide notification services to businesses and residents. If approved, Civic Plus will replace the current Blackboard notification system.

f) Annual Audit Report Presentation – May, Cocagne & King – Steve Grohne

Steve Grohne will be providing an overview of this year's 20-month audit.

7) Aldermen's Reports

8) Police Chief's Report

9) City Superintendent's Report

10) City Council Meeting Adjournment