



City Council Meeting Agenda

Monday, September 14, 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 25, 2015 through September 14, 2015)
- b) Monticello Activity Report – August 2015
- c) Building Permit Report – July 2015, August 2015
- d) Police Report – August 2015
- e) Meeting Minutes - Planning & Zoning Board - June 15, 2015, City Council Meeting – July 13, 2015, City Council Meeting – July 27, 2015, City Council Meeting Closed Session – July 27, 2015, City Council Meeting – August 10, 2015

4) Mayor's Report

5) Old Business

6) New Business

a) Ordinance 2015-41 Monticello United Methodist Replat

The Monticello United Methodist Church desires to sell the building (Steppe Inn), the detached garage in back and grounds located between the current church building and Rotary Centennial Park. This requires City Council approval of a minor subdivision.

b) **Resolution 2015-42 A Resolution to enter into an agreement with (insert company)
For Purchase of Electricity for Municipal Use**

This resolution authorizes the City to enter into an agreement with an electricity supplier for selected municipal accounts for a specific term length. The completed resolution, along with the price, company and agreement term length will be provided Monday when the current pricing is available, as well as the recommendation of Good Energy.

c) **IL American Water Presentation Regarding Acquisition and Operation of Sanitary Sewer System – Discussion Only**

IL American Water representatives will be present to discuss their offer to purchase and operate the City of Monticello Waste Water Treatment Plant and Sanitary Sewer Collection System.

d) **Outdoor Recreation Referendum Information – Discussion Only**

City Attorney Derke Price will provide information explaining the process for an outdoor recreation project referendum.

e) **416 W. Washington (Pepsin Site) – Discussion Only**

The purpose of this discussion will be to gauge the interest of the council in selling the parcel for a specific development and if so, under what possible redevelopment scenarios.

7) Aldermen's Reports

8) Police Chief's Report

9) City Superintendent's Report

10) Closed Session 5 ILCS 120/2(c)(1) Appointment, Employment, Compensation, Discipline, performance or dismissal of Specific Employee

11) City Council Meeting Adjournment