



City Council Meeting Agenda

Tuesday, October 13, 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 September 29, 2015 through October 13, 2015)
- b) Budget Report – September 30, 2015
- c) Building Permit Report – September 2016
- d) Police Report – September 2015
- e) Fire Department Report – September 2015
- f) City Council Meeting Minutes – August 24, 2015
- g) Planning Zoning Board Minutes – July 20, 2015, Aug. 17, 2015, Sept. 20, 2015

4) Mayor's Report

5) Old Business

a.) Animal Control Update - Discussion

Representatives from the Monticello Animal Hospital and Monticello Police Department will provide information and an update regarding the animal control program for the city.

b.) Resolution 2015-38 Waste Water Treatment Plant Project – Motion to remove issue from the table and continue discussion

To remove Resolution 2015-38 from the table and continue waste water treatment plant and collection system discussion, a motion to remove the resolution from the table is needed. If removed, City Council will be asked to discuss and decide whether to continue discussion with IL American Water and whether or not to move forward with phase 1 of a new waste water treatment plant or construct an entirely new waste water treatment plant.

6) New Business

a.) Resolution 2015-47 – Resolution Approving Superintendent of City Services Severance Agreement

This resolution approves a severance agreement in regards to the upcoming retirement of the Supt. of City Services

7) Aldermen’s Reports

8) Police Chief’s Report

9) City Superintendent’s Report

a.) FY 2016 Proposed Budget – Expenditures – Discussion Only

10) City Council Meeting Adjournment