



City Council Meeting Agenda

Monday, December 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 November 24, 2015 through December 14, 2015)
- b) Meeting Minutes – City Council Meeting October 26, 2015, Closed Session
Meeting October 26, 2015
- c) Budget Report – November 30, 2015
- d) Police Report – November 2015

4) Mayor's Report

5) Old Business

6) New Business

a) Ward 1 Alderman Replacement to Fill Current Vacancy (Motion)

- 1) Nomination by Mayor Stoner
- 2) Motion to approve nomination
- 3) Roll call vote
- 4) Alternate nomination by Mayor Stoner (if necessary)
- 5) Motion to approve alternate nomination
- 6) Roll call vote
- 7) Oath of Office Administered by City Clerk Harlan

There was a vacancy created for Ward 1 Alderman when Alderman Stoner assumed full responsibility and duties of Mayor. This motion and action will fill the current vacancy of ward 1 Alderman.

b) Ordinance 2015-56 Variance 2007 Applewood Drive

This variance will allow an unpermitted storage shed to remain in its current location.

c) Resolution 2015-57 Conditional Use 1000 Medical Center Drive

This conditional use permit will allow an additional accessory structure (Cross Fit Building) at this address.

d) Ordinance 2015-58 - Annexation Heartland Pathways Property

This ordinance annexes the Heartland Pathway property which consists of the bike paths from Railroad Street to County Farm Road and County Farm Road to Green Apple Lane.

e) Ordinance 2015-59 Amending Title XI, Chapter 111 of the Monticello City Code of Ordinances Concerning Class B Liquor Licenses

This ordinance creates an additional Class B Liquor License to allow Fieldhouse 219 LLC to transfer to a Class B upon renewal on Jan. 1, 2016.

f) Ordinance 2015-60 An Ordinance Concerning Liquor Licenses

This ordinance reduces the number of open liquor licenses available in the City of Monticello.

g) Ordinance 2015-61 Ordinance Amending Ordinance 2014-51

This ordinance amends Ordinance 2014-51 and clarifies language regarding the listening of closed session “audio” recordings by members of the public body.

h) Resolution 2015-62 Health Alliance Medical Insurance Renewal

This resolution approves an agreement with Health Alliance to provide medical insurance to City Employees.

i) Ordinance 2015-63 Annual Property Tax Levy

This ordinance approves the annual property tax levy of \$602,877 as presented and discussed at previous City Council meetings.

j) Resolution 2015-64 Fiscal Year 2016 Budget Approval

This resolution approves the annual City of Monticello Fiscal Year 2016 budget.

k) Cancellation of December 28, 2015 City Council Meeting (Motion)

This motion will cancel the City Council meeting scheduled for December 28, 2016.

7) Aldermen's Reports

8) Police Chief's Report

9) City Superintendent's Report

10) Closed Session – Real Estate, Property Acquisitions - 5 ILCS 120/2(c)(5)
City Council will go into closed session to discuss possible property acquisitions and/or sales of property for three separate and individual projects.

11) City Council Meeting Adjournment