



City Council Meeting Agenda

- 1. Call To Order, Pledge To Flag, Pastoral Prayer, Roll Call**

The City of Monticello does not endorse religious faith. The prayer is intended to lend solemnity to the public meeting and invite an attitude of respect and consideration.
- 2. Public Participation**

This is an opportunity for the public to provide public comment to the Presiding Officer. Those wishing to speak are required to sign in prior to commencement of the meeting and must address the Council from the seat and table provided. The 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:**
 - 3.1. Claims Report - Claims Dated December 15, 2015 Through January 11, 2016**

Documents: [CLAIMS REPORT 01.11.16.PDF](#)
 - 3.2. Meeting Minutes**

City Council Regular Meeting November 9, 2015
City Council Regular Meeting November 23, 2015
City Council Study Session December 2, 2015
City Council Closed Session December 2, 2015
City Council Study Session December 9, 2015

Documents: [MINUTES CITY COUNCIL STUDY SESSION 12.02.15.PDF](#), [MINUTES CITY COUNCIL STUDY SESSION 12.09.15.PDF](#), [MONTICELLO CITY COUNCIL MINUTES NOVEMBER 9, 2015.PDF](#), [MONTICELLO CITY COUNCIL MINUTES NOVEMBER 23, 2015.PDF](#)
 - 3.3. Treasurer's Report - November 2015**

Documents: [TREASURERS REPORT 11.30.15.PDF](#)
 - 3.4. Monticello Activity Report - November 2015**

Documents: [MONTICELLO ACTIVITY REPORT NOV 2015.PDF](#)
 - 3.5. Building Permit Report - December 2015**

Documents: [BUILDING PERMIT NOVEMBER 2015.PDF](#)
 - 3.6. Police Report - December 2015**

Documents: [MONTICELLO POLICE DEPARTMENT DEC MONTHLY REPORT.DOC](#)
 - 3.7. Fire Report - November 2015, December 2015**

Documents: [FIRE REPORT DECEMBER.PDF](#), [FIRE REPORT NOVEMBER.PDF](#)
- 4. Mayor's Report**

5. Old Business

6. New Business

6.1. Monticello Main Street Update

Monticello Main Street will be present to provide an update of their past and future activities.

6.2. Update Signatures For City Accounts - Motion Only

A motion is needed to approve/designate Mayor Stoner as the primary signer on all city accounts and for Alderman Melton to sign city checks in Mayor Stoner's absence.

6.3. Memorandum Of Understanding (MOU) - City Of Monticello & Monticello School District - Motion Only

This MOU relates to the upcoming School referendum. If the school referendum is approved by the votes in March, the school and city wish to work together by trading certain properties, entering into shared-use agreements and working together for future redevelopment of certain projects.

Documents: [MOU MCUSD FINAL DRAFT 01.08.16 800AM.PDF](#)

6.4. Resolution 2016-01 Approval Of MFT Investment Fund Creation

This resolution approves the creation of an investment fund relating to the recently received IDOT MFT funds as recommended by the City Treasurer.

Documents: [RESOLUTION 2016-01 FOR MFT FUND.PDF](#)

6.5. Annual Appropriation - Discussion Only

This annual appropriation ordinance will be introduced for approval on January 25.

Documents: [APPROPRIATION ORDINANCE FY 2016.PDF](#)

7. Aldermen's Report

8. Police Chief's Report

9. Superintendent's Report

- a) WWTP Project Update - Discussion Only
- b) Sump Pump Inspection Program - Discussion Only
- c) Sanitary Sewer Mandatory Hookup Ordinance - Discussion Only

10. Closed Session

- a) 5 ILCS 120/2(c)(5) Real Estate Purchase or Lease
- b) 5 ILCS 120/2(c)(1) Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee

11. City Council Meeting Adjournment