



City Council Meeting Agenda

Monday, February 08, 2016

7:00pm

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 (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 January 26, 2016 through February 8, 2016
- b) Meeting Minutes – City Council Study Session January 19, 2016, City Council Closed Session January 19, 2016
- c) Building Permit Report – January 2016

4) Mayor's Report

5) Old Business

6) New Business

- a) **Mutual Aid Box Alarm System Agreement – Chief Dubson - Discussion Only**
- b) **Freedom of Information Officer Adjustment - Motion to change FOIA Officer to Jill Potts until a new City Administrator has been hired.**
- c) **Reciprocal Agreement on Exchange of Information- Motion Only**
This agreement allows authorized individuals access to sales tax reporting information in relation to the City of Monticello.

- d) **Resolution 2016-07 Appointing an Interim Superintendent of City Services**
Mayor Stoner would like to nominate Gary Sebens to be the Interim Superintendent of City Services.

7) Aldermen's Reports

8) Police Chief's Report

9) City Superintendent's Report

10) Closed Session

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

11) Open Session – Mayor Stoner will make nomination for new City Administrator.

12) City Council Meeting Adjournment