

MONTICELLO CITY COUNCIL

February 8, 2016

Mayor Stoner led the Council in the Pledge of Allegiance.

A Pastoral Prayer was given before the meeting continued.

ROLL CALL: Present: Wendall Brock, Tom Reed, Lyle Murdock, Joe Brown,
John Miller, Cochran Keating, Seth Melton, Tim Hayes
Also Present: Mayor Stoner

PUBLIC PARTICIPATION: NONE

CONSENT AGENDA:

- 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
- d)

A motion was made by Alderman Hayes and seconded by Alderman Reed to approve the Consent Agenda items. A voice vote was taken and motion carried with all present voting yes.

MAYORS REPORT:

Mayor Stoner announced the opening of a new downtown business. He let the public know that Black Hat Barber is now open.

OLD BUSINESS: NONE

NEW BUSINESS:

Mutual Aid Box Alarm System Agreement – Chief Dubson -Discussion Only

Monticello Fire Chief Rick Dubson asked the council to consider joining the statewide Mutual Aid Box Alarm System, which is a response system that allows resources to be allocated in case of emergencies. Dubson stated a majority of Illinois fire departments now belong to this organization. The cost is \$150.00 yearly and the city would host a regional meeting dinner about every two years. Since this was a discussion only matter nothing was decided at this meeting.

Freedom of Information Officer Adjustment – Motion to change FOIA Officer to Jill Potts until a new City Administrator has been hired.

A motion was made by Alderman Miller and seconded by Alderman Melton to approve Jill Potts as the FOIA officer until a new City Administrator is hired. A voice vote was taken and motion carried with all present voting yes.

Reciprocal Agreement on Exchange of Information – Motion Only

Callie MacFarland let the council know that this agreement allows authorized individuals access to sales tax reporting, so that it could be better categorized. A motion was made by Alderman Hayes and seconded by Alderman Murdock to approve Reciprocal Agreement on Exchange of Information. A voice vote was taken and the motion carried with all present voting yes.

Resolution 2016-07 Appointing an Interim Superintendent of City Services.

Mayor Stoner nominated Gary Sebens as Interim Superintendent of City Services. A motion was made by Alderman Hayes and seconded by Alderman Miller to confirm this nomination. A voice vote was taken and motion carried with all present voting yes.

ALDERMAN’S REPORT:

Alderman Hayes reported that several of the Alderman had attended that CIMOA Meeting in Paxton. Tim Bennett was present at the meeting as well as the President of the IL Municipal League. He also reminded the public that on Friday, February 12, would be the Main Street Chocolate Fantasy Event. Tickets are priced \$10.00 in advance.

Alderman Brown inquired about the IEPA lawsuit. Attorney Paul Keller said a settlement with the state is not likely until the city has finalized plans for the WWTP.

POLICE CHIEF’S REPORT: NONE

SUPERINTENDENT’S REPORT: NONE

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

A motion was made by Alderman Keating, and seconded by Alderman Hayes @ 7:29p.m. to go into Closed Session – 5 ILCS 120/2 (c) (1) roll call vote was taken and all present voted yes.

A motion was made by Alderman Hayes, seconded by Alderman Miller to adjourn Closed Session at 8:28p.m.

A motion was made by Alderman Brock and seconded by Alderman Miller to adjourn the meeting @ 8:28p.m.

Respectfully Submitted by:

Pamela Harlan