



City Council Meeting Agenda

Monday, March 28, 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 March 15 , 2016 through March 28, 2016
- b) Meeting Minutes – City Council March 14, 2016, Planning and Zoning Board March 21, 2016
- c) Budget Report – February 2016
- d) Police Report – February 2016
- e) Building Permit Report – February 2016
- f) Treasurer’s Report – February 2016

4) Mayor’s Report

5) Old Business

6) New Business

a) Planning & Zoning Board Mayoral Appointment

Mayor Stoner wishes to appoint Michael Beem to the Planning and Zoning Board. Mr. Beem will replace Tom Apperson and his term will expire in April 2022.

b) 2016-17- Resolution for Approval of Conditional Use Permit, Andrew Smith, 605 S. Emerson Street.

This resolution is for the approval of a conditional use permit request by Andrew Smith, owner of 605 S. Emerson, to allow an additional accessory structure on the property.

c) 2016-18- “An Ordinance Amending Title XI, Chapter 111 of the Monticello City Code of Ordinances Concerning Class B Liquor Licenses”

This ordinance allows for the creation of an additional Class B Liquor License for the Best Western Monticello Gateway Inn.

d) 2016-19 “An Ordinance Renewing an Existing Electric Franchise Agreement with Ameren Illinois”

This ordinance grants Ameren Illinois the right, permission and authority to construct, reconstruct, excavate for, place, remove, extend, maintain, and operate an electric utility in Monticello.

e) 2016-20 “An Ordinance Renewing an Existing Gas Franchise Agreement with Ameren Illinois

This ordinance grants Ameren Illinois the right, permission and authority to construct, reconstruct, excavate for, place, remove, extend, maintain, and operate an electric utility in Monticello.

f) Discussion Only – Extending outdoor seating space, Downtown update

7) Aldermen’s Reports

8) Police Chief’s Report

9) City Council Meeting Adjournment