



City Council Meeting Agenda

Monday, April 25, 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 April 12 , 2016 through April 25, 2016
- b) Treasurers Report – March 2016
- c) Budget Report – March 2016
- d) Meeting Minutes - Closed Session Meeting Minutes July 27, 2015

4) Mayor's Report

5) Old Business

6) New Business

- a) **2016-24 An Ordinance Granting a Variance Tim Harman (Owner) – 4002 Applewood Drive**

This ordinance allows Tim Harman, the owner of 4002 Applewood Drive, to construct a single family residence that would encroach within the front yard setbacks of the RE-1 zoned property. The Planning & Zoning Board recommended approval of this conditional use 7-0-0.

- b) **2016 -25 Resolution for Approval of Conditional Use Monarch Brewing Company, LLC (prospective owner) - 212 S. Independence Street**

This resolution allows Monarch Brewing Company, LLC, to operate a use of 'manufacturing (not otherwise designated)' in a Business zone, at 212 S. Independence Street. The Planning & Zoning Board recommended approval of this conditional use 5-0-2.

c) **2016-26 Resolution for Approval of Conditional Use for Three Main Uses Monarch Brewing Company, LLC – 212 S Independence Street**

This resolution allows Monarch Brewing Company, LLC, to operate three main uses on one parcel in a Business zone, at 212 S. Independence Street. The Planning & Zoning Board recommended approval of this conditional use 5-0-2.

d) **2016 -27 “An Ordinance Amending Chapter 111 of Title XI of The City of Monticello Municipal Code To Modify The City’s Class J Liquor License Regulations**

This ordinance modifies the existing Class J liquor license for a brew pub concept.

e) **Resolution 2016-28 Council Rules of Procedure**

This resolution would create council meeting rules of procedure.

Discussion Only

- 1) **Livingston Street Streetscape Project Update**
- 2) **2016 ITEP Application**

7) **Aldermen’s Reports**

8) **Police Chief’s Report**

9) **City Administrator’s Report**

10) **Closed Session**

a) **Review of Closed Session Minutes 5 ILCS 120/2(c)(21)**

Review of the minutes of closed sessions that have not yet been released for public review, and determination of which minutes, if any, may be released.

11) **Resolution 2016-29 Release of Closed Session Minutes**

Following the closed session listed above, and review of closed session minutes, City Council may wish to approve the release of certain closed session minutes and make them available for public review. Action (if any) will take place in open session.

12) **City Council Meeting Adjournment**