



City Council Meeting Agenda

Monday, June 27, 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. (Rich Ratts Crossroads Church)

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 June 14 , 2016 through June 27, 2016
- b) Hotel/Motel Annual Report 2015
- c) PZB May 16, 2016 Meeting Minutes

4) Mayor's Report

5) Old Business

6) New Business

- a) **Ordinance 2016-38, an Ordinance Amending the City Code Regarding Signs.**
This ordinance amends a portion of the zoning ordinance regulating signs, adding a definition of special event signs, and the process involved with permanent signs on public right-of-way.
- b) **Ordinance 2016-39, an Ordinance Amending the City Code Regarding Signs.**
This ordinance amends the "General Offenses" chapter of the municipal code, clarifying and expanding the description associated with the posting of bills.
- c) **Resolution 2016-40 Acceptance of Proposal to Furnish Material and Approval of Award. Motor Fuel Tax (Oil and Chip Seal Coat)**

d) **Resolution 2016-41 A Resolution authorizing an Encroachment Permit for Faith Christian School at 980 Iron Horse Place**

e) **Discussion on Disposition of the First Mid-Illinois Property at 100 West Washington Street**

City Staff wishes to discuss options for the redevelopment of the former First Mid-Illinois bank building.

f) **Waste Water Treatment Project Update & Discussion**

Fehr Graham Engineer Andy Kieser will be present to discuss/update the council on the WWTP project.

7) Aldermen's Reports

8) Police Chief's Report

9) City Administrator's Report

10) City Council Meeting Adjournment