



City Council Meeting Agenda

Monday, July 25, 2016

7:00pm

1) Call to Order, Pledge to Flag, Roll Call

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. (Mike LeJeune – Monticello Family Church)

3) Consent Agenda - Approval of Documents and Action Items as Listed:

- a) Claims Report (claims dated July 12, 2016 through July 25, 2016)
- b) Treasurer's report – May 2016
- c) Budget Report – June 2016
- d) Permit Report – June 2016
- e) Police Report – June 2016
- f) Fire Report – June 2016

4) Mayor's Report

5) Old Business

6) New Business

- a) **Resolution 2016-43; A resolution granting approval of a conditional use permit, 716 E. Grant.**

This resolution grants a conditional use permit for 716 E. Grant Street, to allow a multi-family dwelling on the property, which is zoned Urban Residential (RD), for the purpose of constructing a duplex.

- b) **Resolution 2016-44; A resolution granting approval of a conditional use permit, 117 E. Lafayette.**

This resolution grants a conditional use permit for 117 E. Lafayette Street, to allow a multi-family dwelling on the property, which is zoned Urban Residential (RD).

- c) **Ordinance 2016-45; An ordinance granting approval of a variance, 117 E. Lafayette.**
This ordinance allows for a variance to the off-street parking requirement for a multi-family dwelling at 117 E. Lafayette Street.
- d) **Resolution 2016-46; A resolution granting approval of a conditional use permit, 406 Constitution Blvd.**
This resolution grants a conditional use permit for 406 Constitution Blvd, to allow an additional accessory structure (pool house) on the property.
- e) **Ordinance 2016-47; An ordinance granting approval of a variance, 406 Constitution Blvd.**
This ordinance allows for a variance to the height requirement for a fence surrounding a pool, reducing the requirement from 6' to 4'.
- f) **Resolution 2016-48; A resolution approving the engagement of Ice Miller as Bond Counsel.**

7) Aldermen's Reports

8) Police Chief's Report

9) City Administrators Report

10) Closed Session

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

11) City Council Meeting Adjournment