



City Council Meeting Agenda

Monday, August 8, 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. (Jeff Bealmear – Monticello United Methodist Church)

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

- a) Claims Report (claims dated July 25, 2016 through August 8, 2016)
- b) Police Report – July 2016
- c) Treasurer's report – June 2016
- d) Permit Report – July 2016
- e) Meeting Minutes – City Council July 11, 2016

4) Mayor's Report

5) Old Business

6) New Business

a) **Resolution 2016-49 Annual Audit Proposal Approval**

May, Cocagne & King submitted a proposal to perform the annual city audit. This resolution approves the proposal for the 12-month audit as proposed.

b) **Ordinance 2016-50 Annual Downtown Celebration Libation Area**

This ordinance approves the Monticello Main Street's Annual Downtown Celebration libation area on September 17, 2016.

7) Aldermen's Reports

8) Police Chief's Report

9) City Administrators Report

10) Closed Session

- 1) Status update on collective bargaining negotiations. – 5 ILCS 120/2(c)(2)
- 2) Preliminary discussion on Salary Schedules. – 5 ILCS 120/2(c)(2)
- 3) Consideration on Purchase or Lease of Real Estate. – 5 ILCS 120/2(c)(5)

11) City Council Meeting Adjournment