



**City Council Meeting Agenda**  
**Committee of the Whole Mtg. Agenda**  
**Monday, August 12, 2013**

**7:00pm**

**1. Call To Order, Pledge To The Flag, Roll Call**

**2. Consent Agenda**

**2.1. Approval of Documents and Action Items as Listed:**

2.1.1. Claims Report - Claims dated July 23, 2013 thru August 12, 2013

2.1.2. Budget Report – June 30, 2013

2.1.3. Police Report – June 2013

2.1.4. Building Permit Report – July 2013

2.1.5. City Council Meeting Minutes- July 22, 2013

2.1.6. Zoning Board of Appeals Minutes – August 5, 2013

2.1.7. Hotel/Motel Tax Annual Report – April 30, 2013

2.1.8. Treasurer’s Report – June 30, 2013

**2.1.9. Ordinance 2013-46 Fiscal Year Adjustment to January 1<sup>st</sup> of Each Year**

This ordinance adjusts the Municipal Fiscal Year to January 1<sup>st</sup> of each year. This adjustment will align the city budget, appropriation and property tax levy. A January 1<sup>st</sup> fiscal year will also aid in scheduling projects and ordering project materials.

**2.1.10. Ordinance 2013-47 Monticello Main Street Celebration – Libation Area**

Each year Monticello Main Street hosts a Downtown Celebration Event. This ordinance creates an outside “libation area” to allow alcohol sales and consumption during designated dates and times only.

**3. Mayor’s Report**

**4. Old Business**

**5. Public Participation**

This is an opportunity for the public to address the Mayor and City Council. Those wishing to speak are required to sign in prior to commencement of the meeting and must address the Council from the seat and table provided. The public must limit their comments to 5 minutes or less.

## **6. New Business**

### **6.1. Ordinance 2013-48 Variance Pool Fence Height– 4 Illini Court**

The owner of 4 Illini Court applied for a variance to maintain a 4' tall fence around an in-ground swimming pool. Zoning Board of Appeals met on August 5, 2013 and voted 3 yes, 1 no and 3 absent to recommend city council approval. Since the ZBA did not provide 4 concurring votes as required by municipal code section 153.077 (F), city council will require a super majority vote to approve the variance.

### **6.2. Bike Path Phase Two - Acquisition of Perm. Easement from Heartland Pathways**

This is a motion to acquire a 20' wide permanent easement from Heartland Pathways. The easement will cost \$71,804 and will allow the future construction of a bike path from County Farm Road to Applewood Drive.

## **7. Aldermen's Reports**

## **8. Police Chief's Report**

## **9. Superintendent's Report**

## **10. City Council Meeting Adjournment**

## **11. 5-Minute Recess**

## **12. Committee of the Whole Meeting – Call to Order & Roll Call**

## **13. Discussion Items:**

### **13.1. Recreation Master Plan Presentation – Land Tech Design, Ltd.**

Land Tech Design completed a recreation master plan relating to all City of Monticello recreation. Land Tech Design will provide an overview of the master plan.

### **13.2. Water Dept. Tank Replacement Project – Andy Kieser, Fehr Graham Eng.**

The above ground steel water storage tank is in need of repair/replacement. The project engineer will discuss his findings and provide options & recommendations.

### **13.3. Sewer Fee Adjustment During Watering Season**

This discussion will focus on adjusting the sewer portion of residential monthly water bills during watering season.

## **14. Committee of the Whole Meeting Adjournment**