



City Council Meeting Agenda

Monday, November 14, 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. (Blake Brewer – Calvary Baptist Church)

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

- a) Claims Report (claims dated October 25, 2016 through November 14, 2016)
- b) Treasurer's Report – August 31, 2016, September 30, 2016
- c) Permit Report – October 2016
- d) Police Report – October 2016
- e) Fire Report – October 2016
- f) Resolution 2016-74 – A Resolution To Designate City Holidays And City Council Meeting Dates For Fiscal Year 2017

4) Mayor's Report

5) Old Business

- a) **Ordinance 2016-71 Sales Agreement and License Agreement for Use of Right of Way**

6) New Business

- a) **Motion approving the Property Tax Levy Estimate**
- b) **Resolution 2016-75 IMLRMA (Risk Management) Annual Renewal**
- c) **Ordinance 2016-76 AN ORDINANCE providing for the issuance of Wastewater System Revenue Bonds, of the City of Monticello, Piatt County, Illinois, to an amount not to exceed \$14,285,000, and the collection,**

segregation and distribution of the revenues of said Wastewater System, the safeguarding of the interests of the owner of said Revenue Bonds, and other matters connected therewith.

- d) Resolution 2016-77 A Resolution approving the engagement of ESI Consultants, Ltd. for Building Code administration related activities**
- e) Discussion on Sangamon River Bridge Feasibility Study (Old Route 47 Bridge).**

7) Aldermen's Reports

8) Police Chief's Report

9) City Administrator's Report

10) Closed Session

- a) 5 ILCS 120/2(c)(1) Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employee**

11) City Council Meeting Adjournment