



## City Council Meeting Agenda

Monday, October 24 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. (Rich Ratts – Crossroads Church)

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

- a) Claims Report (claims dated October 12, 2016 through October 24, 2016)
- b) Police Report – September 2016
- c) Budget Report – September 2016

### 4) Mayor's Report

### 5) Old Business

### 6) New Business

- a) **Resolution 2016-69 City of Monticello Police Labor Agreement**
- b) **Resolution 2016-70 A resolution declaring certain surplus property**
- c) **Ordinance 2016-71 Sales Agreement and License Agreement for Use of Right of Way**
- d) **Resolution 2016-72 Acceptance of proposal for Above Ground Tank Rehabilitation Project and approval of award.**
- e) **Motion Approving Street Tree List**

### 7) Aldermen's Reports

**8) Police Chief's Report**

**9) City Administrators Report**

**10) Closed Session**

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

**b) Review of Closed Session Minutes 5 ILCS 120/2(c)(21)**

Review of the minutes of closed sessions that have not yet been released for public review, and determination of which minutes, if any, may be released

**11) Resolution 2016-73 Release of Closed Session Minutes**

Following the closed session listed above, and review of closed session minutes, City Council may wish to approve the release of certain closed session minutes and make them available for public review. Action (if any) will take place in open session.

**12) City Council Meeting Adjournment**