



City Council Meeting Agenda

Monday, January 09, 2017

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. (Paul Spangler - First Presbyterian Church)

3) Presentations

a) Eileen Brown of Piattran

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

a) Claims Report (claims dated December 13, 2016 through January 9, 2017)

b) Permit Report – December 2016

c) Police Report – December 2016

d) Budget Report – November 2016

e) Treasurer's Report – October 31, 2016 & November 30, 2016

f) Fire Report – November 2016

5) Mayor's Report

a) **Discussion on Appointment of City Treasurer**

6) Old Business

7) New Business

a) **Request for Proposals Draft- 100 W. Washington Street**

b) **Motion to approve and authorize the Mayor to execute the Consent Order regarding violations of the Illinois Environmental Protection Act and Illinois Pollution Control Board Regulations**

- c) **Ordinance 2017-01; An Ordinance Approving a Variance to 2020 E. Washington Street- Monticello United Methodist Church**
- d) **Resolution 2017-02; A Resolution for Approval of a Conditional Use Request**
- e) **Ordinance 2017-03; An Ordinance Amending Title XV, Chapter 153 of the City of Monticello Municipal Code, to Modify the City's Swimming pool Fence Regulations.**
- f) **Discussion on Organizational Restructuring**
- g) **Discussion on 2017 Appropriation Ordinance**
- 8) **Aldermen's Reports**
- 9) **Police Chief's Report**
- 10) **City Administrator's Report**
- 11) **City Council Meeting Adjournment**