



## City Council Meeting Agenda

Monday, January 14, 2013

7:00pm

### **1) Call To Order, Pledge To The Flag, Roll Call**

### **2) Approval of Minutes, Claims & Other Reports**

- a) Claims Report - 12/11/12 thru 1/14/13
- b) Treasurer's Report – November 30, 2012
- c) Police Report – December 2012
- d) Building Permit Reports – December 2012, Calendar 2012 Year Summary
- e) Budget Report – November 30, 2012
- f) Meeting Minutes
  - i) City Council Meeting – October 9, 2012, October 22, 2012, November 13, 2012, December 10, 2012
  - ii) City Council Study Session – November 5, 2012, December 3, 2012
  - iii) Planning Commission Meeting – October 22, 2012
  - iv) Fire & Police Commission Meeting – October 26, 2012

### **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 table provided. The public must limit their comments to 5 minutes or less.

## **6) New Business**

- a) **Ordinance 2013-01 - TIF District #2 Second Amendment** – This ordinance corrects TIF District #2 parcel numbers, boundaries & legal description and removes 3 parcels from the district. No new parcels are being added.
- b) **Ordinance 2013-02 - Authorization for the Disposal of Surplus City of Monticello Personal Property** – This ordinance authorizes city staff to dispose of surplus vehicles, tools, equipment and other surplus city property. The sale of property will be conducted on E-bay. Items of no value and items not sold will be scrapped and disposed of.
- c) **Ordinance 2013-03 – An Ordinance Providing for the Submission of a Public Question Regarding Electric Aggregation to the Voters of the City of Monticello at the Consolidated General Election to be Held on April 9, 2013 Ballot** - This ordinance allows the City of Monticello to place the Municipal Aggregation question on the April 9, 2013 ballot.
- d) **Resolution 2013-04 – Professional Services Contract with Good Energy, L. P.** - This resolution allows the city to enter into an agreement with Good Energy to provide services to assist the city in designing, adopting and implementing an opt-out electric aggregation program.

## **7) Alderman's Report**

## **8) Superintendent's Report**

## **9) Closed Session – Bike Path/Trestle Fire - Probable Litigation 5 ILCS 120/2(c)(11) -**

## **10) Meeting Adjournment**