



City Council Meeting Agenda

Monday, March 27, 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. (Jeff Bealmear-Monticello United Methodist)

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

- a) Claims Report (claims dated March 14, 2017 through March 27, 2017)
- b) Budget Report – February 2017
- c) PZB Meeting minutes – February 20, 2017
- d) Treasurer's Report – January 2017

4) Mayor's Report

5) Old Business

6) New Business

- a) Discussion regarding search and hiring process for City Administrator – Steve Carter, Senior Advisor for ILCMA
- b) Discussion regarding possible Special Service Area Tax
- c) Resolution 2017-16 A Resolution approving the engagement of Blank, Wesselink, Cook and Associates, Inc. for Building Code administration related activities.
- d) Resolution 2017-17 A Resolution approving the engagement of Blank, Wesselink, Cook and Associates, Inc. for Storm Water Management Review.
- e) Ordinance 2017-18 An Ordinance amending the zoning for a parcel of property.

f) **Resolution 2017-19 A resolution for approval of conditional use permits for a planned unit development, and zero lot line use in a single family residential zone- Kirby Medical Center (Sage Meadows).**

7) **Aldermen's Reports**

8) **Police Chief's Report**

9) **Interim City Administrator's Report**

10) **Closed Session – 5 ILCS 120/2(c)(6), Sale of City Owned Property**

11) **City Council Meeting Adjournment**