

**1) Call to Order, Pledge to Flag, Roll Call (Rodney Burris, Open Hearts Foursquare Church)**

**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.

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

- a) Claims Report (claims dated June 27, 2017 through July 10, 2017)
- b) Treasurers Report –May 2017
- c) Permit Report – June 2017

**4) Mayor's Report**

**5) Old Business**

**6) New Business**

**a) City Council Roles & Responsibilities**

City Attorney Dan Bolin will be present to discuss Rules for Meetings of the City Council

**b) Annual Audit Report Presentation – May, Cocagne & King – Steve Grohne**

Steve Grohne will be providing an overview of this year's 12-month audit.

**c) Resolution 2017-44 Acceptance of Proposal to Furnish Materials and Approval of Award (2017 Annual oil and chip program)**

**d) Resolution 2017-45 Preliminary Engineering Agreement for the Market Street and Washington Street intersection**

**e) Resolution 2017-46 Preliminary Engineering Agreement for Alternate 4A providing for a private access in conjunction with the Old Route 47 Bridge demolition project**

- f) **Ordinance 2017-47 An Ordinance Regulating Parking on Charter Street**
- g) **Ordinance 2017-48 An Ordinance establishing Special Service Area Number 3 (Sage Meadows)**
- h) **Ordinance 2017-49 An Ordinance establishing Special Service Area Number 4 (Walden Pond Estates)**
- i) **Resolution 2017-50 Redevelopment Agreement**  
City of Monticello and the Monticello Community Unit School District #25
- 7) **Aldermen's Reports**
- 8) **Police Chief's Report**
- 9) **City Administrator's Report**
- 10) **Closed Session – 5 ILCS 120/2(c)(6), Setting Price for Sale/Lease of City Owned Property**
- 11) **City Council Meeting Adjournment**