

MONTICELLO CITY COUNCIL

Regular Council Meeting

August 12, 2013

The meeting was called to order by Mayor Corrie at 7 p.m

Mayor Corrie led the Council in the Pledge of Allegiance.

ROLL CALL: Present: Kevin Hiller, Michael Brown, Larry Stoner, Wendall Brock
Lyle Murdock, Tim Hayes, John Miller
Absent: Vince Kuetemeyer
Also Present: Mayor Corrie, Supt. Alsop

CONSENT AGENDA:

2.1 Approval of Documents and Action Items as Listed:

- 2.1.1 Claims Report – Claims dated July 23, 2013 thru August 12, 2013
- 2.1.2 Budget Report – June 30, 2013
- 2.1.3 Police Report – June 2013
- 2.1.4 Building Permit Report – July 2013
- 2.1.5 City Council Meeting Minutes – July 22, 2013
- 2.1.6 Zoning Board of Appeals Minutes – August 5, 2013
- 2.1.7 Hotel/Motel Tax Annual Report – April 30, 2013
- 2.1.8 Treasure's Report – June 30, 2013
- 2.1.9 Ordinance 2013 – 46 Fiscal Year Adjustment to January 1st of Each Year
- 2.1.10 Ordinance 2013 – 47 Monticello Main Street Celebration – Libation Area

A motion was made by Larry Stoner and seconded by Tim Hayes to approve the Consent Agenda items. A voice vote was taken and all voted yes. Motion carried unanimously.

MAYORS REPORT:

Mayor Corrie encouraged the city to get out on August 17, 2013 and enjoy the Swing Band event being sponsored by Monticello Main Street and to also hear the Monticello Summer Singers in their annual concert.

OLD BUSINESS: None

PUBLIC PARTICIPATION:

Rex Kallenbach updated the Council on the efforts to understand the Allerton Public Library moving to a new location nearly 3 miles from the center of town. He also gave the council the facts of a feasibility study that had been taken. Another item he is concerned about is the library has yet to show a budget for the new building.

Mike and Maureen Holtz each had their five minutes to be critical of City Supt. Allsop. Between the two of them they had a list of 18 complaints. These are the same complaints they have had many times.

Joe Brown was also critical of City Supt. Allsop about the figure for \$20,000 that was given for FOIA legal fees in the March advertisement in the Piatt County Journal. He said the information was not the truth, and that Supt. Allsop should be terminated.

Steve Shreffler used his participation time to let the council know people were sitting in the doorway aisle of the Council Chamber room and that this is a violation of an ordinance.

NEW BUSINESS:

Ordinance 2013 – 48 Variance Pool Fence Height – 4 Illini Court

Mike Moffett, owner of 4 Illini Court applied for a variance to maintain a 4' tall fence around the in-ground swimming pool he plans to have installed. The existing 4' tall fence along his side and rear yard will surround the pool, but doesn't meet the code requirement for a 6' tall fence. Mr. Moffett plans to install a lockable automatic safety cover on the pool.

Zoning Board of Appeals met on August 5, 2013 and voted 3 yes, 1 no and 3 absent to recommend city council approval. Since ZBA did not provide 4 concurring votes as required by municipal code section 153.077 (F), city council will require a super majority vote to approve the variance. A motion was made by Tim Hayes, seconded by Michael Brown to approve Ordinance 2013 – 48. A voice vote was taken and all voted yes. A super majority was reached, the motion carried.

Bike Path Phase Two – Acquisition of Perm. Easement from Heartland Pathways.

This is a motion to acquire a 20' wide permanent easement from Heartland Pathways. The easement will cost \$71,804 and will allow the future construction of a bike path from County Farm Road to Applewood Drive. A motion was made by Tim Hayes and seconded by Larry Stoner to approve the Acquisition of Permanent Easement from Heartland Pathways. A voice vote was taken and the motion carried with all voting yes.

ALDERMAN'S REPORT:

Tim Hayes reported that the Monticello Aquatic center has had up and down numbers due to the weather issues. It is still a welcome asset to our community. Michael Brown commented he had had family in and they were very impressed with the Aquatic Center. Wendall Brock reported that Deputy Chief, Bowman is having medical issues. Larry Stoner reported that the fire station had 31 calls in July.

SUPERINTENDENT'S REPORT: None

Tim Hayes, and seconded by John Miller to adjourn the meeting at 7:33 p.m.

Respectfully Submitted by:

Pamela Harlan
City Clerk