



City Council Meeting Agenda

Monday, February 11, 2013

7:00pm

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

2) Approval of Minutes, Claims & Other Reports

- a) Claims Report - Claims Dated Jan. 29, 2013 thru Feb. 11, 2013
- b) City Council Meeting Minutes – Jan. 28, 2013

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 seat and table provided. The public must limit their comments to 5 minutes or less.

6) New Business

- a) **Ordinance 2013-08 An Ordinance Approving and Adopting an Extension for the Completion of the Monticello Tax Increment Financing District #1 Redevelopment Project Area, Plan, Projects and Obligations**

This is the first of two steps to close out TIF #1. This ordinance language extends the TIF to allow funds from 2012 to be expended in 2013. The next step (later this year) will be to adopt a termination ordinance prior to November 1st.

b) Resolution 2013-09 Acquisition of Laserfiche and Barracuda Email & Document Scanning and Search Systems

Acquisition of these 2 systems will assist City Staff in searching city emails and scanning and searching city documents. Once scanned; designated documents will become available for public inspection on the City website.

c) Fiscal Year 2014 Budget – Discussion Only

7) Alderman’s Report

8) Superintendent’s Report

9) Closed Session – Pending or Imminent Litigation 5 ILCS 120/2(c)(11)

10) Meeting Adjournment