



City Council Meeting Agenda
Committee of the Whole Mtg. Agenda
Monday, September 23, 2013

7:00pm

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

2. Consent Agenda

2.1. Approval of Documents and Action Items as Listed:

- 2.1.1. Claims Report - Claims dated 9/10/13 thru 9/23/13
- 2.1.2. Budget Report – 08.31.13
- 2.1.3. City Council Meeting Minutes - 08.12.13, 08.26.13
- 2.1.4. City Council Closed Session Meeting Minutes – 08.26.13
- 2.1.5. City Council Meeting of the Whole Minutes – 08.12.13
- 2.1.6. Treasurer's Report – 08.31.13

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

6.1. Ordinance 2013-51 - An Ordinance Amending Chapter 53 of Title V of the Municipal Code – Sewer Fee Adjustment for Watering

This ordinance will approve adjusting sewer fees during lawn watering season in June, July, August and September of each year.

6.2. Ordinance 2013-52 Gavin & Wyatt Acres Minor Subdivision Final Plat Approval

This ordinance approves a 2-lot minor subdivision at the intersection of Old Route 47 and Trailblazer Road adjacent to Walden Ponds Subdivision.

6.3. Resolution 2013-53 - Approval of MSA Comprehensive Plan Proposal

City Council will consider approval of a proposal submitted by MSA to conduct a master plan, strategic plan and a downtown comprehensive plan.

6.4. Resolution 2013-54 - Water Department Above-Ground Storage Tank Engineering Design Approval

Fehr Graham submitted a proposal to perform design engineering services to replace the above ground water storage tank for a fee not to exceed \$25,000.

7. Aldermen's Reports

8. Police Chief's Report

9. Superintendent's Report

10. City Council Meeting Adjournment

11. 5-Minute Recess

12. Committee of the Whole Meeting – Call to Order & Roll Call

13. Discussion Items:

13.1. Micro Brewery License & Zoning - Discussion

13.2. Monticello Recreation Foundation & City Recreation Dog Park - Discussion

13.3. Closed Session – Personnel – 5 ILCS 120/(c)(1)

No action will be taken following this closed session discussion of personnel.

14. Committee of the Whole Meeting Adjournment