



City Council Meeting Agenda
Committee of the Whole Mtg. Agenda
Tuesday, October 15, 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 9/24/13 thru 10/15/13

2.1.2. Police Report - August 2013

2.1.3. Building Permit Report – September 2013

2.1.4. City Council Meeting Minutes - September 9, 2013

2.1.5. City Council Closed Session Minutes - August 26, 2013

2.1.6. Police Pension Fund Annual Report – April 30, 2013

2.1.7. Resolution 2013-56 - Approval of Dates for FY 2014 City Holidays and City Council Meetings - This resolution approves the dates for Calendar and Fiscal Year 2014 City Council meetings and City holidays.

2.1.8. Ordinance 2013-57 TIF District #1 Termination

The term of TIF District #1 has expired, as agreed upon during the district creation. This ordinance terminates TIF District #1. All affected taxing bodies will be notified.

3. Mayor's Report

4. Old Business

5. Cub Scouts Community Service Project Update

A local Cub Scout group will be here to update us on a Community Service project they will be undertaking. Information only, no action will be required.

6. 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.

7. New Business

7.1. Resolution 2013-58 Dog Park Approval

This resolution grants approval for the city to accept Robert Milligan Trust funds from the Monticello Recreation Foundation to be used in the construction a dog park on city property in Bear Commercial Park.

7.2. Audit Report Presentation – May, Cocagne & King - Steve Grohne

7.3. Waste Water Treatment Plant Presentation – Andy Kieser, Fehr Graham

Andy Kieser, Fehr Graham Engineer, will provide an update regarding the Waste Water Treatment Plant Improvement Project, WWTP Facilities Plan Report and the ILEPA low interest loan program and application.

8. Aldermen's Reports

9. Police Chief's Report

10. Superintendent's Report

11. Monticello Police Chief Appointment – Mayor Corrie

Contingent upon final interviews and negotiations, Mayor Corrie will appoint a City of Monticello Police Chief.

12. City Council Meeting Adjournment

Note: There will be no Committee of the Whole Meeting following the City Council meeting.