



**City Council Meeting Agenda**  
**Committee of the Whole Mtg. Agenda**  
**Monday, October 28, 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 10/16/13 thru 10/28/13**

**2.1.2. Police Report – September 2013**

**2.1.3. Meeting Minutes**

2.1.3.1. City Council Meeting Minutes- September 23, 2013

2.1.3.2. City Council Meeting of the Whole Minutes – September 23, 2013

2.1.3.3. City Council Closed Session Meeting Minutes – September 23, 2013

2.1.3.4. Planning Commission Meeting Minutes – October 21, 2013

**2.1.4. Treasurer’s Report – September 30, 2013**

**2.1.5. Ordinance 2013-59 - An Ordinance Regulating Parking in the City of Monticello, Handicap Parking – Municipal Lot “E”**

This ordinance creates a handicapped parking space in Municipal Parking Lot “E” adjacent to Kelly’s Accounting.

**2.1.6. Resolution 2013-60 - IEPA Permit Fee Waiver**

This resolution allows IEPA construction permit fees to be waived for the water and sanitary sewer extensions to serve the Piatt County Museum. The resolution states no grants or loans will be used to pay for said extensions.

**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- 61 Amendment to Zoning to Allow Manufacturing Uses in Certain Zoning Districts**

This ordinance will allow a “manufacturing use not otherwise designated” (i.e.: micro-brewery) in a business zone following approval of a conditional use.

### **6.2. Ordinance 2013-62 Amending Chapter 111 of Title XI of the Municipal Code – Creating a “J” Classification Liquor License**

This ordinance creates a new “J” liquor category to allow retail sales of beer manufactured on the premises (i.e.: micro-brewery). The ordinance also adjusts the existing ordinance in regards to license fees for Sunday alcohol sales. The city hasn’t collected license fees for Sunday sales of alcohol for many years.

## **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. **Administrative Adjudication**
- 13.2. **FY 2014 Budget & Tax Levy**

## **14. Committee of the Whole Meeting Adjournment**