



City Council Meeting Agenda

Monday, September 24, 2018

7:00pm

1) Call to Order, Pledge to Flag, Roll Call

2) Public Participation

This is an opportunity for the public to provide public comment to the Presiding Officer (Mayor). Those wishing to speak are required to sign in prior to commencement of the meeting and must address the Council from the table provided. Public comments must comply with Ordinance 2014-02 and be limited to 5 minutes or less.

3) Consent Agenda - Approval of Documents and Action Items as Listed:

- a) Claims Report (claims dated September 11, 2018 through September 24, 2018)
- b) Meeting Minutes –City Council Meeting Minutes September 10, 2018
- c) Budget Report – August 2018
- d) Fire Report – August 2018

4) Mayor's Report

5) Old Business

6) New Business

- a) **Chamber of Commerce budgetary presentation**
- b) **Monticello Main Street budgetary presentation**
- c) **Ordinance 2018-38: Intergovernmental Agreement with the Illinois Department of Transportation**
- d) **Resolution 2018-39: Resolution for Maintenance Under the Illinois Highway Code**
- e) **Resolution 2018-40: Resolution Establishing Estimate of Tax Levy**

7) Aldermen's Report

8) Police Chief's Report

9) City Administrator's Report

- 10) Closed Session – Personnel: Appointment, employment, compensation, performance, or dismissal of specific employees. 5 ILCS 120/2(c)(1)**
- 11) City Council Adjournment**