



## City Council Meeting Agenda

Tuesday, October 9, 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 25, 2018 through October 9, 2018)
- b) Meeting Minutes –City Council Meeting Minutes September 24, 2018, Closed  
Session Meeting Minutes September 24, 2018
- c) Treasurer’s Report – August 2018
- d) Permit Report – September 2018

### 4) Mayor’s Report

### 5) Old Business

### 6) New Business

- a) **Business District Presentation**
- b) **Ordinance 2018-41: Ordinance Approving Supplement 18 of the Monticello Municipal Code**
- c) **Resolution 2018-42 Acceptance of Proposal to furnish materials and install Cured in place plastic pipe and Approval of Award.**

### 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**