



City Council Meeting Agenda

Monday, March 25, 2013

7:00pm

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

2) Approval of Minutes, Claims & Other Reports

- a) Claims Report - Claims Dated 3/12/2013 thru 3/25/2013
- b) Budget Report – February 28, 2013
- c) Treasurer’s Report – February 28, 2013
- d) Corrected Treasurer’s Report – January 31, 2013
- e) Police Report – February 2013

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

a) Steve Grohne – Pension/Audit Update

Mr. Grohne will be present to follow-up and discuss the Police and IMRF Pension funds and the annual city audit.

b) Andy Kieser, Fehr-Graham Engineering – WWTP Study Update, IEPA WWTP Violation Update

Mr. Kieser will be present to discuss the ongoing waste water treatment facility study and a violation notice at the waste water treatment plant last summer.

c) Resolution 2013-13 – Conditional Use 1402 N Market Street

This resolution, if approved, will provide a conditional use to allow the owner of 1402 N Market (B Business zoning) an additional main use of the property for the purpose of leasing space to Everlast Portable Buildings. Everlast wishes to use the space to display their portable building products.

d) Resolution 2013-14 Conditional Use 1086 S Market Street

This resolution, if approved, will allow the owner of 1086 S. Market (I-1 Industrial zoning) Soy City Sock Company to lease out Building “B” to Joe Camfield, to operate a window retail sales and installation business.

e) Resolution 2013-15 Conditional Use – Chamber of Commerce Sign

This resolution, if approved, will allow the Chamber of Commerce to erect a sign in the northwest corner of Municipal Parking Lot D, behind Subway. The sign will direct attention, visitors and traffic to the downtown businesses.

f) Motion to Approve Amendment #1 to the Intergovernmental Fiber Optic Agreement with Piatt County, Monticello School District and Allerton Library

This amendment #1 to the original intergovernmental (city, school, county, library) fiber optic agreement allows the 4 agencies to equally share the costs (not to exceed \$60,000 each) and responsibilities to install a fiber optic network including conduits, hand holes, fiber optic cable and related accessories within the community. Piatt County will be the lead agency contracting the installation/construction project.

7) Alderman’s Report

8) Superintendent’s Report

9) Meeting Adjournment