

MONTICELLO CITY COUNCIL

February 11, 2019

Mayor Stoner called the meeting to order at 7 p.m.

Alderman Stoner led the Council in the Pledge of Allegiance, and Pastor Jerry Dusenberry from First Christian Church, led the council in prayer.

Roll Call was taken by Deputy City Clerk, Maura Metcalf.

ROLL CALL: Present: John Miller, Wendall Brock, Jeremy Jones, Tom Reed,
Joe Brown

Absent: Tammy Sebens, Ian Clark,

Also Present: City Administrator, Terry Summers, Jim Grabarczyk,
Maura Metcalf, Monticello Police Chief, John Carter

PUBLIC PARTICIPATION: NONE

CONSENT AGENDA:

- a) Claims Report – Claims dated January 29, 2019 thru February 11, 2019
- b) Meeting Minutes:
City Council Meeting Minutes January 14, 2019; Historic Preservation Meeting Minutes December 3, 2018; Historic Preservation Meeting minutes January 14, 2019
- c) Permit Report – January 2019
- d) Police Report – January 2019
- e) Budget Report – January 2019

A motion was made by Alderman Jones and seconded by Alderman Reed to approve the Consent Agenda items. A voice vote was taken and motion carried with all present voting yes.

MAYOR'S REPORT:

Mayor Stoner announced he was sorry to hear about the closing of our local Shopko Homeowner store this coming May. Our hearts go out to the employees of the location.

OLD BUSINESS: NONE

NEW BUSINESS:

Mayoral Appointment – City Council, Ward 2 Alderman; Historic Preservation Commission vacancy: Laura Richler (complete Corrie 3-year term expires April 30, 2021)

Mayor Stoner asked the council to make a motion to support his appointment of Pamela Harlan for City Council, Ward 3 Alderwoman. A motion was made by Alderman Brock and seconded by Alderman Miller to approve the mayoral appointment of Pamela Harlan to City Council, Ward 3 Alderwoman. A voice vote was taken and the motion carried with all present voting yes. Deputy City Clerk, Maura Metcalf then swore in Pamela Harlan to the City Council. Alderwoman Harlan joined the council and the meeting continued. Mayor Stoner asked the council to make a motion to support his appointment of Laura Richler for Historic Preservation Commission. A motion was made by Alderman Brock and seconded by Alderman Miller to approve the mayor appointment of Laura Richler for Historic Preservation Commission. A voice vote was taken and the motion carried with all present voting yes.

ALDERMAN'S REPORT:

Alderman Brown mentioned he would like to see City staff moving forward with updating the municipal code.

POLICE CHIEF'S REPORT:

Monticello Police Chief, John Carter stated that he will be on WHOW tomorrow morning at 9 am and everyone should listen.

CITY ADMINISTRATOR'S REPORT:

City Administrator, Terry Summers indicated that he has instructed staff to review the Municipal code for updates, and will be presenting the information to the council in the near future.

At the next Planning and Zoning Board meeting the owners of property located at 133 South Piatt Street have submitted a conditional use permit to allow for a bed and breakfast establishment on their property. He also mentioned that he and Jim Grabarczyk will be attending a Senior Officials Workshop for All-Hazards Preparedness later this week.

Late last year the City signed electric aggregation contracts for City buildings and City owned street lights. We will be discussing possible cost benefits for gas aggregation within the next few Council meetings. This is now available due to the expiration of the Ameren utility agreements a couple of years ago. He also participated in an informal meeting with Senator Rose and Representative Caulkins last Friday and discussed the prevailing wage increase and the direct impacts to the City of Monticello and recent public safety pension reform legislation.

A motion was made by Alderman Brock and seconded by Alderman Miller to adjourn the meeting at 7:10 p.m.

Respectfully Submitted by:

Maura Metcalf