

MONTICELLO CITY COUNCIL

Regular Council Meeting

Oct 28, 2013

The meeting was called to order by Mayor Corrie at 7 p.m

Mayor Corrie led the Council in the Pledge of Allegiance.

ROLL CALL: Present: Larry Stoner, Wendall Brock, Michael Brown
Lyle Murdock, Tim Hayes, John Miller, Vince Kuetemeyer
Absent: Kevin Hiller
Also Present: Mayor Corrie, Supt. Alsop, Callie McFarland

CONSENT AGENDA:

2.1 Approval of Documents and Action Items as Listed:

2.1.1 Claims Report – Claims dated Oct 16, 2013 thru Oct 28, 2013

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 – 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.

A motion was made by Larry Stoner and seconded by John Miller to approve the Consent Agenda items. A voice vote was taken and all voted yes. Motion carried unanimously.

MAYORS REPORT: Mayor Corrie reported that Trick or Treat will be from 5-8p.m. He asked everyone to be careful while out on Halloween. The Mayor also let the public know the land fill will be open until December 1st, 2013 and that the TIF redevelopment grant that Kelly's Accounting received is finished.

OLD BUSINESS: NONE.

PUBLIC PARTICIPATION: NONE

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. Callie McFarland was present to answer any questions about this new ordinance. She said the ordinance just needs to be approved as written. A motion was made by Wendall Brock and seconded by John Miller to approve Ordinance 2013-61. A roll call vote was taken and motion carried with all voting yes.

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. Callie McFarland was present to let the council know that the city needed a class "J" license to allow a manufactured class of liquor license. A motion was made by Larry Stoner and seconded by Michael Brown to approve Ordinance 2013-62. A roll call vote was taken and the motion carried with six yes votes and one no vote. Alderman Kuetemeyer voted no.

ALDERMAN'S REPORT:

Alderman Hayes wanted the public to know to come to Nick's Park on Halloween from 5-7 where the Monticello Recreation Dept will host a fun and safe event. Lyle Murdock informed the public that High School classes have been touring the water plan. Michael Brown informed the city that the WWTP is being prepared for winter and all the cold temperatures.

POLICE CHIEF'S REPORT:

NONE

SUPERINTENDENT'S REPORT:

Supt. Allsop wanted the council to know that there is new information in their mailboxes about some of the lawsuits that the city is involved with. He wanted the city to know that he and some of the city staff, as well as Alderman Hiller had attended a really good conference. They heard a lot of good info on Risk Management and also some changes in laws and liabilities.

A motion was made by Tim Hayes, and seconded by John Miller to adjourn the meeting at 7:27 p.m.

Respectfully Submitted by:

Pamela Harlan
City Clerk