



## City Council Meeting Agenda

Monday, May 13, 2019

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 April 23, 2019 through May 13, 2019)
- b) Meeting Minutes –City Council Meeting Minutes April 22, 2019; City Council Closed Session Meeting Minutes April 22, 2019
- c) Police Report – April 2019
- d) Permit Report – April 2019

### 4) Mayor's Report – Police Week Proclamation

### 5) Old Business

### 6) Swearing-In of Newly Elected Officials

- a) City Council Members Burriss, Reed, Sebens, Harlan, and Frerichs – Sworn in by City Clerk

### 7) New Business

#### a) Mayoral Appointments

- 1) Planning & Zoning Board – Marthaan Riegel (5 yr. term expires April, 2024)
- 2) Historic Preservation - Ryan Tracy, Keddy Hutson, Maynard Suhre (3 yr. term expires April, 2022); Chad Johnson (Vacant term expiring 2021)
- 3) Fire & Police Commission – Jenna Whetstone-Branch (3 yr. term expires April, 2022)
- 4) Monticello Fire Department Volunteer Fire Fighter – Cody Fitzsimmons

5) Police Pension Board – Kelly Finet (1 year term expires April 30, 2020)

**b) Resolution 2019-25: Maintenance Under the Illinois Highway Code (MFT Oil and Chip Seal Coat)**

**c) Monticello Business District Plan – Discussion Only**

**8) Aldermen’s Reports**

**9) Police Chief’s Report**

**10) City Administrator’s Report**

**11) Closed Session**

**a) 5 ILCS 120/2(c)(11) Litigation: Pending or imminent**

The City Attorney will provide an update to City Council on current litigation.

**b) 5 ILCS 120/2(c)(21) Review of Closed Session Minutes**

**12) Resolution 2019-26 Release of Closed Session Minutes**

Following the closed session listed above, and review of closed session minutes, City Council may wish to approve the release of certain closed session minutes and make them available for public review. Action (if any) will take place in open session.

**13) City Council Meeting Adjournment**