



## City Council Meeting Agenda

Monday, August 12, 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 July 23, 2019 through August 12, 2019)
- b) Meeting Minutes –City Council Meeting Minutes July 22, 2019, City Council Public Hearing Meeting Minutes July 22, 2019
- c) Permit Report – July 2019
- d) Police Report – July 2019
- e) Treasurer’s Report – June 30, 2019

### 4) Mayor’s Report

### 5) Old Business

### 6) New Business

a) **Ordinance 2019-40:** “An Ordinance Establishing the Monticello Business District; Approving a Business District Plan; Authorizing the Imposition and Collection of a Sales Tax Within Such Business District; and Approving Certain Actions In Connection With the Establishment of Such Business District”

b) **Tract 8 Update – Discussion Only**

c) **Recreational Cannabis - Discussion Only**

### 7) Aldermen’s Report

### 8) Police Chief’s Report

**9) City Administrator's Report.**

**10) Closed Session: 5 ILCS 120/2(c)(5) Real Estate: Purchase or Lease (Buy)**

**11) City Council Meeting Adjournment**