



City Council Meeting Agenda
Committee of the Whole Mtg. Agenda
Monday, January 13, 2014
7:00pm

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

2. 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.

3. Consent Agenda

3.1. Approval of Documents and Action Items as Listed:

3.1.1. Claims Report - Claims dated Dec. 10, 2013 thru Jan. 13, 2014

3.1.2. Budget Report – November 30, 2013

3.1.3. Building Permit Report – Calendar Year 2013 Summary Report

3.1.4. City Council Meeting Minutes - Nov. 12, 2013, Nov. 25, 2013, Dec. 09, 2013

3.1.5. Treasurer's Report – November 30, 2013

4. Mayor's Report

5. Old Business

6. New Business

6.1. Resolution 2014-01 - Municipal Account(s) Electricity Agreement

The city's 36 month agreement to purchase electricity from Integrys will expire soon. City Council will be asked to select a provider based upon price quotes and terms to purchase electricity for city accounts only.

6.2. Fire Department New Volunteer Firefighter Appointments (2) – Alderman Stoner

City Council will consider filling two current vacancies on the city fire department.

6.3. Bond Rating Adjustment – Tim King

Tim King will be present to discuss recent adjustments to the city's bond ratings.

6.4.FOIA Email Address Adjustment

Two new email addresses have been created to handle FOIA requests more efficiently:

FOIAPD@cityofmonticello.net for all police related FOIA requests

FOIA@cityofmonticello.net for all other FOIA requests

7. Aldermen's Reports

8. Police Chief's Report

9. Superintendent's Report

10.Closed Session – Personnel

Appointment, employment, compensation, discipline, performance or dismissal

5 ILCS 120/2(c)(1)

11. City Council Meeting Adjournment

There will be no Committee of the Whole meeting.