

MONTICELLO CITY COUNCIL

Regular Council Meeting

January 14, 2013

There being a quorum present, Mayor Corrie called the meeting to order at 7:00 p.m. Then the Mayor led the Council in Pledge of Allegiance.

ROLL CALL: Present: Tim Hayes, Kevin Hiller, Michael Brown,
Lyle Murdock, Terry Cummings, Stan Eades,
Mayor Corrie

Absent: Vince Kuetemeyer, Bill Mitze

MINUTES, CLAIMS & OTHER REPORTS

Claims Report – 12/11/2012 thru 1/14/2013

Treasurer's Report – November 30, 2012

Police Report – December 2012

Building Permit Reports – December 2012, Calendar 2012 Year Summary

Budget Report – November 30, 2012

City Council Meeting Minutes – October 9, 2012, October 22, 2012,

November 13, 2012, December 3, 2012

Planning Commission Meeting – October 22, 2012

Fire & Police Commission Meeting – October 26, 2012

Stan Eades, seconded by Tim Hayes, moved to approve the minutes. A voice vote was taken; all voted yes.

MAYOR'S REPORT: Mayor Corrie wanted the public to know of the changes in the camera area and the change in Public Participation from three minutes to five. Also the public must sign up prior to the meeting to participate in public participation.

OLD BUSINESS:

- None

PUBLIC PARTICIPATION:

- Maureen Holtz addressed the Council in regards to EPA violations from the City of Monticello. She stated that the citizens of Monticello care about the environment.
- Brian Fulton addressed the Council in reference to the changes in Public Participation in regards to OMA and was concerned about Resolution 2013-04.

- Steve Scheffler addressed the Council also about the changes in Public Participation and the new camera area.

NEW BUSINESS:

• ORDINANCES & RESOLUTIONS:

Passed Ordinance 2013-01 – TIF District #2 Amendment
Tim Hayes, seconded by Stan Eades to approve Ordinance 2013-01. After an overview from Terry Summers informing the Council that the Tax Increment Financing District II as filed in September 2006 and as amended in December 2010 needed to be revised and updated. The Council reviewed a map of the new changes and a roll-call vote was taken and all voted yes.

Passed Ordinance 2013-02 Surplus Equipment Sales
Tim Hayes, seconded by Stan Eades to approve Ordinance 2013-01. After an overview from Supt Allsop letting the Council know that the City has some equipment, vehicles, and tools that are no longer useful. It is the desire of the city staff to sell these items in silent auctions with the revenue being deposited into the General Fund a roll-call vote was taken and all voted yes.

Passed Ordinance 2013-03 Municipal Aggregation
Tim Hayes, seconded by Stan Eades to approve Ordinance 2013-03. A representative from Good Energy was available to answer questions about “Municipal Aggregation” on the April ballot. This ordinance allows said question as stated, to be voted on as an “opt-out” program and authorizes the city to negotiate a price for electricity for residential and small commercial retail customers. A roll call vote was taken and all voted yes.

Passed Resolution 2013-04 Aggregation Consultant Agreement – Good Energy
Tim Hayes, seconded by Stan Eades to approve Resolution 2013-04. After voting yes on Ordinance 2013-03 the city needed to consider utilizing the services of a consultant to assist the city in designing, adopting and implementing an opt-out aggregation program. Good Energy has the qualifications, experience and knowledge required to take on this task. A roll call vote was taken and all voted yes.

- ALDERMAN'S REPORT

- Parks and Recreation 2013 book was mailed, volleyball at Lincoln School Sundays for those 16 and over, Strong for Life at Livingston Center MWF @ 10:30am.
- Home sales up 27% in 2012, Pearls and More moved to 110 W. Washington.
- Battling ice at the WWTP, flow is lower than usual, large amount of grease coming into the plant.
- City employees have not had to push much snow, had some water main breaks, painting at the Police Dept.
- Replacing old meters
- Fire Dept has been busy and practiced ice rescue

- SUPERINTENDENT'S REPORT

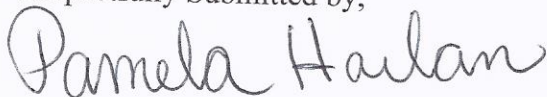
- Preliminary stages of planning a bike path from Monticello to Bement
- Next phase of bike path for Monticello would be County Farm Road to Appletree Subdivision.
- Fiber Optic Meeting
- Website Proposal given to Council to look over...Callie Jo MacFarland working on this project.

Terry Cumming, and seconded by Tim Hayes to go into Closed Session – Bike Path/ Trestle Fire – Probable Litigation 5 ILCS 120 (c) (11) and roll call vote was taken and all voted yes.

Tim Hayes, seconded by Lyle Murdock to adjourn Closed Session roll call vote was taken and all voted yes.

Tim Hayes, and seconded by Lyle Murdock to adjourn the meeting at 9:23 p.m.

Respectfully Submitted by,



Pamela Harlan
City Clerk

Additional information on this meeting is available as follows:

Audio recordings of Council Meetings are available by email to harlans4@mchsi.com.