

## MONTICELLO CITY COUNCIL

### Regular Council Meeting

February 11, 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, Bill Mitze  
Mayor Corrie

Absent: Vince Kuetemeyer arrived @ 7:27p.m.

### MINUTES, CLAIMS & OTHER REPORTS

Claims Report – January 29, 2013 thru February 11, 2013

City Council Meeting Minutes – January 28, 2013

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

MAYOR'S REPORT: No Mayor's report.

### OLD BUSINESS:

- None

### PUBLIC PARTICIPATION:

- Maureen Holtz addressed the Council in regards to Foth Engineering invoices being mislabeled with Viobin project. She asked the council where did they learn about the EPA violations.
- Joe Brown addressed the council in regards to the 29 EPA violations. He asked were the Alderman immediately informed? If not why? Mr. Brown also was inquiring into \$83,000 dollars spent on two engineering firms since 2011 on a WWTP study. He wanted to know when the public can expect a full account of city funds.
- Brian Fulton addressed the Council in reference to the energy aggregation. He inquired into when will the education of the public start?
- Steve Scheffler addressed the Council in reference to not being able to ask questions and get the council to answer at the meetings.

### NEW BUSINESS:

- ORDINANCES & RESOLUTIONS:

Passed Ordinance 2013-08 An Ordinance Approving And Adopting An Extension For The Completion Of The Monticello Tax Increment Financing District I Redevelopment Project Area, Plan; Projects And Obligations. Bill Mitze, seconded by Tim Hayes to approve Ordinance 2013-08. A brief explanation by Supt. Allsop stated that this is the final year for TIF District I. The revenue we receive in property (TIF) taxes this year 2013 is actually taxes levied last year (2012). The city needs to adopt two Ordinances to close out TIF #1. This ordinance allows us to spend the money received in this final year. A roll call vote was taken and all voted yes.

Passed Resolution 2013-09 Acquisition of Barracuda and Laserfiche Systems. Tim Hayes, seconded by Michael Brown to approve Resolution 2013-09. After a brief explanation by Callie McFarland letting the Council know that these items are needed to help city employees with FOIA requests. The Barracuda email system comes from Area Wide at a cost of \$4992.00 and the Laserfiche system will be purchased from TKA Associates for \$6543.00. A roll call vote was taken and motion carried with a 7 to 1 vote with Vince Kuetemeyer voting no.

- ALDERMAN'S REPORT

- Spring Ball sign-ups start February 15, 2013, Zumba going well, Make It Take It times set for Spring, February 18<sup>th</sup> Scovill Zoo Mobile Zoo, Adult Volleyball Sundays thru April.
- WWTP grease is still an issue, recalibrating filters
- Repairing snow plow blades, hauling mulch.
- Water Plant looks good, starting Irving Street project.
- Fire Dept went on 45 calls and went to Blood Borne Pathagan classes.

- SUPERINTENDENT'S REPORT

- Revenues on budget.
- General Fund same as last year.

Tim Hayes, and seconded by Bill Mitze to go into Closed Session –Pending or Imminent Litigation 5 ILCS 120 (c) (11) a 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 Stan Eades to adjourn the meeting at 9:25 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 [pharlan@cityofmonticello.net](mailto:pharlan@cityofmonticello.net).