

The City of Monticello

Yesterday's Charm. Today's Innovation.

CITY COUNCIL MEETING & PUBLIC HEARING AGENDA

Monday, May 11, 2009

7:00 pm

- 1) Call To Order, Pledge To The Flag, Roll Call
- 2) Consideration and Action on Requested Zoning Change to Lot 401 in Appletree Fourth Subdivision
- 3) Public Hearing and Action on Requests to Vacate:
 - a) Cider Drive and a Portion of Applewood Drive
 - b) A Part of the Final Plat of Appletree Third Subdivision
- 4) Consideration and Action on the Preliminary Plan of Appletree Fourth Subdivision
- 5) Consideration and Action on the Final Plat of Appletree Fourth Subdivision
- 6) Approval of Minutes, Claims & Other Reports
- 7) Annual Appointments
 - a) Police Chief (1-one yr term)
 - b) Fire Chief (1-one yr term)
 - c) Planning Commission (7-one yr terms)
 - d) Zoning Board of Appeals (2-5 yr terms)
 - e) Fire & Police Commission (1-3 yr. term)
 - f) Historic Preservation Commission (3-3 yr terms)
- 8) Mayor's Report
 - a) Deputy Liquor Commissioner Appointment
- 9) Old Business
- 10) New Business
 - a) Ordinance to Adjust Municipal Code Adjustment – Swearing in Newly elected Officials
 - b) Resolution Approving Maintenance of Streets & Highways - Annual MFT Project
- 11) Alderman's Report
- 12) Superintendent's Report
- 13) Public Participation
- 14) Meeting Adjournment

Regular City Council meetings are scheduled to take place on the 2nd and 4th Monday of each month, beginning at 7:00 p.m. and are open to the public unless otherwise noted.

MINUTES OF THE CITY COUNCIL MEETING OF MAY 11, 2009

The regularly scheduled Monticello City Council Meeting of May 11, 2009 held in Council Chambers of the Municipal Building in Monticello, Piatt County, Illinois.

Meeting convened at 7:00pm

MEMBERS PRESENT:

Mayor Corrie
Clerk Dubson

Alderman: Eades
Kuetemeyer
Murdock
Hiller
Mitze
Hayes
Cummings
Brown (7:15)
Student Advisor: Patrick
Attorney: Tracy

MEMBERS ABSENT:

None

Mayor Corrie led the Council in the Pledge of Allegiance.

Lot 401 in Appletree Consideration and Action on Requested Zoning Change to Fourth Subdivision

The meeting started off with representatives from Carle Clinic and residents from Appletree subdivision stating what Carle Clinic's intentions for the development site were and why the Clinic is a necessity to the residents of Piatt County.

Steve Tenhouse discussed why the council should table the decision and that Kirby Hospital was still trying to negotiate with Carle Clinic. Nancy Johnson added that she would like to see the hospital and the clinic within same area.

A Motion to approve the rezoning of Lot 401 and adopt Ordinance 2009-20 was made by Alderman Kuetemeyer, seconded by Alderman Hayes. Motion carried.

The Council went into a public hearing at 7:56pm to discuss the request to vacate Cider Drive and a portion of Applewood Drive. No public comments were heard. The public hearing adjourned at 8:03pm.

A Motion was made by Alderman Mitze, seconded by Alderman Hayes to approve Ordinance 2009-21 that would vacate Cider Drive and a portion of Applewood Drive. Motion Carried.

The Council went into a public hearing at 8:04pm for discussions to vacate a portion of the Final Plat of Appletree Third Subdivision, which includes 8 residential lots. There were no public comments heard. The Public hearing adjourned at 8:04pm.

A Motion was made by Alderman Brown, seconded by Alderman Hayes to approve Ordinance 2009-22 that would vacate a portion of the Final Plat of Appletree Third Subdivision. Motion Carried.

A Motion was made by Alderman Mitze, seconded by Alderman Hayes to approve Resolution 2009-23 that approved the Preliminary Plan of Appletree Fourth Subdivision. Motion Carried.

A Motion was made by Alderman Eades, seconded by Alderman Hayes to approve Ordinance 2009-24 to approve the Final Plat of Appletree Fourth Subdivision. Motion Carried

A Motion was made by Alderman Hiller, seconded by Alderman Hayes to approve the Minutes from April 27, 2009, Minutes of the Planning Commission Public Information meeting of April 29, 2009, Minutes of the Planning Commission Public Hearing of May 6, 2009, Police Department's report for April 2009, and Treasurer's report of April 2009. Motion Carried.

Annual Appointments:

A Motion was made by Alderman Mitze, seconded by Alderman Brown to reappoint John Miller as Police Chief. Motion Carried.

A Motion was made by Alderman Hayes, Seconded by Alderman Murdock to reappoint Rick Dubson as Fire Chief. Motion Carried.

A Motion was made by Alderman Brown, seconded by Alderman Kuetemeyer to reappoint Gerald Day, Judy Chase, Mike Doerr, Sue Gortner, Kristen Jones, Gail Jones, and Marthaan Riegel to the Planning Commission. All appointments are for a one-year term. Motion Carried.

Motion was made by Alderman Hayes, seconded by Alderman Eades to appoint Mike Hawkins and Carol Stoddard to the Zoning Board of Appeals for five-year terms. Motion Carried.

A Motion was made by Alderman Mitze, seconded by Alderman Hayes to reappoint Bernie Myler to the Fire and Police Commission for a three-year term. Motion carried.

A Motion was made by Alderman Hayes, seconded by Alderman Brown to reappoint Linda Miller and Lynn Corrie and appoint Bill Helfrich to the Historic Preservation Commission for three-year terms. Motion Carried.

Mayors Corrie commented on how well the May Market went. He also appointed Callie McFarland as the Deputy Liquor Commissioner.

In old business Alderman Kuetemeyer commented that the stop sign put up at the intersection of Washington and Independence seems to be slowing down the traffic on

Washington. Alderman Cummings talked about the group that was putting on the fireworks was needing help raising money. Alderman Mitze commented on the Big Ditch Project, and how it was coming along great. Alderman Eades asked about how the storm water drainage was coming along.

A Motion was made by Alderman Mitze, seconded by Alderman Hayes to approve Ordinance 2009-25 to adjust the Municipal Code on swearing in newly elected officials. The adjustment requires all newly elected officials for the City of Monticello to be sworn in at the first Council meeting following the general election. Motion Carried.

A Motion was made by Alderman Kuetemeyer, seconded by Alderman Hayes to approve Resolution 2009-26, allowing the annual maintenance of the streets and highways through the annual Motor Fuel Tax allotted funds. Motion Carried.

Alderman's Report:

Student Advisor Patrick said the last day for seniors and Honors Night is May 12. Graduation is May 17. Sports are winding down and the last day of school is June 1.

Alderman Hayes read about Abraham Lincoln. The Driving Range and Yard Waste drop off hours are weekdays 4:00pm to sunset, and weekends Noon to Sunset. The recycling container has been moved out to the yard waste drop off area. Swim Team registration is going on at the city building and practice starts June 2. Monticello Day at the Illinois State Fair is August 18. The Bloodmobile will be in town May 26 at the Methodist Church from Noon to 7:00pm. The Monticello Aquatic Center Opens at Noon on May 25 and closes on August 9.

In public participation David Monk talked about the flowers blooming at Wildcat Creek. Steve Shreffler asked about the zoning of the Appletree Subdivision. Judy Chase commented on how well the creek at Hettinger Court has been draining the storm water.

A Motion was made by Alderman Hayes, seconded by Alderman Mitze to adjourn at 9:02pm

Respectfully submitted by

Brandon D Dubson