



## City Council Meeting Agenda

Tuesday, May 28, 2013

7:00pm

### **1) Call To Order, Pledge To The Flag, Roll Call**

### **2) Approval of Minutes, Claims & Other Reports**

- a) Claims Report
- b) Building Permit Report - April 2013
- c) Budget Report – April 30, 2013
- d) Treasurer’s Report – April 30, 2013
- e) Police Report – April 2013
- f) Meeting Minutes
  - i) City Council – May 13, 2013
  - ii) Zoning Board of Appeals – May 20, 2013
  - iii) Municipal Aggregation Public Hearing – May 8, 2013 and May 13, 2013

### **3) Mayor’s Report**

### **4) Old Business**

### **5) 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.

## **6) New Business**

### **a) Ordinance 2013- 24 Variance 916 N State Street**

The owner of the property at 916 N. State Street wishes to install a patio just east of the existing detached garage. Because the property is a corner lot, bordered by streets on three sides, it has two front-yards and two side yards and a variance of the north front yard setback is required for this project.

### **b) Ordinance 2013-25 Variance 201 Constitution Blvd.**

The owner of 201 Constitution Blvd. is constructing an in-ground pool in his backyard and would like to leave the existing (2-year old) 4 foot fence surrounding the pool in place, rather than replace it with a similar 6 foot fence. A public hearing was held April 15<sup>th</sup>, 2013 at which the Zoning Board of Approvals recommended approval of the variance request. On April 22<sup>nd</sup>, the City Council denied the request and the owner is appealing that decision. The City Council will reconsider the variance request and either uphold, modify, or reverse their initial decision regarding the variance request.

### **c) Ordinance 2013-26 Main Street Pub Libation Area**

The owner of the Main Street Pub is asking for council consideration to allow for a libation area on public property to host a “customer appreciation” event on June 28<sup>th</sup> in conjunction with the “Friday Night in Downtown Monticello” event. She would like to have an outdoor dining and seating area, where customers can enjoy the outdoor entertainment and the atmosphere of the rest of the downtown event.

### **d) Ordinance 2013-27 Financing Agreement Jet Vactor Machine**

A new Jet Vactor Machine was ordered in June 2012 and was recently delivered. This ordinance approves the Mayor to enter into a 10-year financing agreement with First Mid IL Bank to pay for the machine.

## **7) Alderman’s Report**

## **8) Superintendent’s Report**

## **9) Meeting Adjournment**