

MINUTES OF THE CITY COUNCIL MEETING OF June 22, 2009

The minutes of the regularly scheduled Monticello City Council Meeting of June 22, 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
Mitze
Hayes
Murdock
Cummings
Brown
Hiller
Kuetemeyer

MEMBERS ABSENT:

Student Advisor: Patrick
Attorney: Tracy

Mayor Corrie led the Council in the Pledge of Allegiance.

Motion was made by Alderman Eades, seconded by Alderman Mitze to approve the June 22, 2009 Claims Report and Treasurer's Report of May 31, 2009.

In the Mayors Report, Mayor Corrie talked about how well the fireworks planning were going, and also about the Census 2010 Proclamation.

In public participation, Walter Mante, Todd Jones, Chris Pokorny, and Jody Stone voiced their opinion for the Council to move forward on acquiring land for a new recreational complex. Moreen Holtz wanted the Council to consider not getting the USDA loan for Kirby Hospital to help out with the infrastructure for the new hospital.

New Business

A motion was made by Alderman Hiller, seconded by Alderman Eades to approve Resolution 2009-29 which was a resolution to approve the 2010 Budget. Superintendent Allsop presented a slide show overview of the budget for 2010. Motion Carried

A motion was made by Alderman Mitze, seconded by Alderman Cummings to approve Resolution 2009-30, which approved MFT Project Award for the oil and chip street project. Motion Carried

A motion was made by Alderman Hayes, seconded by Alderman Murdock to approve Resolution 2009-31 which approved the City to begin the process of acquiring a USDA Loan to provide the infrastructure for the new hospital project. The City will set up a Special Service Area property tax as a means for Kirby to repay the loan. Kirby will also

be responsible for all legal and consulting fees the city incurs to acquire the loan and set up the SSA. Motion Carried

A motion was made by Alderman Kuetemeyer, seconded by Alderman Hiller to start the process to acquire 31 acres of land adjacent to Appletree Subdivision for a future outdoor recreational complex. Superintendent Allsop presented a slideshow with a conceptual layout and figures for purchasing and building the complex. If this was to be put in a TIF District acquisition and some construction could be paid for through TIF proceeds. Motion Carried.

Alderman's Report

Alderman Mitze read the police department's monthly report.

Alderman Cummings gave an update on the Street department and the water leaks they have fixed and the upcoming fire hydrant maintenance they are going to be doing.

Alderman Kuetemeyer said there is a job opening in the city to replace Troy Arney who is leaving.

Alderman Brown said that they are replacing a pump at the Waste Water Treatment Plant.

Alderman Hiller talked about the upcoming Piatt County Trailblazers Rodeo, the fireworks, First Friday and the Bement Independence Day Parade is July 5. The Garden walk is July 11, and there will be a bus to take to the Monticello Days at the State Fair.

Alderman Hayes read from an Abraham Lincoln letter, July 3 is the annual fun day at the pool, and the Summer Singers are off to a start.

Superintendent Allsop stated the pool was closed temporarily for filter maintenance, and that Troy Arney was leaving.

A motion was mad by Alderman Cummings, seconded by Alderman Hayes to adjourn at 9:24pm

Respectfully Submitted by,

Brandon Dubson
Monticello City Clerk