



## City Council Meeting Agenda

- 1. Call To Order, Pledge To Flag, Pastoral Prayer, Roll Call**

The City of Monticello does not endorse religious faith. The prayer is intended to lend solemnity to the public meeting and invite an attitude of respect and consideration.
- 2. Public Participation**

This is an opportunity for the public to provide public comment to the Presiding Officer. 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 comments must comply with Ordinance 2014-02 and be limited to 5 minutes or less.
- 3. Consent Agenda - Approval Of Documents And Action Items As Listed:**
  - 3.1. Claims Report - Claims Dated January 12 Through January 25, 2016**

Documents: [CLAIMS REPORT 01.25.16.PDF](#)
  - 3.2. Meeting Minutes**

Planning and Zoning Board October 19, 2015  
Planning and Zoning Board December 3, 2015

Documents: [PZB MEETING MINUTES 10.19.15.PDF](#), [PZB MEETING MINUTES 12.3.15.PDF](#)
  - 3.3. Treasurer's Report**

Documents: [TREASURERS REPORT 12.31.15.PDF](#)
  - 3.4. Building Permit Report - December 2015**

Documents: [BUILDING PERMIT REPORT DECEMBER 2015.PDF](#)
  - 3.5. Budget Report - December 2015**

Documents: [BUDGET REPORT DEC 2015.PDF](#)
- 4. Mayor's Report**
- 5. Old Business**
- 6. New Business**
  - 6.1. Public Hearing - Annual Appropriation Ordinance 2016-02**

This is an opportunity to provide public comment relating to the annual appropriation.
  - 6.2. Ordinance 2016-02 FY 2016 Annual Appropriation Ordinance**

This ordinance approves the Fiscal Year 2016 Annual Appropriation as previously discussed and made available to the public. The appropriation is based on the previously approved fiscal year budget.

Documents: [ORDINANCE 2016 -02 ANNUAL APPROPRIATION ORDINANCE FY 2016.PDF](#)

**6.3. Resolution 2016-03 WWTP Amendment To Engineering Agreement**

This resolution amends the original wastewater treatment plant project engineering agreement and directs the project engineers to move forward with construction permitting, bidding and construction observation for the entire wastewater treatment plant project. This resolution rescinds Resolution 2015-38B.

Documents: [RESOLUTION 2016-03 WWTP RE.EXHIBIT.PDF](#)

**6.4. Resolution 2016-04 Acceptance Of Donation Of First Mid Bank Building And Parking Lot At 100 E. Washington**

This resolution accepts a donation of the First Mid Bank building and parking lot located at 100 E. Washington Street. Donation is proposed in "as is" condition with the city paying for closing costs. Proceeds from the lease or sale of the building will be used to create a Revolving Loan Program for gap funding for Monticello businesses.

Documents: [RESOLUTION 2016-04 1ST MID DONATION AND EXHIBIT.PDF](#)

**6.5. Ordinance 2016-05 Minor Subdivision Approval - Alexander Estates**

This ordinance allows a 14.262 acre parcel to be subdivided into two Piatt County A-1 zoned residential parcels. This property is located on Buck's Pond Road and within the 1 1/2 mile zone.

Documents: [ORDINANCE 2016-05 ALEXANDER ESTATES MINOR SUBDIVISION .PDF](#)

**6.6. Resolution 2016-06 Appropriation Of MFT Funds For Old Route 47 Bridge Study**

This resolution appropriates MFT funds to be used for a study to explore options and cost estimates to demolish and replace the city-owned bridge located on Old Route 47.

Documents: [RESOLUTION 2016-06 BRIDGE STUDY.PDF](#)

**6.7. Monticello Sage Airport - Update Only**

This will be an update on the local airport. No action to be taken.

**7. Aldermen's Report**

**8. Police Chief's Report**

**9. Superintendent's Report**

**10. Closed Session**

a) 5 ILCS 120/2(c)(1) Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employee

**11. City Council Meeting Adjournment**