



## 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 26, 2016 Through February 8, 2016**

Documents: [CLAIMS THROUGH FEBRUARY 8, 2016.PDF](#)
  - 3.2. Meeting Minutes**
    - 1) City Council Study Session January 19, 2016
    - 2) City Council Closed Session January 19, 2016

Documents: [MINUTES CITY COUNCIL STUDY SESSION 1.19.16.PDF](#)
  - 3.3. Building Permit Report - January 2016**

Documents: [BUILDING PERMIT REPORT JANUARY 2016.PDF](#)
- 4. Mayor's Report**
- 5. Old Business**
- 6. New Business**
  - 6.1. Mutual Aid Box Alarm System Agreement - Chief Dubson - Discussion Only**
  - 6.2. Freedom Of Information Officer Adjustment - Motion To Change FOIA Officer To Jill Potts Until A New City Administrator Has Been Hired.**
  - 6.3. Reciprocal Agreement On Exchange Of Information - Motion Only**

This agreement allows authorized individuals access to sales tax reporting information in relation to the City of Monticello.

Documents: [RECIPROCALAGREEMENTONINFORMATIONEXCHANGE.PDF](#)
  - 6.4. Resolution 2016-07 Appointing An Interim Superintendent Of City Services**

Mayor Stoner would like to nominate Gary Sebens to be the Interim Superintendent of City Services.

Documents: [RESOLUTION 2016-07 INTERIM SUPT OF CITY SERVICES APPOINTMENT.DOC](#)
- 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. Open Session - Mayor Stoner Will Make Nomination For New City Administrator**

**12. City Council Meeting Adjournment**