



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 February 8, 2016 Through February 22, 2016**

Documents: [CLAIMS 2.9.16 - 2.22.16.PDF](#)
 - 3.2. Meeting Minutes**
 - City Council Meeting December 14, 2015
 - City Council Closed Session December 14, 2015
 - City Council Meeting January 11, 2016
 - City Council Closed Session January 11, 2016
 - City Council Meeting January 25, 2016
 - City Council Closed Session January 25, 2016
 - City Council Closed Session January 30, 2016

Documents: [CITY COUNCIL MEETING MINUTES 1.11.16.PDF](#), [CITY COUNCIL MEETING MINUTES 12.14.15.PDF](#), [CITY COUNCIL MEETING MINUTES 1.25.16.PDF](#)
 - 3.3. Police Report - January 2016**

Documents: [MONTICELLO POLICE DEPARTMENT MONTHLY REPORT.PDF](#)
 - 3.4. Fire Report - January 2016**

Documents: [FIRE JAN REPORT.PDF](#)
- 4. Mayor's Report**
- 5. Old Business**
- 6. New Business**
 - 6.1. Resolution 2016-08 Water/Sewer Permit Extension Old Illinois Route 47 Water Main And Sanitary Sewer Extension**

Resolution 2016-08 serves as evidence to the Illinois Environmental Protection Agency (IEPA) that the City will install a water main and sanitary sewer main with City funds

only. No state, federal or private funds will be utilized. This allows a waiver from the required IEPA permit fees. Upon approval our Design Engineer's will submit all of the required permitting documents to the IEPA.

Documents: [RESOLUTION 2016-08 WATER AND SEWER IEPA.PDF](#)

6.2. Ordinance 2016-09 Amends Title III, Chapter 31 Of The City Of Monticello Code - City Officials

This ordinance updates the title of the Superintendent of City Services to City Administrator and the duties and responsibilities of said position.

Documents: [ORDINANCE 2016-09 CITY ADMIN CODE UPDATE.PDF](#)

6.3. Resolution 2016-10 City Administrator Contract

This resolution approves the contract and appointment for the new City Administrator.

Documents: [RESOLUTION 2016-10 CITY ADMINISTRATOR EMPLOYMENT CONTRACT..PDF](#)

6.4. Ordinance 2016-11 Disposal Of Assets (Sale Of Surplus Equipment)

This ordinance allows the city to dispose (sell) of surplus items listed in Section 2 of the ordinance.

Documents: [ORD 2016-11 SALE OF SURPLUS PROPERTY.PDF](#)

6.5. City Clerk Will Administer Oath - New City Administrator

6.6. Ordinance 2016-12 Mutual Aid Box Alarm System Agreement

This resolution approves the Mutual Aid Box Alarm System Agreement discussed at the previous meeting.

Documents: [ORD 2016-12 MUTUAL AID.PDF](#)

7. Aldermen's Report

8. Police Chief's Report

9. City Council Meeting Adjournment