



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 - June 28, 2016 Through July 11, 2016

Documents:

[CLAIMS 6.28.16 THROUGH 7.11.16.PDF](#)

3.2. Meeting Minutes

City Council Meeting Minutes June 13, 2016
City Council Meeting Minutes June 27, 2016

Documents:

[CITY COUNCIL MEETING MINUTES JUNE 13, 2016.PDF](#)
[CITY COUNCIL MEETING MINUTES JUNE 27, 2016.PDF](#)

4. Mayor's Report

5. Old Business

6. New Business

6.1. Annual Audit Report Presentation - May, Cocagne & King - Steve Grohne

Steve Grohne will be providing an overview of this year's 12 month audit.

6.2. Appoint Bob Mahrt FOIA Officer For Administration

6.3. Resolution 2016-42 A Resolution Approving A Grant Of License For The Appletree Subdivision

Documents:

[CC MEMORANDUM \(SIGN LICENSE AGREEMENT\).PDF](#)
[AT RESOLUTION 2016-42.PDF](#)
[AT GRANT OF LICENSE.PDF](#)

7. Aldermen's Report

8. Police Chief's Report

9. City Administrator's Report

Documents:

[CC MEMORANDUM \(CA REPORT 7.11.2016\).PDF](#)

10. City Council Meeting Adjournment

Report Criteria:

Invoices with totals above \$0.00 included.
Paid and unpaid invoices included.

Vendor Name	Description	Net Invoice Amount	Amount Paid	GL Account Number
GENERAL FUND				
ADMINISTRATION				
U.S. BANK EQUIPMENT FINANCE	COPIER LEASE	416.00	.00	01-51144-00
WEX BANK	FUEL	205.85	.00	01-51161-00
MONTICELLO MAIN STREET	IDOT INTERSTATE SIGN CONTRIBUTION	1,000.00	.00	01-51163-00
BATTERY SOLUTIONS	BATTERY RECYCLING	74.95	.00	01-51164-00
MONTICELLO TRUE VALUE	MISC SUPPLIES	35.97	.00	01-51164-00
OFFICE DEPOT	COMB BINDER	229.99	.00	01-51164-00
OFFICE DEPOT	OFFICE SUPPLIES	31.98	.00	01-51164-00
SHOPKO STORES OPERATING CO LLC	EMPLOYEE RECOGNITION	54.28	.00	01-51164-00
INTEGRATED PEST MANAGEMENT	PEST CONTROL/MUN.BLDG	40.00	.00	01-51171-01
MONTICELLO BUMPER TO BUMPER	MISC SUPPLIES	47.25	.00	01-51171-02
INTEGRATED PEST MANAGEMENT	PEST CONTROL LC	65.00	.00	01-51171-07
CIVIC SYSTEMS LLC	SOFTWARE SUPPORT	889.32	.00	01-51171-08
PIATT CO CLERK & RECORDER	COPIES	21.00	.00	01-51172-04
AMEREN IP	ELECTRIC/GAS	339.65	.00	01-51175-00
MEDIACOM	CABLE SERVICE	13.10	.00	01-51175-00
AMEREN IP	ELECTRIC/GAS	194.48	.00	01-51175-01
MAHRT, BOB	ILCMA CONF MILEAGE REIMG	236.52	.00	01-51176-00
B & A SCREEN PRINTING	SAFETY GEAR	292.56	.00	01-51178-01
Total ADMINISTRATION:		4,187.90	.00	
POLICE				
WEX BANK	FUEL	1,064.02	.00	01-51361-00
MONTICELLO TRUE VALUE	MISC SUPPLIES	21.66	.00	01-51364-00
MONTICELLO TRUE VALUE	MISC SUPPLIES	60.75	.00	01-51364-00
R P LUMBER CO INC	MISC SUPPLIES	44.97	.00	01-51364-00
R P LUMBER CO INC	BLDG MATERIALS	60.14	.00	01-51364-00
DUBSON HEATING A/C REFRIG	AC MAINT	105.00	.00	01-51371-01
INTEGRATED PEST MANAGEMENT	PEST CONTROL POLICE GARAGE	75.00	.00	01-51371-01
INTEGRATED PEST MANAGEMENT	PEST CONTROL POLICE	40.00	.00	01-51371-01
U.S. BANK EQUIPMENT FINANCE	COPIER LEASE	233.68	.00	01-51371-02
MONTICELLO BUMPER TO BUMPER	SQUAD CAR MAINT	198.27	.00	01-51371-05
RICK RIDINGS FORD MERCURY	SQUAD CAR MAINT	48.58	.00	01-51371-05
MODERN MARKETING	PUBLIC EDUCATION/BIKE RODEO	503.08	.00	01-51372-01
ANIMAL HOSPITAL OF MONTICELLO	KENNEL FEES 12-21-11	1,949.65	.00	01-51372-07
AMEREN IP	ELECTRIC/GAS	529.24	.00	01-51375-00
COMMUNICATIONS REVOLVING FUND	IWIN	456.18	.00	01-51375-05
NORTH EAST MULTI-REGIONAL TRAINING INC.	TRAINING - SOUTHE	75.00	.00	01-51377-00
UNIVERSITY OF IL	TASER & RIFLE TRAINING-SOUTHE	639.00	.00	01-51377-00
Total POLICE:		6,104.22	.00	
FIRE				
GLOBAL TECHNICAL SYSTEMS INC	PAGER BATTERIES	108.21	.00	01-51443-00
NIEMANN FOODS INC	MEETING SUPPLIES	29.67	.00	01-51443-00
BANNER FIRE EQUIPMENT INC	FIRE HOSE	141.57	.00	01-51443-01
WEX BANK	FUEL	48.98	.00	01-51461-00
SCBAS	ANNUAL MAINT CHECK	340.80	.00	01-51471-02
Total FIRE:		669.23	.00	

Vendor Name	Description	Net Invoice Amount	Amount Paid	GL Account Number
PUBLIC WORKS				
B & A SCREEN PRINTING	PT UNIFORMS	241.08	.00	01-51534-00
ILLINI CONTRACTORS SUPPLY INC	SUPPLIES	257.28	.00	01-51543-00
ILLINI CONTRACTORS SUPPLY INC	SUPPLIES	21.02	.00	01-51543-00
ILLINI CONTRACTORS SUPPLY INC	SUPPLIES	421.47	.00	01-51543-00
IMCO UTILITY SUPPLY CO	SUPPLIES	84.00	.00	01-51543-00
MATCO TOOLS	LARGE PULLER	124.75	.00	01-51543-00
R P LUMBER CO INC	MISC SUPPLIES	106.88	.00	01-51543-00
WEX BANK	FUEL	2,302.59	.00	01-51561-00
CLARKE MOSQUITO CONTROL PRODUCTS INC	MOSQUITO CONTROL TABLETS	862.01	.00	01-51562-00
MONTICELLO BUMPER TO BUMPER	MISC SUPPLIES	6.24	.00	01-51564-00
MONTICELLO TRUE VALUE	MISC SUPPLIES	128.76	.00	01-51564-00
R D MCMILLEN ENTERPRISES	JANITOR SUPPLIES	1,123.78	.00	01-51564-00
SHOPKO STORES OPERATING CO LLC	MISC SUPPLIES	16.99	.00	01-51564-00
JEANITTA SHORAGA	MILEAGE BEAUTIFICATION	203.55	.00	01-51564-08
KAREN GENTRY	MILEAGE/BEAUTIFICATION	553.15	.00	01-51564-08
MONTICELLO BUMPER TO BUMPER	MISC SUPPLIES	10.20	.00	01-51564-08
MONTICELLO TRUE VALUE	BEAUTIFICATION	300.02	.00	01-51564-08
SHOPKO STORES OPERATING CO LLC	BEAUTIFICATION	38.87	.00	01-51564-08
TEPPER ELECTRIC SUPPLY CO	BEAUTIFICATION	10.00	.00	01-51564-08
GENERAL FENCE CO	FENCING/LANDFILL	670.00	.00	01-51571-01
MONTICELLO TRUE VALUE	MISC SUPPLIES	1.89	.00	01-51571-01
ILLINOIS TRAILER SALES	VEHC MAINT	6.98	.00	01-51571-02
MARTIN EQUIPMENT OF IL	VEHICLE MAINTENANCE	2,691.42	.00	01-51571-02
MONTICELLO BUMPER TO BUMPER	MISC SUPPLIES	319.84	.00	01-51571-02
MONTICELLO TRUE VALUE	MISC SUPPLIES	14.44	.00	01-51571-02
RICK RIDINGS FORD MERCURY	VEHC MAINT	244.34	.00	01-51571-02
SLS INSPECTIONS	VEHC INSPECTIONS	62.00	.00	01-51571-02
WALKER TIRE & EXHAUST	TIRE REPAIRS/REPLACE	500.67	.00	01-51571-02
MORSE DRIVEWAYS	STATE ST SIDEWALK	3,750.00	.00	01-51571-06
R P LUMBER CO INC	MISC SUPPLIES	151.02	.00	01-51571-06
MORSE DRIVEWAYS	COUNTY FARM RD REPAIR	8,750.00	.00	01-51571-07
AMEREN IP	ELECTRIC/GAS	562.56	.00	01-51575-00
AMEREN IP	ELECTRIC/GAS	3,752.27	.00	01-51575-02
AMEREN IP	ELECTRIC/GAS	108.09	.00	01-51575-03
Total PUBLIC WORKS:		28,398.16	.00	
RECREATION				
WEX BANK	FUEL	194.11	.00	01-51661-00
MONTICELLO TRUE VALUE	MISC SUPPLIES	70.38	.00	01-51664-00
INTEGRATED PEST MANAGEMENT	PEST CONTROL - AQUATIC CENTER	85.00	.00	01-51671-06
MONTICELLO TRUE VALUE	MISC SUPPLIES	23.99	.00	01-51671-06
MORSE DRIVEWAYS	BASKETBALL COURT	1,700.00	.00	01-51671-06
MONTICELLO TRUE VALUE	MISC SUPPLIES	23.99	.00	01-51671-07
INTEGRATED PEST MANAGEMENT	PEST CONTROL - REC BLDG	85.00	.00	01-51671-08
MONTICELLO TRUE VALUE	MISC SUPPLIES	75.95	.00	01-51671-08
MONTICELLO TRUE VALUE	MISC SUPPLIES	7.99	.00	01-51671-09
MONTICELLO TRUE VALUE	MISC SUPPLIES	26.36	.00	01-51671-11
AMEREN IP	ELECTRIC/GAS	64.49	.00	01-51675-01
MONTICELLO CITY UTILITY SERV	WATER	11.37	.00	01-51675-01
AMEREN IP	ELECTRIC/GAS	266.64	.00	01-51675-02
AMEREN IP	ELECTRIC/GAS	161.47	.00	01-51675-03
INTEGRATED PEST MANAGEMENT	PEST CONTROL ALLERTON	85.00	.00	01-51675-03
AMEREN IP	ELECTRIC/GAS	154.68	.00	01-51675-04
MONTICELLO TRUE VALUE	MISC SUPPLIES	28.28	.00	01-51678-03

Vendor Name	Description	Net Invoice Amount	Amount Paid	GL Account Number
Total RECREATION:		3,064.70	.00	
AQUATIC CENTER/POOL				
HAWKINS INC	CHEMICALS	945.55	.00	01-51762-00
HAWKINS INC	CHEMICALS	753.00	.00	01-51762-00
HAWKINS INC	CHEMICALS	579.00	.00	01-51762-00
MONTICELLO TRUE VALUE	MISC SUPPLIES	97.93	.00	01-51762-00
SCHWAN'S HOME SERVICE	CONCESSIONS	793.24	.00	01-51765-00
DUBSON HEATING A/C REFRIG	A/C REPAIR	347.64	.00	01-51771-01
MONTICELLO APPLIANCE REPAIR	FREEZER COMPRESSOR REPAIR	30.00	.00	01-51771-01
MONTICELLO TRUE VALUE	MISC SUPPLIES	3.29	.00	01-51771-01
AMEREN IP	ELECTRIC/GAS	763.49	.00	01-51775-00
MONTICELLO TRUE VALUE	MISC SUPPLIES	97.38	.00	01-51778-01
MONTICELLO BUMPER TO BUMPER	MISC SUPPLIES	77.97	.00	01-51778-02
Total AQUATIC CENTER/POOL:		4,488.49	.00	
CAPITAL IMPROVEMENTS DEPT				
COUNTY MATERIALS CORPORATION	LIVINGSTON STREETScape	315.00	.00	01-51880-40
ICD IRONHORSE INC	LIVINGSTON STREETScape	120.00	.00	01-51880-40
MONTICELLO TRUE VALUE	MISC SUPPLIES	43.11	.00	01-51880-40
NEENAH FOUNDRY COMPANY	LIVINGSTON STREETScape	515.98	.00	01-51880-40
PRAIRIE MATERIAL	LIVINGSTON STREET	477.90	.00	01-51880-40
PRAIRIE MATERIAL	LIVINGSTON STREET	424.80	.00	01-51880-40
PRAIRIE MATERIAL	LIVINGSTON STREET	637.20	.00	01-51880-40
PRAIRIE MATERIAL	LIVINGSTON STREET	637.20	.00	01-51880-40
R P LUMBER CO INC	MISC SUPPLIES	239.59	.00	01-51880-40
CHAMPAIGN TELEPHONE	TELEPHONE UPDATE	10,253.60	.00	01-51880-41
Total CAPITAL IMPROVEMENTS DEPT:		13,664.38	.00	
Total GENERAL FUND:		60,577.08	.00	
WATER WORKS				
WATER WORKS				
WEX BANK	FUEL	230.70	.00	02-52161-00
BRENNTAG MID-SOUTH INC	CHLORINE	783.34	.00	02-52162-01
COMPASS MINERALS AMERICA	SOFTENER SALT	2,643.20	.00	02-52162-02
COMPASS MINERALS AMERICA	SOFTENER SALT	2,570.12	.00	02-52162-02
BRENNTAG MID-SOUTH INC	SODIUM HYPO	157.65	.00	02-52162-10
BRENNTAG MID-SOUTH INC	HYDROGEN PEROXIDE	268.33	.00	02-52162-11
MONTICELLO BUMPER TO BUMPER	MISC SUPPLIES	5.52	.00	02-52164-00
MONTICELLO TRUE VALUE	MISC SUPPLIES	48.72	.00	02-52164-00
R P LUMBER CO INC	MISC SUPPLIES	23.34	.00	02-52164-00
WELLS FARGO EQUIPMENT FINANCE	FOLDER/INSERTER	132.50	.00	02-52164-00
DOBSON AUTOMOTIVE INC	VEHC MAINT	77.00	.00	02-52171-02
ILLINOIS TRAILER SALES	MISC SUPPLIES	41.85	.00	02-52171-02
MONTICELLO BUMPER TO BUMPER	MISC SUPPLIES	75.73	.00	02-52171-02
SLS INSPECTIONS	VEHC INSPECTION	31.00	.00	02-52171-02
WALKER TIRE & EXHAUST	TIRE REPAIRS/REPLACE	500.67	.00	02-52171-02
CIVIC SYSTEMS LLC	SOFTWARE SUPPORT	889.34	.00	02-52171-06
IMCO UTILITY SUPPLY CO	WATER SUPPLIES	210.00	.00	02-52171-08
FASPRINT	SHIPPING	17.26	.00	02-52172-05
AMEREN IP	ELECTRIC/GAS	1,327.52	.00	02-52175-00
DIRECT ENERGY BUSINESS	ELECTRIC/GAS	1,874.74	.00	02-52175-00
PRAIRIE MATERIAL	RT 47 SUPPLIES	340.69	.00	02-52180-10
MIDWEST CONSTRUCTION MATERIALS	WATER SUPPLIES	822.60	.00	02-52180-15

Vendor Name	Description	Net Invoice Amount	Amount Paid	GL Account Number
Total WATER WORKS:		13,071.82	.00	
Total WATER WORKS:		13,071.82	.00	
SANITATION				
SANITATION				
WEX BANK	FUEL	347.22	.00	04-54761-00
MONTICELLO TRUE VALUE	MISC SUPPLIES	23.99	.00	04-54762-00
R P LUMBER CO INC	MISC SUPPLIES	99.96	.00	04-54762-00
R P LUMBER CO INC	MISC SUPPLIES	62.98	.00	04-54764-00
U S A BLUE BOOK	LAB SUPPLIES	270.03	.00	04-54764-00
WELLS FARGO EQUIPMENT FINANCE	FOLDER/INSERTER	132.50	.00	04-54764-00
COE EQUIPMENT INC	COUPLER	111.56	.00	04-54771-02
WALKER TIRE & EXHAUST	TIRE REPAIRS/REPLACE	500.66	.00	04-54771-02
CONTINENTAL RESEARCH CORP	BACTO DOSE	516.89	.00	04-54771-03
CIVIC SYSTEMS LLC	SOFTWARE SUPPORT	889.34	.00	04-54771-08
ILLINOIS EPA	ANNUAL NPDES FEE	15,000.00	.00	04-54772-04
P D C LABORATORIES INC	PERMIT TESTING	243.80	.00	04-54772-04
PRAIRIE MATERIAL	SEWER REPAIR	340.69	.00	04-54772-04
AMEREN IP	ELECTRIC/GAS	3,144.09	.00	04-54775-00
DIRECT ENERGY BUSINESS	ELECTRIC/GAS	3,802.38	.00	04-54775-00
MONTICELLO CITY UTILITY SERV	WATER/WWTP	7.87	.00	04-54775-00
Total SANITATION:		25,493.96	.00	
Total SANITATION:		25,493.96	.00	
Grand Totals:		99,142.86	.00	

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

Report Criteria:

Invoices with totals above \$0.00 included.

Paid and unpaid invoices included.

MONTICELLO CITY COUNCIL

Regular Council Meeting

June 13, 2016

Mayor Stoner led the Council in the Pledge of Allegiance followed by Pastoral Prayer given by Micah Garnet – Christ Lutheran Church.

ROLL CALL: Present: Joe Brown, Seth Melton, Wendall Brock, Tom Reed
Lyle Murdock, Tim Hayes, Cochran Keating
Absent: John Miller
Also Present: Mayor Stoner, Bob Mahrt, City Administrator,

PUBLIC PARTICIPATION:

Dick Jesse let the council know that the Radio Control Gliders will be at Ely Field on June 15-19 and also wanted to thank the council for their support of Sage Airways.

CONSENT AGENDA:

- a) Claims Report - Claims dated May 24, 2016 through June 13, 2016
- b) Budget Report – May 2016
- c) Meeting Minutes – City Council Meeting Minutes May 23, 2016 – ITEP Public Hearing Minutes May 23, 2016
- d) Fire Report – May 2016
- e) Permit Report – May 2016
- f) Police Report – May 2016

A motion was made by Alderman Hayes and seconded by Alderman Brock to approve the Consent Agenda items. A voice vote was taken and the motion carried with all present voting yes.

MAYORS REPORT: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

Mayoral Appointments – Animal Control Ad Hoc Committee

Mayor Stoner would like to appoint Kay Lindsay Carl Reidel, Joe Brown (Chairman), Lee Larson, and Diane McPheeters, to the Animal Control Ad Hoc Committee. A motion was made by Alderman Hayes and seconded by Alderman Brock to approve the appointed members of the

Animal Control Committee. A voice vote was taken and the motion carried with all present voting yes.

Ordinance 2016-34 An Ordinance amending Section 111.031 of Title XI Chapter 111, “Alcoholic Liquor” Callie MacFarland stated that this ordinance designates a libation area for Monticello Main Street’s “Midsummer Night Swing” event on August 6th. This is the same event as in years past and it occurs on the west side of the square. There have never been any problems in the past and the ordinance allow Main Street to sell alcohol as a fund raiser. The only comment made by council was Alderman Murdock stated the music was loud and he could hear it on Independence Street. A motion was made by Alderman Hayes and seconded by Alderman Melton to approve Ordinance 2016-34. A voice vote was taken and the motion carried with all present voting yes.

Ordinance 2016-35 “An Ordinance Amending Title XI, Chapter 111 of the Monticello City Code of Ordinances Concerning Class B Liquor Licenses” Callie MacFarland gave the council an overview of this ordinance. She stated that Cardinal Restaurant Group, LLC has submitted an application for a Class B liquor license in the Monticello. The applicant would like to open a bar with video gaming at 400B W. Center, Monticello. The property would be 1500 sq ft with 2 restrooms and a large open room with seating capacity for 15. There would be a bar attendant and up to 5 video gaming machines. The proposed licensed location meets all applicable setback requirements as defined by the Illinois State Statute and City of Monticello liquor ordinance. A motion was made by Alderman Hayes and seconded by Alderman Brock to approve Ordinance 2016-35. A voice vote was taken and the motion carried with 4 yes votes and 3 no. Alderman Brown, Alderman Melton, and Alderman Keating all voted no.

Resolution 2016-36 Approving an Agreement with the Eva Tatman Trust Concerning Erosion Control and Water Quality Improvement Projects

City Administrator, Bob Mahrt gave the council an overview of this Resolution. He stated that the council had approved \$68,000.00 for the FY 2016 to improve the drainage structures within the “Kirby” creek watershed located east and southeast of Lone Beech Addition. When accessing the project there are many aspects to help with this improvement financially. The Eva Tatman Trust has access to a funding source through the Macon County Soil and Water Conservation District that may be used to support the project. The Letter Agreement includes the following general provisions:

- a) The Eva Tatman Trust agrees to execute a Lake Decatur Watershed Program Agreement with MCSWCD
- b) The City agrees to reimburse the Trust for engineering costs associated with the project in a not to exceed amount of \$4,150.00
- c) The city agrees to reimburse the Trust for construction costs not covered by the MCSWCS Program in an amount not to exceed \$12,650.00

A motion was made by Alderman Hayes and seconded by Alderman Reed to approve Resolution 2016-35. A voice vote was taken and motion carried with all present voting yes.

Ordinance 2016-37 Approval of an Ordinance Enacting the Illinois Prevailing Rate of Wages for Public Works Projects

Maura Metcalf was present to give an overview of this ordinance. She stated that approval of this ordinance is required each year and regulates wage rates for Public Works projects as determined by the IL Dept. of Labor. There was not any discussion on this ordinance. A motion was made by Alderman Hayes and seconded by Alderman Keating to approve Ordinance 2016-37. A voice vote was taken and the motion carried with all present voting yes.

ALDERMAN'S REPORT:

Alderman Brown had some questions for City Administrator Mahrt. He asked when we would know the cost of County Farm Road project? Mahrt answered the city is waiting on quotes. Second question, Was the property taxes recouped from the First Mid property? Mahrt answered yes it was recouped. Third question, When will we get an update on WWTP? Mahrt answered, next meeting. Alderman Brown also stated that he has seen people at the gravel pit. Alderman Murdock stated that the Dog Park is really nice and hot, might consider some trees. Alderman Hayes reported he has had some citizens asked about the 30 acre sport complex land. They would like to know if some grass could be planted for kids to run and play on from. The kids from Appletree Subdivision might play on grass instead of the streets.

POLICE CHIEF'S REPORT: NONE

CITY ADMINISTRATOR'S REPORT:

Administrator Mahrt reported he had attended the Historic Preservation Commission meeting on June 6, 2016, Rick Ridings Ford Anniversary on May 26, 2016, made a presentation to Monticello Rotary Club on June 1, 2016, attended Monticello Main Street 20th Anniversary on June 2, 2016, and Allerton Park Master Plan meeting on June 8, 2016.

A motion was made by Alderman Hayes, and seconded by Alderman Murdock to adjourn the meeting at 7:24 p.m.

Respectfully Submitted by:

Pamela Harlan

MONTICELLO CITY COUNCIL

Regular Council Meeting

June 27, 2016

Mayor Stoner led the Council in the Pledge of Allegiance followed by Pastoral Prayer given by Rich Ratts, Crossroads Church.

ROLL CALL: Present: Seth Melton, Wendall Brock, Tom Reed
Lyle Murdock, Tim Hayes, Cochran Keating, John Miller
Absent: Joe Brown (Alderman Brown arrived 7:26 p.m.)
Also Present: Mayor Stoner, Bob Mahrt, City Administrator

PUBLIC PARTICIPATION: NONE

CONSENT AGENDA:

- a) Claims Report - Claims dated June 14, 2016 through June 27, 2016
- b) Hotel/Motel Annual Report 2015
- c) PZB May 16, 2016 Meeting Minutes

A motion was made by Alderman Hayes and seconded by Alderman Melton to approve the Consent Agenda items. A voice vote was taken and the motion carried with all present voting yes.

MAYORS REPORT: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

Ordinance 2016-38, an Ordinance Amending the City Code Regarding Signs.

Callie MacFarland, Bob Mahrt, and City Attorney, Derke Price were present to present this Ordinance to the Council. MacFarland stated that the PZB Board had recommended this Ordinance for approval to the council. The PZB discussed this ordinance for two meetings. This ordinance amends a portion of the zoning ordinance regulating signs, adding a definition of special event signs, and the process involved with permanent signs on public right-of-way. Alderman Keating had several questions regarding content. Attorney Derke Price reminded the council that they can regulate where the signs are placed but not content. City Administrator, Mahrt reminded council that this ordinance is in reference to temporary event signs. A motion was made by Alderman Hayes and seconded by Alderman Keating to approve Ordinance 2016-38. A voice vote was taken and the motion carried with all present voting yes.

Ordinance 2016-39, an Ordinance Amending the City Code Regarding Signs.

Callie MacFarland gave an overview to council before the motion. She stated that the ordinance amends the "General Offenses" chapter of the municipal code, clarifying and expanding the description associated with the posting of bills. The PZB recommended this ordinance for approval by council. A motion was made by Alderman Hayes and seconded by Alderman Reed to approve Ordinance 2016-39. A voice vote was taken and the motion carried with all present voting yes.

Resolution 2016-40 Acceptance of Proposal to Furnish Material and Approval of Award. Motor Fuel Tax (oil and Chip & Seal Coat)

This resolution accepts a bid from Earl Walker Company for \$79,950.00. The contractor has supplied all supporting contract documents including Certificate of Liability Insurance to the City. The streets have been named and notices will go in the local paper alerting citizens when their streets will be oiled. A motion was made by Alderman Hayes and seconded by Alderman Brock to approve Resolution 2016-40. A voice vote was taken and the motion carried with all present voting yes.

Resolution 2016-41 A Resolution authorizing an Encroachment Permit for Faith Christian School at 980 Iron Horse Place.

The City of Monticello is in receipt of an Encroachment Permit application from Faith Christina School for the installation of a four foot tall chain link fence on public right-of-way next to 980 Iron Horse Place. The fence will be used to enclose a play area for the School. A motion was made by Alderman Melton and seconded by Alderman Murdock to approve Resolution 2016-41. A voice vote was taken and the motion carried with all present voting yes.

Discussion on Disposition of the First Mid-Illinois Property at 100 West Washington Street

In January of 2016, the City Council adopted a Resolution regarding the acceptance of the donation of the First Mid-Illinois Bank & Trust building and parking lot. This Resolution stated that a revolving Loan Program for gap funding for Monticello businesses would be set up with the proceeds from the sale or lease of this property. In May of 2016, the council gave some interest to hire a regional real estate firm that specializing in commercial real estate. Callie MacFarland presented the council with a proposal from EDR. Alderman Miller stated he would like to see the police and fire station move to this building. Alderman Brown stated that the council had the resolution that states the sale of the building would be used for a loan program for Monticello businesses. Brown wants to see where the police station needs another 600 feet of space. Attorney Price stated that the council has options to do something different than the present resolution states. Alderman Keating stated he would like to see EDR hired and try to sell the building. Alderman Melton stated he did not know the police department was needing space and that they would be interested in the First Mid building. Melton was not against hiring EDR, but also wanted more info from the Police Chief. City Administrator Mahrt stated there are

many ideas and discussions on what space is needed but wanted to remind council they gave themselves a year to complete this transaction of a sale or lease.

Waste Water Treatment Project Update & Discussion

Andy Keiser and Matt Johnson were present to give a plant overview over many decades. The presentation was a clear view of what is necessary to meet the new guidelines with the WWTP project. The update brought up the topic of the Bridge Street Pond cleaning. The pond is now listed as a Federal Wet Land. Alderman Keating wanted to know why is the council just now hearing about the cleaning of the Bridge Street Pond? Mr. Johnson let the council know that since they will have equipment in to clean up the sludge pond they could clean up the Bridge Street Pond and, this part of the project can now be included in the loan. Mr. Johnson stated that the estimate was not yet complete but would be in the six figures.

ALDERMAN'S REPORT:

Alderman Brown stated that he had met with the new Animal Control Committee.

Alderman Keating wanted the citizens to know that Annie would be presented Aug 5 by Monticello Theater Association. Also that the Monticello Methodist Church would be decommissioned this Sunday and then would start meeting in the new building.

Alderman Miller wanted to know if staff had made any progress towards putting the Rec Park on the ballot. City Administrator, Mahrt was not aware of this needing to be done. Miller stated it had been voted on. Mahrt said he would look into this.

Alderman Hayes reported that 9800 people had attended the pool already this year, August 13 will be a mini triathlon starting at the Monticello Aquatic Center, and that the Livingston Street Project looked nice.

POLICE CHIEF'S REPORT: NONE

CITY ADMINISTRATOR'S REPORT:

Administrator Mahrt reported he had attended the PZB meeting on June 20,2016. He also reported that the city staff had reviewed the WWTP preliminary plans and specifications and corresponded with the engineer. Staff also completed the ITEP grant application for the bike path.

A motion was made by Alderman Hayes, and seconded by Alderman Miller to adjourn the meeting at 8:53 p.m.

Respectfully Submitted by:

Pamela Harlan



CITY COUNCIL MEMORANDUM

ITEM: Resolution 2016-42 A Resolution Approving a Grant of License for the Appletree Subdivision	DEPARTMENT: City Administration
AGENDA SECTION: New Business	SUBMITTED BY: Terry Summers, Engineering Technician
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input checked="" type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER SUPPORTING DOCUMENTS	DATE: July 11, 2016

BACKGROUND:

City staff and representatives from the Appletree Homeowner’s Association have been working together towards some acceptable subdivision entrance signage and location to place the sign. A permanent easement was drafted by the attorney representing the Home Owner’s Association and forwarded to our City Attorney for review. Our City attorney suggested that the City pursue a Grant of License allowing the sign to be installed within a certain location. Please refer to the attached Exhibit “A”. The attached Exhibit “B” is a sketch provided to the Home Owner’s Association by the stone manufacturer showing the approximate look and dimensions of the proposed stone. City staff has determined the sign and sign location will not have any adverse impact to any possible sight distance issues and there are no existing underground utilities that could potentially cause any issues.

RECOMMENDED ACTION:

It is recommended that the City Council review and approve Resolution 2016-42, “A Resolution Approving a Grant of License for the Appletree Subdivisions”.

CITY OF MONTICELLO
PIATT COUNTY, ILLINOIS

RESOLUTION NO. 2016-42

A RESOLUTION APPROVING A GRANT OF LICENSE FOR
THE APPLETREE SUBDIVISIONS

ADOPTED BY THE
CITY COUNCIL
CITY OF MONTICELLO
THIS 11TH DAY OF JULY, 2016

Published in pamphlet form by authority of the City Council of the City of Monticello, Piatt County, Illinois, this 12th day of July, 2016.

**CITY OF MONTICELLO
PIATT COUNTY, ILLINOIS**

RESOLUTION NO. 2016-42

**A RESOLUTION APPROVING A GRANT OF LICENSE FOR
THE APPLETREE SUBDIVISIONS**

WHEREAS, the residents and homeowners of the Appletree subdivisions in the City of Monticello have requested permission to erect entrance signs to the subdivision and to locate those signs on City Property; and

WHEREAS, the City Council of the City of Monticello is willing to grant such permission to locate signs on City Property on those terms set forth in the Grant of License attached hereto and incorporated herein as Exhibit 1.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Monticello, Piatt County, Illinois, as follows:

1. The Grant of License attached hereto as Exhibit 1 is hereby approved and the Mayor is hereby authorized and directed to execute, and the Clerk to attest, said Grant of License.

2. **Effective Date.** This Resolution shall be effective forthwith upon its passage and its approval, and a copy hereof shall be published in pamphlet form by the City Clerk.

Passed by the City Council of the City of Monticello, Piatt County, this 11th day of July, 2016, by the following roll-call vote:

AYES:

NAYS:

ABSENT:

Approved by the City of Monticello this 11th day of July, 2016.

Larry Stoner, Mayor

ATTEST:

Pamela Harlan, City Clerk
City of Monticello, Piatt County, Illinois

CERTIFICATE OF PUBLICATION

I, Pamela Harlan, City Clerk of the City of Monticello, Piatt County, Illinois, do hereby certify that the foregoing and attached RESOLUTION APPROVING A GRANT OF LICENSE FOR THE APPLETREE SUBDIVISIONS is a true and correct copy of said Ordinance duly adopted and enacted by the City Council of Monticello, Illinois, at its regular meeting on the 11th day of July, 2016, by the following roll-call vote: ayes: ____; nays: ____; absent: ____; and that the same was published by publication in pamphlet form on the 12th day of July, 2016.

Pamela Harlan, City Clerk
City of Monticello, Piatt County, Illinois

GRANT OF LICENSE

This Instrument Prepared by:
And Return to:

Derke Price
Ancel Glink
1979 N Mill St., Suite 207
Naperville, IL 60563
630-596-4612

Exhibit 1

THE CITY OF MONTICELLO, an Illinois municipal corporation, hereinafter referred to as "Grantor," for and in consideration of the sum of One and no/100 (\$1.00) Dollar and for other good and valuable consideration, receipt whereof is hereby acknowledged, does hereby convey and grant to the Appletree Subdivisions Homeowners' Association, an Illinois not-for-profit corporation ("Appletree" or "Grantee"), a license within that area designated as "Sign License Area" depicted and legally described and attached hereto as Exhibit A, for the purpose of installing and maintaining a monument sign for the Appletree Subdivisions, the size, dimensions and design of which, including possible lighting, is set forth in Exhibit B attached hereto.

As a condition of this license, Grantee shall perform the following tasks:

- 1) The Grantee will defend (using counsel of Grantor's choosing), indemnify and hold harmless Grantor, its elected and appointed officials, officers, employees, volunteers, agents and assigns for any and all claims resulting from Grantee's activities arising out of or related to this License.
- 2) The sign, its appearance and design, shall be approved by the Grantor prior to construction or alteration; however Grantee shall have the right to place seasonal landscaping and other decorations without obtaining approval of same from Grantor. Grantee, at its sole expense, shall obtain all permits, approvals and authorizations required to erect and, where necessary, to maintain the sign.
- 3) Grantee shall maintain the sign and Sign License Area in good condition with no visible defects.
- 4) Grantee shall require all contractors constructing, maintaining or working on the sign or the Sign License Area to name Grantor as an additional insured on its CGL

insurance policy and Grantee shall provide a copy of said Certificate to Grantor prior to allowing contractor to access the Sign License Area.

Failure by Grantee to perform any of the conditions of this License shall entitle the Grantor to cancel this License upon 24 hours notice and, absent a cure by the Grantee, remove the sign.

The Grantee will cause all work performed by the Grantee or by others on behalf of Grantee on the Sign License Area to be done carefully so as to cause as little damage as possible to the premises of the Grantor and Grantee will cause said premises to be restored to its original condition after the completion of necessary construction or maintenance performed by the Grantee.

The Grantee will save, protect, and keep harmless the Grantor from any liens of any kind for either work or materials used or employed in all work performed by the Grantee on the Sign License Area.

When construction work performed by the Grantee is finished, it will cause all unused materials, machinery, equipment, or debris to be removed from said premises.

The Grantee will fully compensate the Grantor for any and all damages to either its premises or improvements on said premises, which damage may be caused by or may be the result of any construction work performed by the Grantee on the Sign License Area and for damage or injury to the general public or to any individual, whether or not employed on such work, if such damage or injury arises out of said construction.

The Grantor specifically reserves unto itself fee simple title to the Sign License Area described and depicted on Exhibit A subject only to the license described herein.

It is further agreed that at any time in the future, should the Grantor desire to relocate the sign, the Grantor shall designate and the Grantee shall move, at Grantee's sole expense, the sign to the new approved location.

Grantee and Grantor each hereby warrant and represent that their respective signatures set forth below have been and are on the date of this Agreement duly authorized by all necessary and appropriate corporate and/or governmental action to execute this Agreement.

Finally, Grantor may cancel this License for any reason upon no less than 6 months notice to Grantee and Grantee shall remove the sign at Grantee's expense.

ACCEPTED:

Appletree Subdivisions Homeowners' Association, Grantee

IN WITNESS WHEREOF, Grantor has hereto hereunder set his hand and seal this
_____ day of _____, 2016.

Mayor

Clerk

EXHIBIT A

Legal Description of Sign License Area

Beginning at the intersection of the Southerly right of way line of Appletree Drive and the westerly right of way line of Old County Farm Road proceed Southwesterly along the Westerly right of way line of Old County Farm Road for a distance of eight feet, thence proceed Northwesterly on a line parallel to the Southerly right of way line of Appletree Drive for a distance of eight feet, thence proceed Northeasterly on a line parallel to the westerly right of way line of Old County Farm Road for a distance of eight feet to a point on the Southerly right of way line of Appletree Drive, thence proceed Southeasterly along the southerly right of way line of Appletree Drive for a distance of eight feet to the point of beginning, encompassing sixty-four square.

ATTACH MAP

POINT OF BEGINNING
INTERSECTION OF SOUTHERLY
RIGHT OF WAY LINE OF APPLETREE
DRIVE AND WESTERLY RIGHT OF WAY
LINE OF OLD COUNTY FARM ROAD

LOT
114

LOT
115

LOCATION AND AREA
OF PERMANENT EASEMENT
8' X 8' (64 SQUARE FEET)

OUTLOT 118
COMMONS

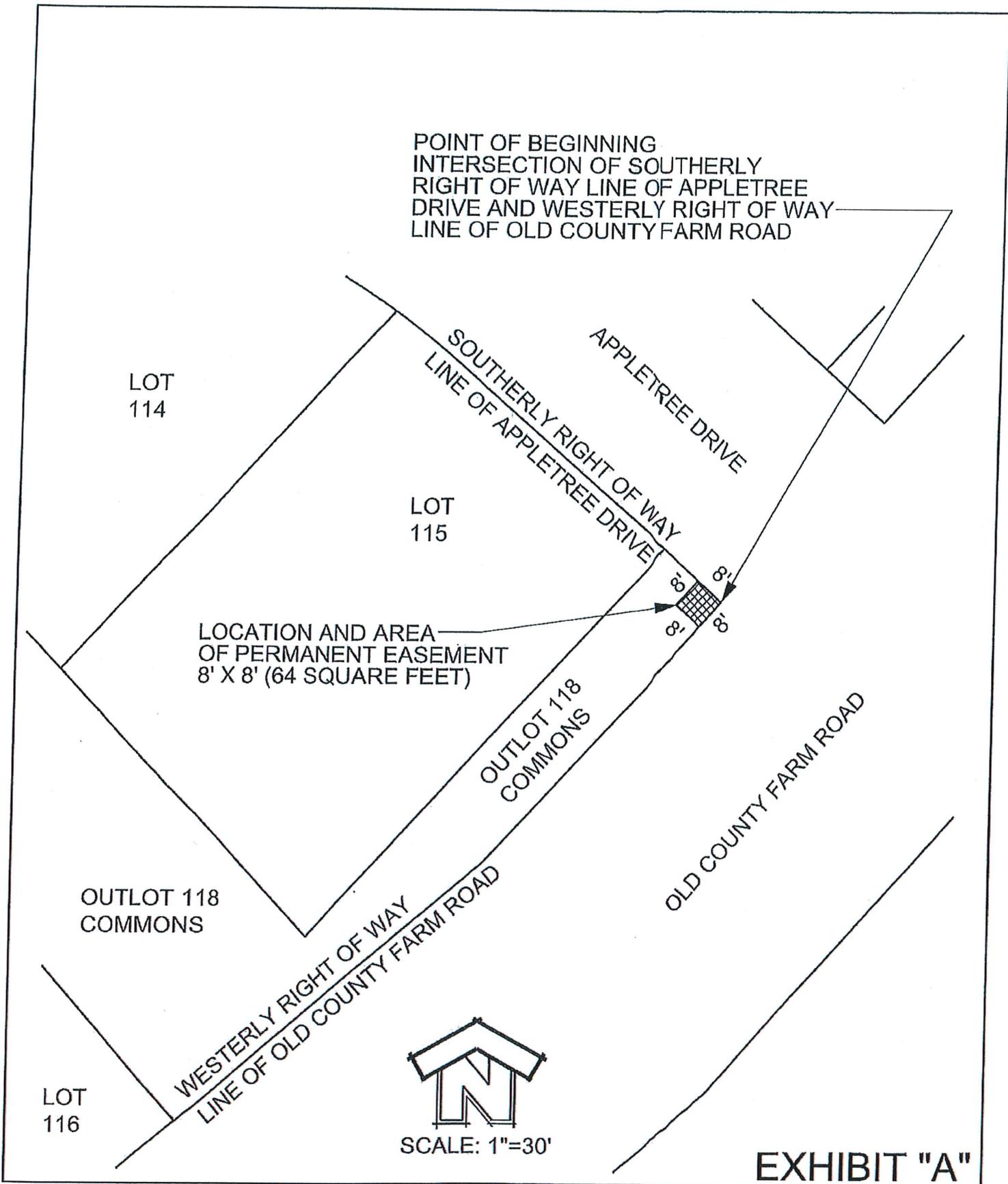
OUTLOT 118
COMMONS

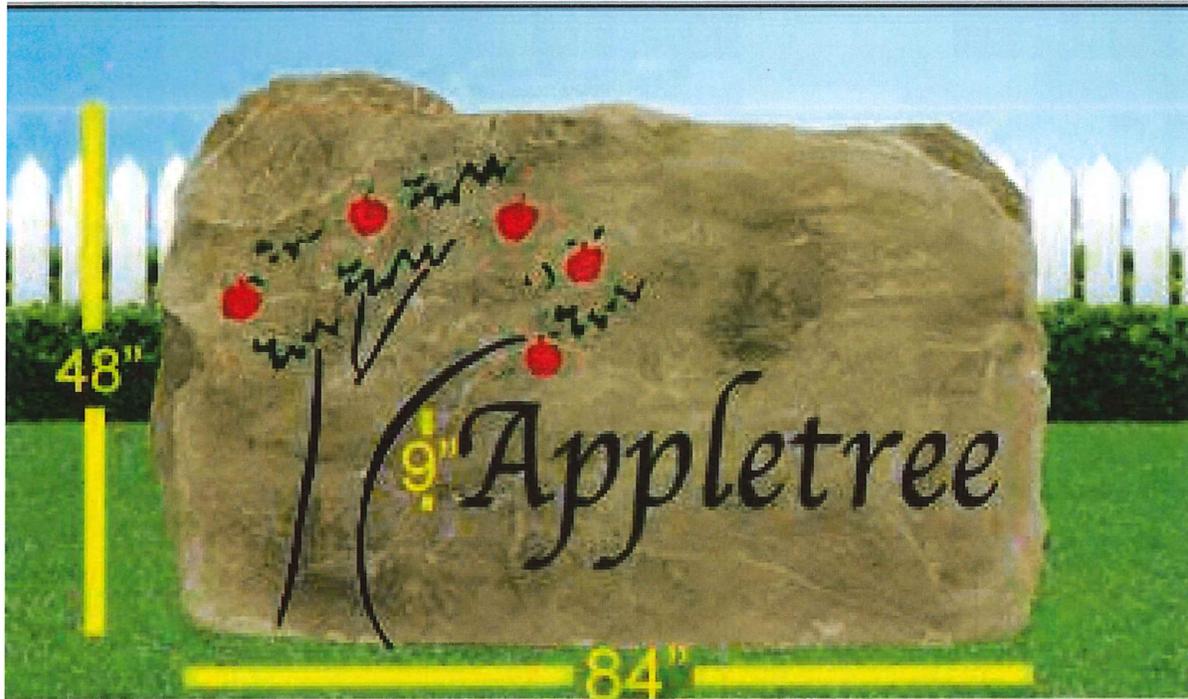
LOT
116



SCALE: 1"=30'

EXHIBIT "A"





Boulder Size - 7' Wide x 4' Tall x 8" Thick

* NOTE THAT NO TWO BOULDERS ARE THE SAME. *ALL FONTS AND IMAGES MAY VARY SLIGHTLY ON COMPLETED PRODUCT. PROOFS SHOWN ARE NOT EXACT REPRESENTATIONS AND LIKE ALL NATURAL MATERIALS VARIATION IS NORMAL.

This is the Home Owner's Association's approved proof for the signage being requested.

This is merely a conceptual sketch and there will be no white picket fence or shrubs behind the stone.

The Home Owner's Association plans on planting low maintenance decorative grasses beside and possibly in front of the stone.

Exhibit B



CITY COUNCIL MEMORANDUM

ITEM: City Administrator's Report.	DEPARTMENT: City Administration
AGENDA SECTION: City Administrator's Report.	SUBMITTED BY: Bob Mahrt, City Administrator
ATTACHMENTS: () ORDINANCE () RESOLUTION () OTHER SUPPORTING DOCUMENTS	DATE: July 11, 2016

GENERAL ACTIVITIES:

- Boards/Commissions/Committee Activities:

A Planning & Zoning Board meeting is scheduled for July 18, 2016 with Public Hearings regarding a Conditional Use application for a Multiple Family Dwelling in the RD District at 716 East Grant (MSE Redevelopment); a Conditional Use application for a Multiple Family Dwelling in the RD District and an off-street parking variance for the same at 117 East Lafayette (JJTack); a Conditional Use application for an additional accessory structure in the RS District and a fence height variance at 406 Constitution Blvd. (Wierman). Please contact the Community Development Director for additional information.

- General Office Activities:

Preliminary preparation on FY 2017 Budget. Research and preparation for pending City Council discussion on Building Code Administration.

New telephone system completed for City Hall and Police Department. The City Administration appreciates the coordination efforts by Maura Metcalf in this technology improvement project.

The Livingston Street Streetscape Project is nearly complete. The City Administration appreciates the professional level work by Cody Gentry, Dan Merry, Ben Holzhausen, Randy Milton, Harold Vandeventer and other public works employees on the project. In addition, Terry Summers, Clay Dobson and Jim Grabarczyk should be commended for their project coordination efforts.

