



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 September 13, 2016 Through September 26, 2016**

Documents:

[CLAIMS 9.13.16 THROUGH 9.26.16.PDF](#)
 - 3.2. Budget Report - August 2016**

Documents:

[BUDGET REPORT AUGUST 2016.PDF](#)
 - 3.3. Fire Report - August 2016**

Documents:

[FIRE REPORT AUGUST 2016..PDF](#)
 - 3.4. City Council Meeting Minutes**

Regular Meeting Minutes July 25, 2016
Closed Session Meeting Minutes July 25, 2016
Study Session Meeting Minutes August 1, 2016

Documents:

[CITY COUNCIL REGULAR MEETING 7.25.16.PDF](#)
[CITY COUNCIL STUDY SESSOIN 8.1.16.PDF](#)
- 4. Mayor's Report**
- 5. Old Business**
- 6. New Business**
 - 6.1. Discussion On The Use Of The First Mid-Illinois Bank Property For The Police Station**

Documents:

[DISCUSSION FOR POLICE STATION.PDF](#)

6.2. Resolution 2016-64 A Resolution Approving The Engagement Of Economic Development Resource, L.L.C.

Documents:

[CC MEMORANDUM \(EDR ED PSA\).PDF](#)
[RESOLUTION EDR 4817-4882-5657.PDF](#)
[RESOLUTION EXHIBIT \(EDR ED PSA\).PDF](#)

7. Closed Session

8. Police Chief's Report

9. City Administrator's Report

Documents:

[CC MEMORANDUM \(CA REPORT 9.26.2016\).PDF](#)

10. City Council Meeting Adjournment