



## 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 October 12, 2016 Through October 24, 2016

Documents:

[CLAIMS 10.12.16 THROUGH 10.24.16.PDF](#)

#### 3.2. Police Report - September 2016

Documents:

[POLICE REPORT SEPTEMBER.PDF](#)

#### 3.3. Budget Report - September 2016

Documents:

[BUDGET REPORT SEPTEMBER 2016.PDF](#)

### 4. Mayor's Report

### 5. Old Business

### 6. New Business

#### 6.1. Resolution 2016-69 City Of Monticello Police Labor Agreement

Documents:

[CC MEMORANDUM \(FOP LABOR AGREEMENT\).PDF](#)  
[RESOLUTION 2016-69 POLICE UNION CONTRACT AGREEMENT 2016 THRU 2018.PDF](#)

#### 6.2. Resolution 2016-70 A Resolution Declaring Surplus Property

Documents:

[2016-70 MEMO.PDF](#)  
[2016-70.PDF](#)

**6.3. Ordinance 2016-71 Sales Agreement And License Agreement For Use Of Right Of Way**

Documents:

[2016-71 MEMO.PDF](#)  
[2016-71.PDF](#)

**6.4. Resolution 2016-72 Acceptance Of Proposal For Above Ground Tank Rehabilitation Project And Approval Of Award**

Documents:

[CC MEMORANDUM CONTRACT AWARD.PDF](#)  
[RESOLUTION 2016-72 ENGINEERING AMERICA.PDF](#)  
[RESOLUTION 2016-72 ENGINEERING AMERICA.WITH ALTERNATE SCOPE.PDF](#)

**6.5. Motion Approving Street Tree List**

Documents:

[CC MEMORANDUM \(STREET TREE LIST\).PDF](#)  
[RECOMMENDED STREET TREE LIST.PDF](#)

**7. Aldermen's Report**

**8. Police Chief's Report**

**9. City Administrator's Report**

Documents:

[CC MEMORANDUM \(CA REPORT 10.24.2016\).PDF](#)

**10. Closed Session**

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

b) 5 ILCS 120/2(C)(21) Review of Closed Session Minutes  
Review of the closed sessions that have not yet been released for public review, and determination of which minutes, if any, may be released.

**11. Resolution 2016-73 Release Of Closed Session Minutes**

Following the closed session listed above, and review of closed session minutes, City Council may wish to approve the release of certain closed session minutes and make them available for public review. Action (if any) will take place in open session.

Documents:

[RESOLUTION 2016-73 RELEASE OF CLOSED SESSION MINUTES.PDF](#)

## 12. City Council Meeting Adjournment