



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 25, 2016 Through November 14, 2016

Documents:

[CLAIMS 10.25.16 THROUGH 11.14.16.PDF](#)

3.2. Treasurer's Report

August 31, 2016
September 30, 2016

Documents:

[TREASURERS REPORT AUGUST 2016.PDF](#)
[TREASURERS REPORT SEPTEMBER 2016.PDF](#)

3.3. Permit Report - October 2016

Documents:

[BUILDING PERMITS \(OCTOBER 2016\).PDF](#)

3.4. Police Report - October 2016

Documents:

[POLICE MONTHLY REPORT OCTOBER.PDF](#)

3.5. Fire Report - October 2016

Documents:

[FIRE REPORT OCT 2016.PDF](#)

3.6. Resolution 2016-74 A Resolution To Designate City Holidays And City Council Meeting Dates For Fiscal Year 2017

This resolution approves the Calendar/Fiscal Year 2017 holiday and meeting schedule.

Documents:

[RESOLUTION 2016.74 MEETING.HOLIDAY SCHEDULE.PDF](#)

4. Mayor's Report

5. Old Business

5.1. Ordinance 2016-71 Sales Agreement And License Agreement For The Use Of Right Of Way

Documents:

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

6. New Business

6.1. Motion Approving The Property Tax Levy Estimate

Documents:

[CC MEMORANDUM \(2017 TAX LEVY ESTIMATE\).PDF](#)
[ORDINANCE 2016-XX FY 2017 TAX LEVY.PDF](#)

6.2. Resolution 2016-75 IMLRMA (Risk Management) Annual Renewal

Documents:

[2016-75 IML RENEWAL MEMO.PDF](#)
[RESOLUTION 2016-75 IMLRMA RENEWAL.PDF](#)

6.3. Ordinance 2016-76 AN ORDINANCE Providing For The Issuance Of Wastewater System Revenue Bonds, Of The City Of Monticello, Piatt County, Illinois, To An Amount Not To Exceed \$14,285,000, And The Collection, Segregation And Distribution Of The Revenues Of Said Wastewater System, The Safeguarding Of The Interests Of The Owner Of Said Revenue Bonds, And Other Matters Connected Therewith.

Documents:

[CC MEMORANDUM \(WWTP BOND ORDINANCE\).PDF](#)
[ORDINANCE 2016-76 \(BOND ORDINANCE\).PDF](#)

6.4. Resolution 2016-77 - A Resolution Approving The Engagement Of ESI Consultants, Ltd. For Building Code Administration Related Activities

Documents:

[CC MEMORANDUM \(ESI BUILDING CODE PSA\).PDF](#)
[RESOLUTION 2016-77 ESI.PDF](#)
[MONTICELLO CODE ENFORCEMENT PROPOSAL 2016.10.24.PDF](#)

6.5. Discussion On Sangamon River Bridge Feasibility Study (Old Route 47 Bridge)

Documents:

[CC MEMORANDUM \(OLD RT 47 BRIDGE REPORT\).PDF](#)
[OLD ROUTE 47 RETIREMENT REPORT UPDATE 20161107.PDF](#)

7. Aldermen's Report

8. Police Chief's Report

9. City Administrator's Report

Documents:

[CC MEMORANDUM \(CA REPORT 11.14.2016\).PDF](#)

10. Closed Session

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

11. City Council Meeting Adjournment