



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 (01/15/19 Through 01/28/19)**

Documents:

[CLAIMS REPORT 1.15.19 THROUGH 1.28.19.PDF](#)
 - 3.2. Meeting Minutes: City Council Meeting Minutes December 10, 2018**

Documents:

[MCC DECEMBER 10, 2018.PDF](#)
 - 3.3. Treasurer's Report - December 2018**

Documents:

[TREASURERS REPORT - DEC 2018.PDF](#)
 - 3.4. Fire Report - December 2018**

Documents:

[FIRE REPORT - DEC 2018.PDF](#)
- 4. Mayor's Report**
- 5. Old Business**
- 6. New Business**
 - 6.1. Public Hearing - Annual Appropriation Ordinance 2019-07**
 - 6.2. Ordinance 2019-07; FY 2019 Annual Appropriation Ordinance**

Documents:

[CC MEMORANDUM \(APPROPRIATION ORDINANCE APPROVAL 1.28.2019\).PDF](#)

6.3. Ordinance 2019-08; MVAH, 1412 N. Market St. (Conditional Use And Variance)

Documents:

[2019-08 MEMO.PDF](#)
[2019-08 SUPPORTING DOCS.PDF](#)
[2019-08.PDF](#)

6.4. Resolution 2019-09; KMC, Sage Crossing (Conditional Use)

Documents:

[2019-09 MEMO.PDF](#)
[2019-09 SUPPORTING DOCS.PDF](#)
[2019-09.PDF](#)

6.5. Ordinance 2019-10;KMC; Sage Crossing (Preliminary Plan)

Documents:

[RESOLUTION 2019-10 CC MEMO.PDF](#)
[RESOLUTION 2019-10 SAGE CROSSING PREPLAN.PDF](#)
[SAGE CROSSING LEGAL NOTICE.PDF](#)
[SAGE CROSSING PRE PLAN.PDF](#)

6.6. Ordinance 2019-11; Liquor Ordinance Amendment (Class A And Class D)

Documents:

[2019-11 MEMO.PDF](#)
[2019-11.PDF](#)

6.7. Ordinance 2019-12; Supplement 19 To Municipal Code

Documents:

[2019-12 MEMO.PDF](#)
[2019-12 ORDINANCE SUPPLEMENT TO MUNICIPAL CODE.PDF](#)

6.8. Waste Water Treatment Plant Update (Discussion Only)

- 7. Aldermen's Report**
- 8. Police Chief's Report**
- 9. City Administrator's Report**
- 10. Closed Session**
- 10.1. Litigation: Pending Or Imminent 5 ILCS 120/2(C)(11)**
- 10.2. Real Estate: Purchase Or Lease (Buy) 5 ILCS 120/2(C)(5)**
- 11. City Council Meeting Adjournment**

