

MONTICELLO CITY COUNCIL

December 10, 2018

Mayor Stoner called the meeting to order at 7 p.m.

Alderman Stoner led the Council in the Pledge of Allegiance, and Pastor Jerry Dusenberry from Monticello Christian Church, led the council in prayer.

Roll Call was taken by City Clerk, Pam Harlan.

ROLL CALL: Present: John Miller, Tammy Sebens, Wendall Brock, Jeremy Jones,
Joe Brown

Absent: Ian Clark, Cochran Keating, Tom Reed

Also Present: City Administrator, Terry Summers, Jim Grabarczyk,
Maura Metcalf, Monticello Police Lieutenant, Terry Jones,
Callie Jo McFarland, Brett Baker

PUBLIC PARTICIPATION: NONE

CONSENT AGENDA:

- a) Claims Report – Claims dated November 27, 2018 thru December 10, 2018
- b) Meeting Minutes:
City Council Meeting Minutes November 26, 2018
- c) Budget Report – November 2018
- d) Police Report – November 2018
- e) Permit Report – November 2018

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

MAYOR'S REPORT:

Mayor Stoner reported that petitions and election documents for candidates interested in running in the general consolidated election on April 2, 2019, may be turned in through December 17, 2018 during business hours. Mayor Stoner also encouraged everyone to look into Monticello Cares, a new local coalition which was started to serve as an organized effort to assist in supplying needs for neighboring communities and organizations. The organization can be found on Facebook. An upcoming event Mayor Stoner mentioned was the Kirby Wellness Walk at Allerton Park between now and January 5, 2019.

Mayor Stoner presented a Mayoral Proclamation to Deanna Glosser and Jim Ayers, of the Land Conservation Foundation, stating February 2, 2019 as Mudpuppy Day in Monticello. What is a Mudpuppy? They are an endangered species of salamander that sound like a puppy barking when on land. There are some present here in Monticello on the Sangamon River. On February 2, 2019 from 1pm to 4 pm the second annual Mudpuppy Festival will be held at Monarch Brewing Company here in Monticello, IL.

OLD BUSINESS: NONE

NEW BUSINESS:

Airport Study Committee Presentation – Discussion Only

Member of the Airport Study Committee, Mike Atwood presented the council a report from various meetings concerning the Monticello Airport that will expire in February 2019. The main finding of the committee was that the land owner is not interested in renewing the lease. Atwood reported that if the city is interested in pursuing a new airport and location, there may be land out there available. Mayor Stoner thanked the committee for the time and the findings. The council will take the study under advisement.

Ordinance 2018-57; FY 2019 Property Tax Levy Ordinance – This Ordinance Approves The Fiscal Year 2019 City Property Tax Levy Of \$693,179 As Discussed Previously.

Mayor Stoner ask City Administrator, Terry Summers to give the council an overview of the ordinance. Summers stated that this ordinance has been discussed previously and this vote is a housekeeping issue. Mayor Stoner ask the council if there was a motion to waive the second reading. A motion was made by Alderman Brock and seconded by Alderwoman Sebens to waive second reading of Ordinance 2018-57. A voice vote was taken and the motion carried with 3 yes and 2 no votes. Alderman Jones and Alderman Brown voted no. A motion was made by Alderwoman Sebens and seconded by Alderman Brock to approve Ordinance 2018-57; FY 2019 Property Tax Levy Ordinance. A voice vote was taken and the motion carried with 4 yes and 1 no vote. Alderman Brown voted no.

Ordinance 2018-58; Special Service Area #3 FY 2019 Tax Levy Ordinance – This Ordinance Approves The Special Service Area #3 (Sage Meadows Subdivision) Tax Levy in the Amount of \$.50 As Discussed Previously.

Mayor Stoner ask the council if there was a motion to waive the second reading of Ordinance 2018-58. A motion was made by Alderwoman Sebens and seconded by Alderman Brock to waive the second reading of Ordinance 2018-58. A voice vote was taken and the motion carried with 3 yes and 2 no votes. Alderman Jones and Alderman Brown voted no. A motion was made by Alderman Brock and seconded by Alderwoman Sebens to approve Ordinance 2018-58; Special Service Area #3 FY 2019 Tax Levy Ordinance – This Ordinance Approves The Special

Service Area #3 (Sage Meadows Subdivision) Tax Levy in the Amount of \$.50 As Discussed Previously. A voice vote was taken and the motion carried with all present voting yes.

Ordinance 2018-59; Special Service Area #4 FY 2019 Tax Levy Ordinance – This Ordinance Approves The Special Service Area #4 (Walden Pond Estates) Tax Levy In The Amount Of \$.50 As Discusses Previously.

Mayor Stoner ask the council if there was a motion to waive the second reading of Ordinance 2018-59. A motion was made by Alderman Brock and seconded by Alderman Miller to waive second reading of Ordinance 2018-59. A voice vote was taken and the motion carried with all present voting yes. A motion was made by Alderwoman Sebens and seconded by Alderman Miller to approve Ordinance 2018-59; Special Service Area #4 FY 2019 Tax Levy Ordinance – This Ordinance Approves The Special Service Area #4 (Walden Pond Estates) Tax Levy In The Amount Of \$.50 As Discusses Previously. A voice vote was taken and the motion carried with all present voting yes.

Resolution 2018-60; Resolution Extending Waste Hauler Licenses.

Mayor Stoner ask City Administrator, Terry Summers to give the council an overview of the resolution. Summers stated that this resolution extends the current licenses for waste haulers that are due to expire December 31, 2018 to January 31, 2019. The extension will comply with Section 50.18 (Fee; Expiration) of Title V, Chapter 50 of the City of Monticello Code of Ordinance. A motion was made by Alderman Jones and seconded by Alderwoman Sebens to approve Resolution 2018-60; Resolution Extending Waste Hauler Licenses. A voice vote was taken and the motion carried with all present voting yes.

Ordinance 2018-61; Ordinance Liquor Licenses, Class A & Class D

Mayor Stoner ask Community Development Director, Callie Jo McFarland to give the council an overview of the ordinance. McFarland stated that while reviewing renewal applications for fiscal year 2019 liquor licenses, it was discovered that Mac's Convenience Store LLC, dba Circle K 4701431 (802 Iron Horse Place), holds a liquor license that is not reflective of the current operation. The current license held is a Class D, which allows for the sale of packaged alcoholic beverages for consumption off-site and is standard for c-stores. Because this location constitutes a "truck stop" and allows for sales of alcohol by the drink as part of the video gaming requirements as well as sale of packaged liquor, a Cass A is the appropriate license class for the operation. The Monticello Municipal Code currently only allows for 3 Class A liquor licenses held by 3 Ravens, Monticello Bowl, and East End Tavern. This ordinance allows for the creation of an additional Class A liquor license specifically for this establishment and reduces the number of Class D licenses from 5 to 1, eliminating the open license vacated by this transfer. Mayor Stoner ask if there was a motion to waive the second reading of Ordinance 2018-61. A motion was made by Alderwoman Sebens and seconded by Alderman Brock to waive second reading of Ordinance 2018-61. A voice vote was taken and the motion carried with 3 yes and 2

no votes. Alderman Brown and Alderman Jones voted no. A motion was made by Alderman Brock and seconded by Alderwoman Sebens to approve Ordinance 2018-61; Ordinance Liquor Licenses, Class A & Class D. A voice vote was taken and the motion carried with all present voting yes.

Cancellation Of December 26, 2018 City Council Meeting – Motion Only This Motion Will Cancel The December 26, 2018 City Council Meeting Due To Anticipated Difficulties Gathering A Quorum During The Holiday Season. A motion was made by Alderman Brock and seconded by Alderman Jones to approve Cancellation of December 26, 2018 City Council Meeting. A voice vote was taken and the motion carried with 4 yes and 1 no votes. Alderman Brown voted no.

ALDERMAN’S REPORT:

Alderman Brown stated that if a new airport is built it has to be maintained.

Alderman Brock wished the city and the city staff a Merry Christmas.

Alderman Jones encouraged the citizens to try the new barber shop, Tamed Mane.

POLICE CHIEF’S REPORT:

Monticello Police Lieutenant, Terry Jones reported that Shop with a Cop, was a huge success.

Forty-One kids went shopping with volunteers for Monticello City Police, Piatt County Sheriffs Dept., Illinois State Police, and Champaign County police Dept.

CITY ADMINISTRATOR’S REPORT: NONE

A motion was made by Alderman Miller and seconded by Alderman Jones to adjourn the meeting at 7:34 p.m.

Respectfully Submitted by:

Pamela Harlan