

MINUTES OF THE CITY COUNCIL MEETING OF August 22, 2011

The minutes of the regularly scheduled Monticello City Council Meeting of August 22, 11 held in Council Chambers of the Municipal Building in Monticello, Piatt County, Illinois.

Meeting convened at 7:00pm

MEMBERS PRESENT:

Mayor Corrie
Clerk Dubson

Alderman:
Murdock
Hayes
Hiller
Kuetemeyer
Eades
Mitze

MEMBERS ABSENT:

Alderman: Cummings
Brown

Mayor Corrie led the Council in the Pledge of Allegiance.

A motion was made by Alderman Eades, seconded by Alderman Hiller, to approve the Claims Report for August 22, 2011, Budget Report for July 31, 2011, Annual Hotel Tax for April 30, 2011, Council Study Session Minutes, Treasurer's Report for July 31, 2011, Police Report for July 2011, and the ZBA Minutes of August 18, 2011. . Motion Carried 6-0

In the Mayor's Report, Mayor Corrie stated that O'Neal Bros. Construction was awarded the Allerton Park Bridge project.

A motion was made by Alderman Hayes, seconded by Alderman Hiller, to approve Ordinance 2011-35. This ordinance approves the side yard set backs at 402 E Main for the construction of a garage. Motion Carried 6-0.

In Alderman Reports, Alderman Hayes stated that the pool will close after this weekend. 27,933 people have attended the pool this year. There are 2,075 pool passes.

Alderman Hiller stated that Floyd and Callie will be attending the Midwest Retail Conference in Chicago. Eli Field will have a Super Jet show August 25-28. Friday September 9 the movie Tron will be showing on the square.

Alderman Kuetemeyer noticed that the police department has been patrolling County Farm Road and Fisler Road for speeding complaints.

Alderman Mitze gave the Police Report.

Attorney Tracy and Feeney talked about the process of setting up a foundation to help with grants and donations for the new recreation area.

A motion was made by Alderman Hayes, seconded by Alderman Mitze to adjourn to closed session at 8:01pm.

Council came out of closed at 9:42pm

A motion was made by Alderman Hayes, seconded by Alderman Brown to adjourn at 9:43pm.

Respectfully Submitted by

Brandon Dubson
City Clerk of Monticello