

## City Council Meeting Agenda

- 1. Call To Order, Pledge To The Flag, Roll Call
- 2. Public Participation

Please note this meeting will be held in person, at the Livingston Center, 224 E Livingston, and will also have remote participation available. If attending in person, a face covering is required.

**In-Person 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 Council from the seat and table provided. The public comments must comply with Ordinance 2014-02 and be limited to 5 minutes or less

Remote Participation: This is an opportunity for the public to provide public comment to the Presiding Officer. The public comments must comply with Ordinance 2014-02 and be limited to 5 minutes or less. At this time, members of the public are able to attend public meetings by web conference, and to submit public comment by email, voicemail, or through web conference:

Email: jep@cityofmonticello.net Voicemail: 1-217-762-2583 Ext 22 City of Monticello City Council Meeting Mon, Sep 13, 2021 7:00 PM - 9:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone. HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/233899557

You can also dial in using your phone. United States: +1 (872) 240-3212

Access Code: 233-899-557

- 3. Consent Agenda Approval Of Documents And Action Items As Listed:
- 3.1. Claims Report (Claims Dated August 24, 2021 Through September 13, 2021)

Documents:

## CLAIMS 8.24.2021 THROUGH 9.13.2021.PDF

3.2. City Council Meeting Minutes - August 23, 2021

Documents:

CITY COUNCIL MINUTES 8.23.2021.PDF

3.3. Treasurer's Report - July 2021

Documents:

TREASURERS REPORT - JULY 2021.PDF

3.4. Permit Report - August 2021

Documents:

AUGUST PERMIT REPORT.PDF

3.5. Fire Chief's Report

Documents:

FIRE MONTHLY REPORT AUGUST 2021.PDF

3.6. Police Report - August 2021

Documents:

POLICE MONTHLY REPORT.PDF

- 4. Mayor's Report
- 5. Old Business
- 6. New Business
- 6.1. Ordinance 2021-49: An Ordinance Adopting The Robert C. Burke Memorial Park Master Plan

Documents:

ORDINANCE 2021-49 MEMO BURKE PARK MASTER PLAN APPROVAL.PDF ORDINANCE 2021-49 ROBERT C. BURKE MEMORIAL PARK MASTER PLAN.PDF ORDINANCE 2021-49 BURKE PARK MASTER PLAN APPROVAL.PDF

6.2. Ordinance 2021-50: An Ordinance Authorizing The Lease Of Property (315 E Center Street, Monticello, Illinois, 61856)

Documents:

## 6.3. Resolution 2021-51: A Resolution Appointing Kelly's Accounting Service To The Office Of City Treasurer

Documents:

EXHIBIT A KELLYS ACCOUNTING TREASURER AGREEMENT.PDF RESOLUTION 2021-51 TREASURER PROPOSAL.PDF

- 7. Aldermen's/Alderwomen's Report
- 8. Police Chief's Report
- 9. Fire Chief's Report
- 10. City Administrator's Report
- 11. City Council Meeting Adjournment