



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.

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

Please join my meeting from your computer, tablet or smartphone.

[HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/327185917](https://global.gotomeeting.com/join/327185917)

You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: 327-185-917

3. Consent Agenda - Approval Of Documents And Action Items As Listed:

3.1. Claims Report (Claims Dated October 12, 2022 Through October 24, 2022)

Documents:

[CLAIMS 10.12.2022 THROUGH 10.24.2022.PDF](#)

3.2. Meeting Minutes - City Council Meeting Minutes, October 11, 2022; City Council Closed Session Meeting Minutes - October 11, 2022

Documents:

[10.11.2022 CITY COUNCIL MEETING MINUTES.PDF](#)

4. Mayor's Report

5. Old Business

6. New Business

6.1. Ordinance 2022-39: An Ordinance Annexing Certain Property To The City Of Monticello, Piatt County, Illinois (Dancing Acres Subdivision)

Documents:

[CC MEMORANDUM - ANNEXATION - DANCING ACRES.PDF](#)
[ANNEXATION PLAT 8-12-22 SIGNED.PDF](#)
[ORDINANCE 2022-39 ANNEXATION.PDF](#)

6.2. Resolution 2022-40: Resolution For Approval Of The Preliminary Plan - Dancing Acres

Documents:

[CC MEMO RESOLUTION 2022-40 DANCING ACRES SUBDIVISION PREPLEN.PDF](#)
[DANCING ACRES PRELIMINARY PLAN 9-9-22.PDF](#)
[RESOLUTION 2022-40 PRELIMINARY PLAN DANCING ACRES SUBDIVISION.PDF](#)

6.3. Resolution 2022-41: A Resolution To Accept An Agreement To Perform The Annual City Of Monticello Audit

Documents:

[RESOLUTION 2022-41 CC MEMORANDUM \(AUDITOR\).PDF](#)
[EXHIBIT A AUDIT AGREEMENT 2023.PDF](#)
[RESOLUTION 2022-41 ANNUAL AUDIT PROPOSAL.PDF](#)

6.4. Resolution 2022-42: A Resolution Authorizing The Execution Of The IMLRMA Minimum/Maximum Contribution Agreement

Documents:

[RESOLUTION 2022-42 MEMO IML RENEWAL.PDF](#)
[RESOLUTION 2022-42 IMLRMA RENEWAL.PDF](#)

6.5. Resolution 2022-43: A Resolution To Designate City Holidays And City Council Meeting Dates For Fiscal Year 2023

Documents:

[RESOLUTION 2022-43 DESIGNATING HOLIDAYS AND MEETING DATES.PDF](#)

7. Aldermen's/Alderwomen's Report

8. Police Chief's Report

9. City Administrator's Report

10. City Council Meeting Adjournment