



## 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](mailto: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](tel:+16467493122)

**Access Code:** 327-185-917

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

#### 3.1. Claims Report (Claims Dated October 24, 2023 Through November 13, 2023)

Documents:

[CLAIMS 10.24.2023 THROUGH 11.13.2023.PDF](#)

**3.2. City Council Meeting Minutes, October 23, 2023; Historic Preservation Commission Meeting Minutes, July 11, 2023**

Documents:

[10.23.2023 CITY COUNCIL MEETING MINUTES.PDF](#)

[7.11.23 HPC MEETING MINUTES.PDF](#)

**3.3. Permit Report - October 2023**

Documents:

[OCTOBER PERMIT REPORT.PDF](#)

**3.4. Police Report - October 2023**

Documents:

[POLICE REPORT OCTOBER 2023.PDF](#)

**3.5. Fire Report - October 2023**

Documents:

[FIRE MONTHLY REPORT OCT 2023.PDF](#)

**3.6. Treasurer's Report – August 31, 2023**

Documents:

[TREASURERS REPORT 8.31.23.PDF](#)

**3.7. Treasurer's Report – September 30, 2023**

Documents:

[TREASURERS REPORT 9.30.23.PDF](#)

**3.8. Budget Report – September 2023**

Documents:

[BUDGET REPORT - SEPTEMBER 2023.PDF](#)

**4. Mayor's Report**

**5. Old Business**

**6. New Business**

**6.1. Mayoral Appointments**

1. Planning & Zoning Board – Will Pontious (5-year term expires April, 2026)
2. Police Pension Board – William Kearney
3. Monticello Fire and Rescue Department – Jason McClain, Firefighter

**6.2. Ordinance 2023-58: An Ordinance Approving A Local Landmark Designation For 214 S. Charter Street, Monticello, Illinois, In Accordance With Chapter 32 Of The City Of Monticello Municipal Code Of Ordinances (Historic Preservation Commission And Landmark Designation)**

Documents:

[2023-58 MEMO.PDF](#)  
[ORDINANCE 2023-58.PDF](#)  
[2023-58 EXHIBIT A.PDF](#)  
[APPLICATION SUMMARY.PDF](#)

**6.3. Resolution 2023-59: A Resolution Authorizing The Execution Of The IMLRMA Minimum/Maximum Contribution Agreement**

Documents:

[RESOLUTION 2023-59 MEMO IML RENEWAL.PDF](#)  
[RESOLUTION 2023-59 IMLRMA RENEWAL.PDF](#)

**6.4. Resolution 2023-60: Truth In Taxation Law Resolution**

Documents:

[RESOLUTION 2023-60 MEMO TAX LEVY MOTION.PDF](#)  
[RESOLUTION 2023-60 ESTIMATE OF TAX LEVY.PDF](#)  
[ORDINANCE 2023- XX FY 2024 TAX LEVY.PDF](#)

**7. Alderman's Reports**

**8. Police Chief's Report**

**9. Fire Chief's Report**

**10. City Administrator's Report**

**11. City Council Meeting Adjournment**