



## City Council Meeting Agenda

### 1. Call To Order, Pledge To Flag, Pastoral Prayer, Roll Call

The City of Monticello does not endorse religious faith. The prayer is intended to lend solemnity to the public meeting and invite an attitude of respect and consideration.

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

### 3. Presentations

a) Eileen Brown of Piattran

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

#### 4.1. Claims Report - Claims Dated December 13, 2016 Through January 9, 2017

Documents:

[CLAIMS DATED 12.13.16 THROUGH 1.9.17.PDF](#)

#### 4.2. Permit Report - December 2016

Documents:

[PERMIT REPORT - DECEMBER 2016.PDF](#)

#### 4.3. Police Report - December 2016

Documents:

[POLICE REPORT DEC 2016.PDF](#)

#### 4.4. Budget Report - November 2016

Documents:

[BUDGET REPORT - NOVEMBER 2016.PDF](#)

#### 4.5. Treasurer's Report - October 31, 2016 & November 30, 2016

Documents:

[TREASURERS REPORT 10.31.2016.PDF](#)  
[TREASURERS REPORT 11.30.2016.PDF](#)

#### 4.6. Fire Report - November 2016

Documents:

[FIRE REPORT NOVEMBER 2016.PDF](#)

**5. Mayor's Report**

a) Discussion on Appointment of City Treasurer

Documents:

[CC MEMORANDUM \(MAYOR REPORT - CITY TREASURER\).PDF](#)  
[RESIGNATION LETTER.PDF](#)

**6. Old Business**

**7. New Business**

**7.1. Request For Proposals Draft - 100 W Washington Street**

Documents:

[RFP MEMO.PDF](#)  
[RFP 1.5.17.PDF](#)

**7.2. Motion To Approve And Authorize The Mayor To Execute The Consent Order Regarding Violations Of The Illinois Environmental Protection Act And Illinois Pollution Control Board Regulations**

Documents:

[CC MEMORANDUM \(CONSENT ORDER\).PDF](#)  
[MONTICELLO CONSENT ORDER - 1 3 2017 FINAL CLEAN 4838-0798-9568.PDF](#)

**7.3. Ordinance 2017-01 An Ordinance Approving A Variance To 2020 E Washington Street - Monticello United Methodist Church**

Documents:

[2017-01 MEMO.PDF](#)  
[2017-01.PDF](#)  
[20170104115608721.PDF](#)  
[AERIAL IMAGE.PDF](#)

**7.4. Resolution 2017-02 A Resolution For Approval Of A Conditional Use Request**

Documents:

[2017-02 MEMO.PDF](#)  
[2017-02.PDF](#)  
[911 E NORTH SUPPORTING DOCS.PDF](#)

**7.5. Ordinance 2017-03 An Ordinance Amending Title XV, Chapter 153 Of The City Of Monticello Municipal Code, To Modify The City's Swimming Pool Fence Regulations.**

Documents:

[2017-03 MEMO.PDF](#)  
[2017-03.PDF](#)

## **7.6. Discussion On Organizational Restructuring**

Documents:

[CC MEMORANDUM \(ORGANIZATIONAL RESTRUCTURING\).PDF](#)  
[ORGANIZATION CHART \(EXISTING\).PDF](#)  
[ORGANIZATIONALCHART \(REVISED\).PDF](#)

## **7.7. Discussion On 2017 Appropriation Ordinance**

Documents:

[CC MEMORANDUM \(APPROPRIATION ORDINANCE -REVISED\).PDF](#)

## **8. Aldermen's Report**

## **9. Police Chief's Report**

## **10. City Administrator's Report**

Documents:

[CC MEMORANDUM \(CA REPORT 1.9.2017\).PDF](#)

## **11. City Council Meeting Adjournment**