



## City Council Meeting Agenda 210 N Hamilton Monticello IL 61856

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

#### **3.1. Claims Report - Claims Dated January 10, 2017 Through January 23, 2017**

Documents:

[CLAIMS 1.10.17 THROUGH 1.23.17.PDF](#)

#### **3.2. Fire Report - December 2016**

Documents:

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

### **4. Mayor's Report**

### **5. Old Business**

### **6. New Business**

#### **6.1. Resolution 2017-04 Approving An Amendment To Resolution 2016-83 (FY 2017 Budget)**

Documents:

[CC MEMORANDUM \(BUDGET RESOLUTION AMENDMENT 1.23.2017\).PDF](#)  
[RESOLUTION 2017-04 AMENDING THE CITY BUDGET.PDF](#)  
[FY 2017 BUDGET REVISED 1.23.17.PDF](#)

#### **6.2. Public Hearing- Annual Appropriation Ordinance 2017-05**

**6.3. Ordinance 2017-05 FY 2017 Annual Appropriation Ordinance**

Documents:

[CC MEMORANDUM \(APPROPRIATION ORDINANCE APPROVAL 1.23.2017\).PDF](#)  
[ORDINANCE 2017-04 ANNUAL APPROPRIATION ORDINANCE FY 2017.DOC.PDF](#)

**6.4. Resolution 2017-06 IDOT Preliminary Engineering And Construction Guidance (RT 47 Bridge Project)**

Documents:

[MEMORANDUM RESOLUTION 2017-06 PE CONSTRUCTION GUIDANCE.PDF](#)  
[RESOLUTION 2017-06 PE AND CONSTRUCTION GUIDANCE.PDF](#)

**6.5. Resolution 2017-07 IDOT Preliminary Engineering Center Street Reconstruction Project**

Documents:

[MEMORANDUM RESOLUTION 2017-07 PE.PDF](#)  
[RESOLUTION 2017-07 PE DESIGN.PDF](#)

**6.6. Liquor Ordinance Discussion**

Documents:

[LIQUOR ORDINANCE DISCUSSION.PDF](#)

**7. Aldermen's Report**

**8. Police Chief's Report**

**9. City Administrator's Report**

Documents:

[CC MEMORANDUM \(CA REPORT 1.23.2017\).PDF](#)

**10. Closed Session - 5 ILCS 120/2(C)(1) Appointment, Employment, Compensation, Discipline, Performance Or Dismissal Of Specific Employee**

**11. City Council Meeting Adjournment**