



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

#### 3.1. Claims Report - Claims Dated December 12, 2017 Through January 8, 2018

Documents:

[CLAIMS REPORT 12.12.17 THROUGH 1.8.18.PDF](#)

#### 3.2. Meeting Minutes

Planning & Zoning Board Meeting Minutes November 20, 2017  
City Council Study Session December 4, 2017  
City Council Meeting December 11, 2017

Documents:

[PLANNING ZONING BOARD NOVEMBER 20, 2017.PDF](#)  
[MCC STUDY SESSION DECEMBER 4 2017.PDF](#)  
[MCC DECEMBER 11 2017.PDF](#)

#### 3.3. Police Report - December 2017

Documents:

[POLICE MONTHLY REPORT - DECEMBER 2017.PDF](#)

#### 3.4. Permit Report - October 2017, December 2017

Documents:

[OCTOBER 2017 PERMIT REPORT.PDF](#)  
[DECEMBER 2017 PERMIT REPORT.PDF](#)

#### 3.5. Budget Report - December 2017

Documents:

[BUDGET REPORT - DECEMBER 2017.PDF](#)

#### 3.6. Treasurers Report - October 2017

Documents:

[TREASURER REPORT 10-31-17.PDF](#)

**4. Mayor's Report**

**5. Old Business**

**6. New Business**

**6.1. Resolution 2018-01 Amending City Council Rules For Meetings**

Documents:

[RESOLUTION 2018-01 MEMORANDUM.PDF](#)  
[RESOLUTION 2018-01 AMENDING CITY COUNCIL RULES.PDF](#)

**6.2. Resolution 2018-02 First Mid-Illinois Loan Approval For PW Campus**

Documents:

[RESOLUTION 2018-02 MEMORANDUM.PDF](#)  
[RESOLUTION 2018-02 AUTHORIZE SIGNING FIRST MID PUBLIC WORKS BUILDING LOAN.PDF](#)  
[EXHIBIT A PUBLIC WORKS CAMPUS.PDF](#)

**6.3. Resolution 2018-03 Sexual Harassment Policy**

Documents:

[CC MEMORANDUM RESOLUTION 2018-03 SEXUAL HARASSMENT POLICY.PDF](#)  
[2018-03 RESOLUTION SEXUAL HARASSMENT.PDF](#)  
[MONTICELLO SEXUAL HARASSMENT POLICY 4817-2870-1016.PDF](#)

**6.4. Ordinance 2018-04 An Ordinance Amending The Municipal Code Concerning Animals**

Documents:

[ORDINANCE 2018-04 MEMORANDUM.PDF](#)  
[ORDINANCE 2018-04 ANIMAL IMPOUNDMENT ORDINANCE.PDF](#)

**6.5. Resolution 2018-05 Approval Of Conditional Use - Beth Seibert, 304 N State Street**

Documents:

[2018-05 304 N. STATE CU SCAN.PDF](#)

**6.6. Ordinance 2018-06 Variance Request - Mike And Bonnie Tackitt, 716 S Charter**

Documents:

[2018-06 VARIANCE 716 S. CHARTER SCAN.PDF](#)

**6.7. Ordinance 2018-07 Final Plat Of A Resubdivision Of Lots 33-35 Of Sage Meadows Planned Unit Development**

Documents:

[CC MEMORANDUM - SAGE MEADOWS RESUBDIVISION.PDF](#)  
[ORDINANCE 2018-07 SAGE MEADOWS RESUBDIVISION FINAL PLAT.PDF](#)  
[18-2190 RESUBDIVISION OF LOTS 33-35 IN SAGE MEADOWS FP.PDF](#)

**6.8. Ordinance 2018-08 Final Plat Of Tatman Village Subdivision, A Planned Unit Development**

Documents:

[CC MEMORANDUM - TATMAN PUD FINAL PLAT.PDF](#)  
[ORDINANCE 2018-08 TATMAN VILLAGE PUD FINAL PLAT.PDF](#)  
[16563000 FINAL PLAT V0.5 \(FIFTH DRAFT\).PDF](#)

**7. Aldermen's Report**

**8. Police Chief's Report**

**9. City Administrator's Report**

Documents:

[CC MEMORANDUM \(REPORT 1.08.2018\).PDF](#)

**10. City Council Meeting Adjournment**