



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 Date April 10, 2018 Thru April 23, 2018

Documents:

[CLAIMS 4.10.18 THRU 4.23.18.PDF](#)

3.2. Meeting Minutes - City Council Meeting Minutes April 9, 2018

Documents:

[MCC APRIL 9, 2018.PDF](#)

3.3. Budget Report - March 2018

Documents:

[BUDGET REPORT - MARCH 2018.PDF](#)

4. Mayor's Report

5. Old Business

6. New Business

6.1. Mayoral Appointment

Fire Department Chief: Chief Rick Dubson

Police Chief: Chief John Carter

Fire & Police Commission: Roy Behnig (3 year term expires April 30, 2021)

Planning & Zoning Board (chair): Mike Hawkins (5 year term expires April 30, 2023)

Historic Preservation Commission: Lynn Corrie & John Knittle (3 year term expires April 30, 2021)

Police Pension: Kelly Finet (1 year term expires April 30, 2019) Joanne Hodges (2 year term expires April 30, 2020)

6.2. Resolution 2018-17; Conditional Use Request; Cornerstone Enterprises Limited Partnership, 1009 S. Irving Street

Documents:

[2018-17 MEMO.PDF](#)
[2018-17 RESOLUTION.PDF](#)
[MOTION.PDF](#)
[PAGES OF ARBOR ROSE MONTICELLO PLAN SHEETS \(2-12-18\).PDF](#)
[1009 S IRVING GIS.PDF](#)
[1009 S IRVING ST - GOOGLE MAPS STREET VIEW.PDF](#)

6.3. Ordinance 2018-18; Variance Request; Cornerstone Enterprises Limited Partnership, 1009 S. Irving Street

Documents:

[2018-18 MEMO.PDF](#)
[2018-18.PDF](#)
[VARIANCE MOTION.PDF](#)
[PAGES OF ARBOR ROSE MONTICELLO PLAN SHEETS \(2-12-18\).PDF](#)
[1009 S IRVING GIS.PDF](#)
[1009 S IRVING ST - GOOGLE MAPS STREET VIEW.PDF](#)

6.4. Resolution 2018-19 Awarding The Public Works Building Additions 2018 Project To FBI Buildings Inc.

Documents:

[CC MEMORANDUM MPWD BUILDING CONTRACT AWARD.PDF](#)
[RESOLUTION PW BLDG REMODEL.PDF](#)

7. Aldermen's Report

8. Police Chief's Report

9. City Administrator's Report

Documents:

[CC MEMORANDUM \(REPORT 4.23.2018\).PDF](#)

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

11. Resolution 2018-20 Release Of Closed Session Minutes

Following the closed session listed above, and review of the closed session minutes, City Council may wish to approve the release of certain closed session minutes and make them available for public review. Action (if any) will take place in open session.

Documents:

[RESOLUTION 2018-20 RELEASE OF CLOSED SESSION MINUTES.PDF](#)

12. City Council Meeting Adjournment