



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 October 9, 2018 Through October 22, 2018)**

Documents:

[CLAIMS REPORT 10.10.18 THROUGH 10.22.18.PDF](#)
 - 3.2. Meeting Minutes - City Council Meeting Minutes October 9, 2018, Closed Session Meeting Minutes October 9, 2018, Historic Preservation Meeting Minutes August, 2018, Historic Preservation Meeting Minutes October, 2018, Planning & Zoning Board Meeting Minutes July 16, 2018**

Documents:

[MCC OCTOBER 9 2018.PDF](#)
[HIST. PRES. MINUTES AUG. 18.PDF](#)
[HIST. PRES. AGENDA OCT. 18.PDF](#)
[MINUTES OF THE MONTICELLO PLANNING AND ZONING BOARD JULY 16 2018 \(2\).PDF](#)
 - 3.3. Budget Report - September 2018**

Documents:

[BUDGET REPORT - SEPTEMBER 2018.PDF](#)
 - 3.4. Police Report - September 2018**

Documents:

[POLICE REPORT - SEPTEMBER 2018.PDF](#)
- 4. Mayor's Report**
- 5. Old Business**
- 6. New Business**
 - 6.1. Mayoral Appointment - Fire Department, 1 New Volunteer Firefighter Julia Norris**

6.2. Ordinance 2018-43; 903 E Center, Variance Request

Documents:

[2018-43 MEMO.PDF](#)
[2018-43.PDF](#)
[MELTON SUPPORTING DOCS.PDF](#)

6.3. Ordinance 2018-44; 2002 Spruce Lane, Conditional Use Permit & Variance Request

Documents:

[2018-44 MEMO.PDF](#)
[2018-44.PDF](#)
[REED SUPPORTING DOCUMENTS.PDF](#)

6.4. Resolution 2018-45; A Resolution To Designate City Holidays And City Council Meeting Dates For Fiscal Year 2019

Documents:

[RESOLUTION 2018-45 MEETING.HOLIDAY SCHEDULE.PDF](#)

6.5. Waste Hauler Steering Committee Recommendation - Motion Only

7. Aldermen's Report

8. Police Chief's Report

9. City Administrator's Report

10. Closed Session - Review Of Closed Session Minutes 5 ILCS 120/2(C)(21)

11. Resolution 2018-46; Release Of Closed Session Minutes. Following The Closed Session List Above, And Review Of 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 Be Taken In Open Session.

12. City Council Meeting Adjournment