



CITY OF MONMOUTH



COUNCIL MEETING

Date: Monday, May 15, 2017

Time: 7:00 p.m.

Location: 100 East Broadway
Monmouth, Illinois

AGENDA

(All meetings are conducted according to Robert's Rules of Order with a Parliamentarian present)

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
 - A. Approval of May 1, 2017 Council Meeting Minutes**
- IV. PRESENTATION TO COUNCIL**
 - A. Presentations or Citizen Inquiries** (all inquiries are limited to 3 minutes per City Ordinance)
 - 1. Proclamation -- Mental Health Awareness Month**
 - B. Consent Agenda**
 - 1. Approval of Bills** (Items on Consent Agenda will not be discussed unless a request is made to remove an item for discussion)
- V. COMMITTEE OF THE WHOLE**
 - A. Building and Zoning April Report – Director Woodward**
 - B. Community Development April Report – Director Schuytema**
 - C. Woodard & Curran March Report – Director Jackson**
 - 1. Public Works Projects Update – Jennifer Anders – W & C Engineer** (with possible action to follow)
 - a. Change Orders – COR 5 – Pipe relocation; COR 6 – Credit for Fiber Optic Cable; COR 7- Rewiring High Service Pumps**
 - D. Approval of TIF Board Recommendations**
 - 1. 112 Bistro – Josh Smith**
 - 2. 126 S. 1st St. – Portraits by Shyvel**
 - 3. 200-202 S. Main Street – Old Vaughn Jewelers Building**
 - E. Approval of Façade Grant Recommendation**
 - 1. 208 E. Broadway – Jason Robbins**
 - F. Approval of City Buildings Energy Contract Negotiations**
- VI. ORDINANCES**
 - A. 1st Reading**
 - 1. 17-012, Variance U.S. Cellular – Monmouth College**
 - 2. 17-013, Variance U.S. Cellular – 621 S. 2nd Street**
 - 3. 17-014, Rezoning five lots -- M-R High School**
 - 4. 17-015, Rezoning – Jamieson Center**
- VII. EXECUTIVE SESSION**
 - A. Per Illinois Statute 5ILCS 120/2 to consider contract negotiations with possible action upon return to Regular Session.**
- VIII. OTHER BUSINESS**
- IX. ADJOURNMENT**