

City Council Meeting Summary 02.03.2020

Next City Council Meeting – February 18th at 6:00 PM

Official Minutes available at www.cityofmonmouth.com

1- Presentations Or Citizen Inquiries

Michael and Janet Shedd spoke to City Council this evening. The couple thanked Council for their early and continued support of their new business as they continue to renovate one of the downtown buildings. The Shedd's will be opening a new store in the 200 block of South Main, where they will sell craft/cottage goods and will also serve coffee, tea and food items. Shedd spoke to Council regarding the progress of the buildout and anticipates a store opening soon.

2- Building and Zoning Monthly Report – Director Clark

- Parkin's Trucking completed their new building last month and is now fully operational.
- The YMCA's new bathhouse has finished the interior walls, and contractors have started in the mechanical room.
- The new Arby's on North Main Street has completed pouring their footings and floor.
- Complete Auto Repair on South Main Street has completed the construction of their building addition and will finish siding this spring.
- Demolitions were completed for the ruined airport hangar as well as the residential home on north main. Both contractors fulfilled all the required regulations for teardown and disposal.
- The building plans for the new Love's Travel Stops has been reviewed and approved.
- Materials were delivered for the replacement of Strom Center's Roof. The project will begin in the spring.

3- Woodard and Curran Monthly Report – Director Jackson

- Laverdiere Construction has started work on the EPA mandated CSO Phase II project
- Brian Glasgow accepted an opportunity to become a professional musician in Nashville, Tennessee and announced his resignation from the City after 18 years of service reading water meters. Everyone at the City wishes Brian the best of luck in his new career.
- The City has received a construction permit from the IEPA to extend a water main to the new Love's Travel Stops location on West 11th Street. Construction will begin this spring.

4- Community Engagement Report – Director Helms

- The City Of Monmouth and the M.O.V.E. Community Group have started planning an event that will be geared towards Monmouth's ethnic community. The event will be held March 8th and will feature multiple presentations that are geared towards informing members of the immigrant community of the various services the City and local non-profits provide. More information on this event will be available on our website and social media later this month.

- City Officials and Staff attended a ribbon-cutting for the new Flourpot Bakery at 61 Public Square. Flourpot is owned by Warren County resident Allison Padgett and she specializes in cooking various types of baked goods, including cakes, cookies, cupcakes and more. Flourpot's website can be found at <https://www.flourpotconfections.com/>



Allison Padgett and family as well as Chamber Director Patterson and Mayor Davies line up for the ribbon-cutting.

5- Resolutions & Ordinances

A- 20-002 Release Of Executive Session Minutes

Bi-annually, the City releases executive session minutes. Executive sessions are held when confidential issues need to be discussed. Various topics of discussion may include legal issues, personnel issues, and contract discussions. Illinois State Statute regulates executive sessions.

A motion to release executive session minutes was made and was **approved**.

B- 20-003, Special Use Variance -1130 East Broadway, Barber Shop

Freeman Dovo of F&A Barbershop has requested a variance that would allow operation of a home-based business. Dovo currently operates a barbershop in the 100 block of North Main Street and would like to move his business to his private residence at 1130 East Broadway. This request was presented to the Zoning Board of Appeals in late January. No objections were heard from the immediate neighbors and the Zoning Board has given the variance a recommendation for approval.

A motion was made to follow the board's recommendation. As this motion did not have the required number of votes to pass on first reading, this item will come back for a second reading at the next City Council meeting.

6- Other Business

No other business was discussed tonight

7- Executive Session

An executive session was held as per Illinois Statute 5ILCS 120/2 to consider the sale of public-owned property. No action was taken upon return to regular session.

Report compiled by Ken Helms, City Of Monmouth

CITY OF MONMOUTH				
Summary of Expenses				
As of January 29, 2020				
	2019-2020	Monthly	YTD	% Expended
	Budget	Expense	Expense	YTD
GENERAL FUND				
Municipal Operations	\$ 1,620,971.00	\$ 107,475.70	\$ 1,251,811.16	77.23%
IT Support	99,796.00	3,616.83	62,730.09	62.86%
Solid Waste	762,110.00	64,978.75	607,615.95	79.73%
Social Security/IMRF	130,000.00	7,904.93	86,536.35	66.57%
Boards & Commissions	5,500.00	385.00	2,605.87	47.38%
Police Department	3,346,075.00	188,620.18	2,590,599.60	77.42%
Zoning Department	165,184.00	5,105.97	100,350.44	60.75%
Fire Department	2,315,009.00	105,782.60	1,932,042.95	83.46%
GENERAL FUND	\$ 8,444,645.00	\$ 483,869.96	\$ 6,634,292.41	78.56%
CEMETERY FUND				
	\$ -	\$ -	\$ -	0.00
DEBT SERVICE FUND				
	\$ 2,374,471.00	\$ -	\$ 2,319,812.86	97.70%
MOTOR FUEL TAX FUND				
	\$ 576,000.00	\$ -	\$ 699,502.73	121.44%
LOCAL MOTOR FUEL TAX FUND				
	\$ 213,200.00	\$ -	\$ 131,216.67	61.55%
INTERNAL SERVICE FUND				
	\$ 955,000.00	\$ -	\$ 568,847.49	59.57%
DOWNTOWN FAÇADE				
	\$ 12,510.00	\$ -	\$ 225.00	1.80%
WATER AND SEWER FUND				
	\$ 6,523,642.00	\$ 431,739.28	\$ 5,000,993.80	76.66%
Bond Proceeds (Capital Projects)		\$ -	\$ 38,466.00	
Smithfield \$3 M loan		\$ 5,050.00	\$ 344,580.17	
REVOLVING LOAN FUND				
	\$ -	\$ -	\$ -	0.00%
HOMESTEAD FUND				
	\$ 10,000.00	\$ -	\$ 142,475.00	1424.75%
TIF DOWNTOWN #1				
	\$ 391,600.00	\$ -	\$ 242,945.95	62.04%
TIF NORTH 6TH #2				
	\$ -	\$ -	\$ -	
This is not a month end report of all funds.				