



City Council Meeting Summary 10.01.2018

Next City Council Meeting – October 15th, 2018 at 6:00 PM

Official Minutes available at www.cityofmonmouth.com

1- Presentations Or Citizen Inquiries

No presentations were made to Council tonight.

2- Building and Zoning Monthly Report – Director Helms

- City-wide cleanup starts next week.
- The YMCA has started replacing their main facilities roof.
- Fareway grocery has started digging and pouring their footings at their new site on North 6th Street. Rich, the interim building inspector from Galesburg has been making regular visits to the location for inspections.



Clean-Up Week

October 8-12th on your **scheduled** pickup day

- **No Paint** – Paint is accepted at the transfer station for free
- **No Tires** – These must be disposed of through local tire dealers
- **No electronics** – Electronics are accepted for free at the transfer station
- **No concrete** – Must be disposed of at the transfer station for a fee
- Items need to be **50 lbs.** or less and manageable by two workers.
- Items must be less than **8 feet** in length due to equipment limitations.
- **Boards and Carpet** need to be tied or taped in manageable weights/lengths. **Drywall** needs to be contained in bags.
- **Small items and clothing** need to be contained in bags or cans.
- **Appliance doors and toilet tanks** should be removed for safety.

Please have all your items on the boulevard **before** your regular pickup day. Items put out after the regular pickup day **will not** be picked up.

3- Woodard And Curran Monthly Report – Director Jackson

- Brockte Well and Pump replaced the motor, adapter, and added a check valve on the column piping on Well #9. On account of the addition of Well #10 last year, this maintenance was able to be performed without noticeable system impact.
- The wastewater treatment facility continued to operate without any major incidents or issues.

- Contractors have started the removal north main street rail crossing and the work should be completed in **7-10** days.

Water Treatment Facility production	88 million gallons
Waste Treatment Facility treatment	101 million gallons
Inflow and Infiltration (rain, groundwater, etc)	13 million gallons

4- Approval of bid for Strom Center roof

City staff solicited bids for the replacing of Strom Center’s roof. Strom Center is a city-owned building. The roof has been experiencing severe leaks and has begun to cause extensive damage to the inside of the structure.

The City received two bids, one from Riddell Roofing (**\$42,540.00**) and one from Dower’s Roofing (**\$62,252.00**). City staff is recommending the bid be awarded to Riddell Roofing.

This project has been solicited for a grant through the Governor’s office. If the grant is denied then the recommended funding mechanism for this repair would be through the utilization of highly restrictive T.I.F. funds since this building resides in Monmouth’s downtown district.

5- Italian Village request for Liquor License

Doug Tatman and Andy Doyle with the I.V. are requesting a liquor license. A license would allow them to serve beer and wine during evening hours and also allow for the placement of electronic gambling machines. The Italian Village feels that this would help to bring a more diverse clientele and would help to facilitate a change in ownership from Mr. Doyle to Mr. Tatman.

A motion was made to allow the City Attorney to draft an ordinance amendment increasing the number of available liquor licenses. If the ordinance is passed this would allow the liquor commissioner to assign the available license to the I.V. if regulatory conditions are met. The motion was **approved**.

6- Executive Session

An executive session was held per 5ILCS 120/2 to consider the possible lease or sale of real estate and also to discuss on-going litigation on another issue.

No action was taken upon return to normal session.

7- Other business

No other business was discussed.

CITY OF MONMOUTH				
Summary of Expenses				
As of September 27, 2018				
	2018-2019	Monthly	YTD	% Expended
	Budget	Expense	Expense	YTD
GENERAL FUND				
Administration (various admin line items)	1,641,593.00	107,692.25	1,103,574.84	67.23%
IT Support	90,000.00	7,816.75	41,107.91	45.68%
Solid Waste	816,000.00	70,519.76	295,121.77	36.17%
Social Security/IMRF	131,000.00	9,299.23	49,303.03	37.64%
Boards & Commissions	5,500.00	82.50	368.78	6.71%
Police Department	3,276,502.00	414,388.37	1,529,833.49	46.69%
Zoning Department	161,800.00	9,456.91	54,532.88	33.70%
Community Development	0.00	0.00	0.00	0.00%
Fire Department	2,236,450.00	354,983.73	1,233,448.53	55.15%
Swimming Pool	62,150.00	0.00	0.00	0.00%
GENERAL FUND	8,420,995.00	974,239.50	4,307,291.23	51.15%
CEMETERY FUND				
	0.00	0.00	0.00	0.00
DEBT SERVICE FUND				
	2,250,961.00	0.00	420,760.00	18.69%
MOTOR FUEL TAX FUND				
	458,000.00	0.00	26,901.39	5.87%
INTERNAL SERVICE FUND				
	1,075,179.00	0.00	342,464.20	31.85%
DOWNTOWN FAÇADE				
	12,550.00	0.00	0.00	0.00%
WATER AND SEWER FUND				
	5,245,998.00	486,376.50	2,457,306.34	46.84%
Bond Proceeds (Capital Projects)		0.00	81,339.34	
Smithfield \$3 M loan		47,291.65	726,908.34	
REVOLVING LOAN FUND				
	0.00	0.00	0.00	0.00%
HOMESTEAD FUND				
	311,885.00	0.00	0.00	0.00%
TIF DOWNTOWN #1	426,244.00	0.00	107,224.36	25.16%
TIF NORTH 6TH #2	4,000.00	0.00	0.00	
This is not a month end report of all funds.				