

City Council Meeting Summary 01.22.2018

Next City Council Meeting – February 4th, 2018 at 6:00 PM

Official Minutes available at www.cityofmonmouth.com

1- Presentations Or Citizen Inquiries

No presentations were made this evening.

2- MFD Monthly Report – Chief Rexroat

- Firefighters conducted EMS training for the treatment of poisoning, animal bites and insect stings.
- The department participated in Sunny 97.7's annual Freezing For Food event. This event collects various donations which benefit local food pantries and is held in Save-A-Lot's parking lot.
- A water line inside one of the walls of the kitchen at Station II was found to be leaking and was repaired by Advanced Plumbing. Due to the cinder block construction of the building, the repair was challenging but was able to be completed successfully.
- Tower 22 remains at Alexis Fire Equipment for repair to the ladder pulley system.

The department had **103** calls for service in December and finished out 2018 with **1288** total calls for service.

3- MPD Monthly Report – Chief Switzer

- MPD officers seized 12.5 grams of cannabis, a small amount of suspected controlled substance along with **\$2286** in cash during an investigation for Retail Theft
- While the Warren County Jail was temporarily shut down, MPD Officers transported **111** persons to the Mercer County Jail.
- Officer Lindsey Kenney completed her probationary period on January 7th. Kenney has become a welcome addition to the department and has demonstrated herself to be a good fit for the community.
- The Fraternal Order Of Police conducted their annual Cops and Kids event. The program takes local, underprivileged children on a shopping spree to celebrate the holidays. Children are allowed to pick out various toys which are then purchased using monetary donations from local businesses and individuals.

The department had **1187** calls for service in December and finished out 2018 with **16241** total calls for service.



Investigator Terry Hepner at the annual Cops and Kids event

4- Mayoral Appointments

3 positions are up for an appointment for tonight.

- Brenda Boydston (re-appointment) – Affirmative Action Officer
- Susan Trevor (re-appointment) – FOIA Officer
- Dennis Rhoades (re-appointment) – 3-year appointment to the Zoning Board Of Appeals

A motion for approval of the appointments was made and was **approved**.

5- Funding for traffic Signal Improvement – 185th Street and 87th Street

The Illinois Department Of Transportation has announced that they will be resurfacing the section of highway which passes around Monmouth. As part of a long term, cost-sharing agreement with the State, Monmouth is obligated to commit funds for the maintenance and improvement of the traffic signals.

- 4 traffic signals are located within the improvement project area.
- The affected signals are at North 11th, North 6th, North Main and West Broadway.
- No new traffic signals are being added at this time.

The City's cost share is **\$15,870** and will likely be paid for with restricted use, motor fuel tax revenue.

A motion for approval of the resolution was made and was **approved**.

6- Ordinances

A. 19-004, Annexing Certain Territory

This ordinance is a housekeeping item.

Upon review of documentation during a digitization initiative, it became apparent that a portion of the Monmouth Municipal Airport was never added to the official city limit records. The ordinance officially annexes the property into City limits and will allow for consistency across all organizational records.

A motion for approval was made and was **approved**.

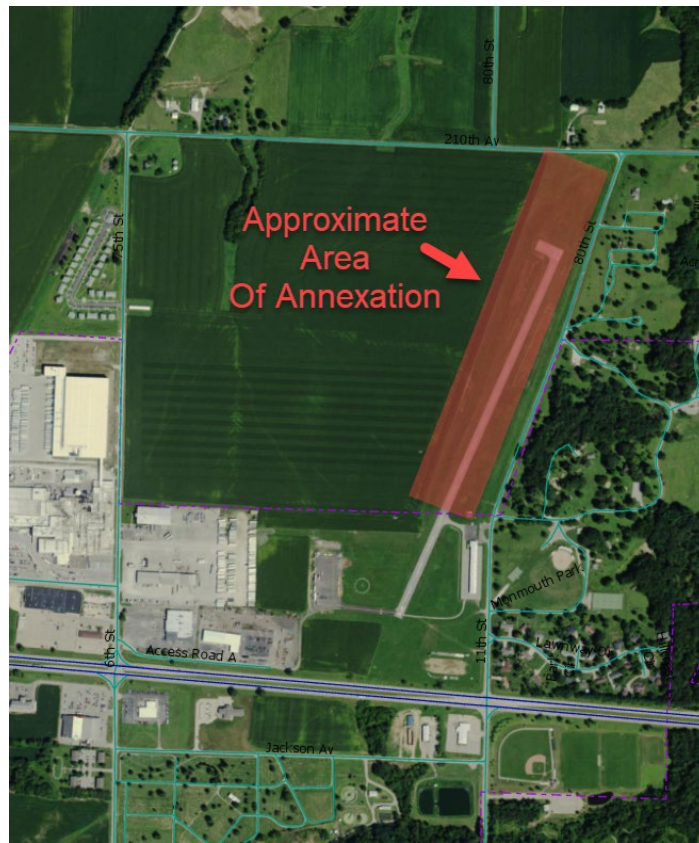


Diagram depicting area to be annexed

7- Executive Session

No executive session was held.

8- Other business

No other business was discussed.

CITY OF MONMOUTH				
Summary of Expenses				
As of January 17, 2019				
	2018-2019	Monthly	YTD	% Expended
	Budget	Expense	Expense	YTD
GENERAL FUND				
Administration (combined line items)	1,641,593.00	67,880.35	1,545,296.74	94.13%
IT Support	90,000.00	7,626.88	65,354.09	72.62%
Solid Waste	816,000.00	54,764.52	558,374.24	68.43%
Social Security/IMRF	131,000.00	4,945.33	83,754.35	63.93%
Boards & Commissions	5,500.00	0.00	788.78	14.34%
Police Department	3,276,502.00	122,800.45	2,461,646.93	75.13%
Zoning Department	161,800.00	4,402.11	79,435.75	49.10%
Community Development	0.00	0.00	0.00	0.00%
Fire Department	2,236,450.00	71,832.69	1,840,162.43	82.28%
Swimming Pool	62,150.00	0.00	0.00	0.00%
GENERAL FUND	8,420,995.00	334,252.33	6,634,813.31	78.79%
CEMETERY FUND				
	0.00	0.00	0.00	0.00
DEBT SERVICE FUND				
	2,250,961.00	0.00	2,172,286.42	96.50%
MOTOR FUEL TAX FUND				
	458,000.00	0.00	30,092.59	6.57%
LOCAL MOTOR FUEL TAX FUND				
	0.00	0.00	15,000.00	
INTERNAL SERVICE FUND				
	1,075,179.00	0.00	641,257.42	59.64%
DOWNTOWN FAÇADE				
	12,550.00	0.00	450.00	3.59%
WATER AND SEWER FUND				
	5,245,998.00	415,726.97	4,430,824.90	84.46%
Bond Proceeds (Capital Projects)				
		0.00	81,339.34	
Smithfield \$3 M loan				
		0.00	812,880.01	
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	135,217.16	31.72%
TIF NORTH 6TH #2				
	4,000.00	0.00	0.00	

This is not a month end report of all funds.