



COUNCIL MEETING

Date: Monday, April 15, 2019 **Time:** 6:00 p.m. **Location:** 100 East Broadway

Monmouth, Illinois

PUBLIC HEARING for 2019-2020 BUDGET

Date: Monday, April 15, 2019 **Time:** 5:45 p.m. **Location:** 100 East Broadway

Monmouth, Illinois

I. OPEN HEARING

A. Questions and Comments on 2019-2020 City Budget

COUNCIL 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 April 1, 2019 Council Meeting Minutes

IV. PRESENTATION TO COUNCIL

- A. Presentations or Citizen Inquiries (all inquiries are limited to 3 minutes per City Ordinance)
- B. Proclamation Warren County Museum Magic Festival Week
- C. Consent Agenda (Items on Consent Agenda will not be discussed unless a request is made to remove an item for discussion)
 - 1. Approval of Bills

V. COMMITTEE OF THE WHOLE

- A. MFD March Report Chief Rexroat
- B. MPD March Report Chief Switzer
- C. Approval of 353 Court LLC Agreement Administrator Steinbrecher
- D. Approval of Northwest Restoration Company Proposal
- E. Amendment to W & C Engineering Services Agreement for North WWTP
- F, Engineering Service Agreement Loves Project
- G. Engineering Service Agreement-Work Order- CDBG Water Main Replacement

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VI. ORDINANCES

- A. 1st Reading
 - 1. 19-005 Request Change of Zoning from Public Service to R-2
 - 2. 19-007 A Special Ordinance Ceding of Private Activity Bonding Authority
 - 3. 19-008 Annexing Certain Territory to the City of Monmouth
 - 4. 19-009 -- Adopting Budget for Fiscal Year 2019-2020

VII. EXECUTIVE SESSION

A. Per Illinois Statute 5ILCS 120/2 to consider Sale of City Owned Real Estate with possible action upon return to Regular Session.

VIII. OTHER BUSINESS

IX. ADJOURNMENT