



## **COUNCIL MEETING**

**Date:** Tuesday, January 19, 2021 **Time:** 6:00 p.m. **Location:** 100 East Broadway

Monmouth, Illinois

## **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
  - A. Presentation of Appreciation Plaque
- III. APPROVAL OF MINUTES
  - A. Approval of the January 4, 2021 TIF District Public Hearing and Council Meeting Minutes
- IV. PRESENTATION TO COUNCIL
  - A. Presentations or Citizen Inquiries (all inquiries are limited to 3 minutes per City Ordinance)
  - **B. 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 December Report -Chief Rexroat
  - **B.** MPD December Report Chief Switzer
  - C. Selection of Woodard & Curran for EDA Grant Water Infrastructure Project
  - D. Request for Proposals for Purchasing City Owned Property- E. Jackson Avenue
  - E. Approval of Emergency Sewer Repair 100 Block of S. 6th Street
- VI. ORDINANCES
  - A. 1st Reading
    - 1. Ordinance 21-001, Approving the Redevelopment Plan and Projects for the Monmouth Main Street Tax Increment Financing (TIF) District;
    - 2. Ordinance 21-002, Designating the Redevelopment Project Area for the Monmouth Main Street TIF District:
    - 3. Ordinance 21-003, Adopting Tax Increment Allocation Financing for the Monmouth Main Street TIF District
    - 4. Ordinance 21-004, Providing for and Approving the First Amendment to the Monmouth Downtown/Broadway Corridor TIF District Redevelopment Project Area, Plan and Projects.

## VII. EXECUTIVE SESSION

- A. Per Illinois Statute 5ILCS 120/2 to consider compensation of employee.
- VIII. OTHER BUSINESS
  - IX. ADJOURNMENT