



COUNCIL MEETING

Date: Monday, January 6, 2020 **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

III. APPROVAL OF MINUTES

- A. Approval of December 16, 2019 Public Hearings for CSO/O&M Plan and Pollution Prevention Plan Minutes
- B. Approval of December 16, 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 "National Mentoring Month", Big Brothers/Big Sisters
- 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. Building and Zoning December Report Director Clark
- B. Community Engagement December Report IT Director Helms
- C. Woodard and Curran November Report Director Jackson
- D. Approval of 2020 Council Meeting Schedule
- E. TIF Downtown Building Rehabilitation 207 North Main Street
- F. TIF Downtown Building Rehabilitation 110 East 1st Avenue
- G. Façade Grant for 87 Public Square (United Way Office)
- H. Sale of 2001 Fire Tanker Truck

VI. ORDINANCES

- A. 19-038, Amending Chapter 112 "Amusements" to include 112.35, "Video Gaming"
- B. 20-001, Rezoning of City-owned Seven (7) Acres on Jackson Avenue
- C. 20-002, Rezoning of 1014 West 4th Avenue and 415 South Sunny Lane

VII. EXECUTIVE SESSION

A. Per Illinois Statute 5ILCS 120/2 (c)(2) to consider a collective bargaining agreement matter with possible action to follow upon return to Regular Session.

VII. OTHER BUSINESS

VIII. ADJOURNMENT