



## COUNCIL MEETING

**Date:** Monday, March 4, 2019

**Time:** 6:00 p.m.

**Location:** 100 East Broadway  
Monmouth, Illinois

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## 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 February 19, 2019 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. Building and Zoning February Report – Director Joe Clark**
  - B. Woodard and Curran January Report – Director Andy Jackson**
  - C. Approval of 353 Court LLC Agreement – Administrator Steinbrecher**
  - D. Approval of Public Square Beautification Project Engineering Agreement**
  - E. Approval of WIPFLI Auditor's 2019 Letter of Engagement**
  - F. Authorization to Approve Natural Gas Contract**
  - G. W.C. History Museum Magic Fest Street Closure Request – Director Henrichsen**
  - H. Discussion on Applying for 2019 CDBG Grant – WIRC**
- VI. ORDINANCES**
  - A. 1<sup>st</sup> Reading**
    - 1. 19-005- Request of Change of Zoning from Public Service to R-2**
- VII. EXECUTIVE SESSION**
  - A. Per Illinois Statute 5ILCS 120/2 to consider possible sale of Real Estate and Employee Compensation**
- VIII. OTHER BUSINESS**
- IX. ADJOURNMENT**