



## COUNCIL MEETING

**MONMOUTH**  
ILLINOIS

**Date:** Monday, May 6, 2019

**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 Parliamentary present)

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
  - A. Approval of April 15, 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 April Report -- Director Clark
  - B. Community Engagement April Report – IT Director Helms
  - C. Woodard & Curran March Report – Director Jackson
  - D. Term Sheet with Developer for Jackson Avenue Residential Subdivision
  - E. Term Sheet with Maple City Warehouse & Distribution for Redevelopment of Howard Medical Property
  - F. Professional Services Contract with PGAV Planners for E. Jackson Ave. TIF District
  - G. Professional Services Agreement with Shive-Hattery to Survey Subdivision Plat and Design water main for TIF Development
  - H. Professional Services Contract with PGAV Planners for Maple City Warehouse TIF District
  - I. Real Estate Purchase Agreement with Heartland Investment, LLC
  - J. Consolidated Actuarial Services Agreement with Lauterbach & Amen LLP
  - H. Market Alley Music Days Special Event License for June, July and August
- VI. RESOLUTIONS**
  - A. 19-003 – TIF Inducement Resolution for the Maple City Redevelopment Project
  - B. 19-004 – TIF Inducement Resolution for E. Jackson Ave. Residential Development Project
- VII. ORDINANCES**
  - A. 1<sup>st</sup> Reading
    1. 19-010 – Declaration of Surplus Property
- VIII. OTHER BUSINESS**
  - A. Recognition of Outgoing First Ward Alderman
  - B. Swearing in of Newly Elected Alderpersons
- IX. EXECUTIVE SESSION**
  - A. Per Illinois State Statute 5ILCS 120/2 to consider contract negotiations
- X. ADJOURNMENT**