



COUNCIL MEETING

Date: Monday, September 18, 2017

Time: 7:00 p.m.

Location: 100 East Broadway
Monmouth, Illinois

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 September 5, 2017 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**
 - 1. Approval of Bills** (Items on Consent Agenda will not be discussed unless a request is made to remove an item for discussion)
- V. COMMITTEE OF THE WHOLE**
 - A. MFD August Report – Chief Rexroat**
 - B. MPD August Report – Chief Switzer**
 - C. Woodard & Curran Update – Jennifer Anders**
 - D. Smithfield Amendment (Exhibit D) to the Existing Servicing Agreement**
- VI. ORDINANCES**
 - 1. 1st Reading**
 - 1. 17-024 – Annexation of 19 Fairway Circle**
 - 2. 17-025 – Use Variance – 200 N. 2nd Street – Seals Photography**
 - 3. 17-026 – Use Variance – 706 N. A Street - Jones**
 - 4. 17-027 – Use Variance – 308 S. B Street - Ellison**
 - 5. 17-028 – Authorizing Borrowing of funds for General Corporate Purposes**
- VII. EXECUTIVE SESSION**
 - A. Per Illinois Statute 5ILCS 120/2 to consider:**
 - 1. Possible Litigation**
 - 2. Appointment of Specific Employee**
- VIII. OTHER BUSINESS**
- IX. ADJOURNMENT**