



**CITY OF MONMOUTH
COUNCIL MEETING**

MONMOUTH
ILLINOIS

Date: Monday, February 6, 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 January 17, 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)
 - C. Committee of the Whole Discussion Items – possible action to follow**
 - 1. Community Development January Report – Director Schuytema**
 - 2. Building and Zoning January Report – Director Woodward**
 - 3. Woodard & Curran December Report – Director Jackson**
 - 4. Letter of Engagement for 2017 Auditor -- WIPFLI**
 - 5. Letter of Engagement for Pension Actuary – Lauterbach and Amen, LLP**
 - 6. Approval of Phase I LTCP Bid**
 - 7. Modification of Leander Contract for Well #10**
 - 8. Out-brief on North Plant**
 - 9. Approval of Sale Agreement of City Property – 1125 North Main Street**
- V. ORDINANCES**
 - A. 1st Reading**
 - 1. 17-004 – Vacating Street – Portion of East Jackson Avenue**
- VI. OTHER BUSINESS**
 - A. City Administrator**
 - 1. Updates**
- VII. ADJOURNMENT**