



CITY OF MONMOUTH



COUNCIL MEETING

Date: Monday, November 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 October 16, 2017 Council Meeting Minutes**
- IV. PRESENTATION TO COUNCIL**
 - A. Presentations or Citizen Inquiries** (all inquiries are limited to 3 minutes per City Ordinance)
 - 1. Proclamation – Veteran's Day 2017**
 - 2. Illinois Chief's Association Presentation to Chief Switzer**
 - 3. Proclamation–2017 M-R High School Soccer Team State Final 2nd Place Finish**
 - 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. Building and Zoning October Report – Director Woodward**
 - B. Woodard & Curran September Report – Director Jackson**
 - C. Community Engagement October Report – IT Director Helms**
 - D. Approval of Clarifier Bid**
 - E. Lease Agreement for City Vehicles**
 - F. Memo of Understanding – City of Monmouth/Fareway Stores, Inc.**
 - G. Contract Agreement with PGAV to Assist City in Establishing the 6th Street Tax Increment Finance (TIF) Redevelopment Project Area – N. 6th Street**
 - H. Contract Agreement with PGAV to Assist City in Extending the term of the Downtown/Broadway Corridor TIF District**
- VI. RESOLUTIONS**
 - A. 17-003 – Inducement Resolution to Study Feasibility on Designating a TIF Redevelopment Project Area – North 6th Street**
 - B. 17-004 - Resolution to Engage PGAV Planners to Assist with Obtaining Legislative Approval to Extend the Current TIF District an additional Twelve (12) Years – Downtown/Broadway Corridor TIF District**

VII. ORDINANCES

A. 1st Reading

- 1. 17-033, Declaration of Surplus Property**

B. 2nd Reading

- 1. 17-030, Variance, 613 E. Broadway**
- 2. 17-032, Special Use Variance, 720 North E Street**

VIII. OTHER BUSINESS

IX. ADJOURNMENT