



CITY OF MONMOUTH

MONMOUTH
ILLINOIS

COUNCIL MEETING

Date: Monday, February 5, 2018

Time: 6:00 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 16, 2018 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**
 - 1. Housing Study Presentation – Northern Illinois University Center for Governmental Studies**
 - 2. Building and Zoning January Report – Director Woodward**
 - 3. Community Engagement January Report – IT Director Helms**
 - 4. Woodard and Curran December Report – Director Jackson**
 - a. Project Updates – Woodard & Curran Project Engineer – Jennifer Anders**
 - 5. Approval of Amendment to W & C Engineering Agreement**
 - 6. Approval of Engagement Letters with WIPFLI Auditors for City Financial Statements and Fire and Police Pension Funds**
 - 7. Approval of Actuarial Agreements with Lauterbach and Amen**
- VI. OTHER BUSINESS**
- VII. ADJOURNMENT**