



**CITY OF MONMOUTH
COUNCIL MEETING**



Date: Monday, March 5, 2018

Time: 6:00 p.m.

Location: 100 East Broadway
Monmouth, Illinois

PUBLIC HEARING – 5:45 P.M.

**Tax Increment Financing Redevelopment Plan and Project
For the Proposed N. 6th Street Redevelopment Project Area**

COUNCIL 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 February 20, 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**
 - A. Building and Zoning February Report -- Director Woodward**
 - B. Community Engagement February Report – IT Director Ken Helms**
 - C. Approval of Airport Farm Ground Lease**
 - D. Approval of IAFF Local #1702 Contract**
 - E. Approval of Memorandum of Understanding with FOP – Drug Testing after Officer Involved Shooting**
- VI. RESOLUTIONS**
 - A. 18-004, Supplemental Resolution for MFT D4 Signal Work 2015-1**
 - B. 18-005, Supplemental Resolution for MFT D4 Signal Work 2016**
 - C. 18-006, Release of Executive Session Minutes**
- VII. OTHER BUSINESS**
- IX. EXECUTIVE SESSION**
 - A. Per Illinois Statute 5/ILCS 120/2 To consider the possible sale of property with no action to follow upon return to Regular Session.**
- IX. ADJOURNMENT**