



## COUNCIL MEETING

**Date:** Monday, June 6, 2022

**Time:** 6:00 p.m.

**Location:** 100 East Broadway  
Monmouth, Illinois

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### 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 the May 16, 2022 Council Meeting Minutes**
- IV. 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. Council Proclamation**
  - B. Building and Zoning May Report – Director Clark**
  - C. Woodard and Curran April Report – W & C Regional Director Frieden**
  - D. Proposal to Seal S.W. City Hall Roof and Coat Parapet Wall – Director Clark**
  - E. Approval of Sale of MFD Surplus Ladder Truck**
  - F. Approval of M-R High School Bioretention Basins Bid**
  - G. Approval of Term Sheet with Taqueria San Jose to renovate 411 N. Main Street and provide TIF Rebate**
  - H. Amendment to WIRC Service Agreement to Administer \$2 million Rebuild Illinois Grant**
- VI. EXECUTIVE SESSION**
  - A. Per Illinois Statute 5ILCS120/2 to consider Union Negotiations with possible action upon return to Regular Session.**
- VII. OTHER BUSINESS**
- VIII. ADJOURNMENT**