

Minutes

Board of Trustees

Village of Monticello

July 17<sup>th</sup>, 2012

7:00pm

**Call Meeting to Order**

The meeting was called to order at 7:06pm

**Pledge to the Flag**

**Roll Call**

Mayor Jenkins-Present      Carmen Rue-Present      T.C. Hutchins-Present  
Larissa Bennett-Absent      James Matthews-Present

Also Present:                      John LiGreci-Village Manager  
  Dennis Lynch-Village Attorney  
  James Snowden-Code Enforcement Officer

**Motion to Accept the Agenda**

A motion was made by Trustee Hutchins and second by Trustee Rue to accept the agenda. Upon the call of the roll, all present were in favor.

**Approval of Minutes from the July 5<sup>th</sup>, 2012 meeting & July 13<sup>th</sup>, 2012 Special Meeting**

A motion was made by Trustee Rue and second by Trustee Matthews to approve the minutes. Upon the call of the roll, all present were in favor.

**Mayor's Report**

Trustee Hutchins made a report on the Police Commission:

The Police Commission is working cohesively with the constituents to solve issues that are being brought to our attention. We have made progress and will continue to move forward to help our citizens resolve their issues.

**Manager's Report**

A motion was made by Trustee Hutchins and second by Trustee Rue to direct the Village Clerk to do an RFP for the Village Property and Liability Insurance Policy. Upon the call of the roll, all were in favor.

**Approval of bill's to be paid in the amount of \$140,350.62**

A motion was made by Trustee Matthews and second by Trustee Hutchins to approve the bills. Upon the call of the roll, the vote went as follows:

Trustee Matthews-Yea

Trustee Bennett-Yea  
Trustee Hutchins-Yea  
Trustee Rue-Abstain  
Mayor Jenkins-Yea

**Resolution Adopting the Budget Transfers, Fiscal Year Ending July 2012**

A motion was made by Trustee Matthews and second by Trustee Hutchins to approve the bills. Upon the call of the roll, the vote went as follows:

Trustee Matthews-Yea  
Trustee Bennett-Yea  
Trustee Hutchins-Yea  
Trustee Rue-Abstain  
Mayor Jenkins-Yea

**Resolution setting a Public Hearing date for “Zoning Law Amendments”**

A motion was made by Trustee Hutchins and second by Trustee Rue to set a Public Hearing date for Tuesday, August 21<sup>st</sup>, 2012 at 7:00pm. Upon the call of the roll, all were in favor.

A motion was made by Trustee Rue and second by Trustee Hutchins to set a Public Hearing date for Tuesday, August 21<sup>st</sup>, 2012 at 7:00pm to amend Chapter 265-4 of the Village Code entitled, "Site Plan Review". Upon the call of the roll, all were in favor.

A motion was made by Trustee Hutchins and second by Trustee Matthews to set a Public Hearing date for Tuesday, August 21<sup>st</sup>, 2012 at 7:00pm to amend Chapter 280-40 of the Village Code entitled, "Artist Lofts". Upon the call of the roll, all were in favor.

**Resolution authorizing the Taxpayer’s Protection Act**

A motion was made by Trustee Rue and second by Trustee Bennett to set a Public Hearing date for Tuesday, August 21<sup>st</sup>, 2012 at 7:00pm. Upon the call of the roll, all were in favor.

**Legal Update-**

The Village Attorney gave a briefed the Board and Public on the Apollo Project and that it will certainly benefit the Village as a whole and bring in tax revenue. All of the proper paperwork has been reviewed and there is no reason for the Village not to move forward with the Annexation.

A motion was made by Trustee Hutchins and second by Trustee Rue to authorize the Annexation of the Apollo Project subject to the Board receiving the map and approving the site plan. Upon the call of the roll, all were in favor.

Mr. Lynch also stated that there is a resolution before the Board in regards to the incident that happened on July 3<sup>rd</sup>, 2012 involving the Mayor. Mr. Lynch stated that the resolution is not to authorize his form to do the investigation, but the resolution is to authorize that an investigation be done by the proper authorities.

A motion was also made Trustee Hutchins and second by Trustee Matthews to authorize the Civil Rights Investigation resolution. Upon the call of the roll, the vote went as follows:

Trustee Matthews-Yea

Trustee Bennett-Yea

Trustee Hutchins-Yea

Trustee Rue-Abstain

Mayor Jenkins-Recused himself

**Adjournment**

A motion was made by Trustee Rue and second by Trustee Matthews to close the meeting at 8:07pm. Upon the call of the roll, all present were in favor.

Submitted By:



---

Janine Gandy, Village Clerk