AGENDA City of McLeansboro Regular Meeting November 15, 2022 102 West Main Street City Hall 6:00PM

Pledge of Allegiance Roll Call

- 1. Approval of the minutes from the regular meeting of October 11, 2022.
- 2. Public Comments.
- 3. Consent Agenda:
 - a. Review of monthly financial reports including bills and transfers.
 - b. Review November Zoning Report
 - c. Review Department Reports
 - d. Approving Firefighter Pay
 - e. Renewing of employee health insurance
- 4. Discussion and/or action on proposed aggregate tax levy.
- First reading of ordinance #22-1088 making the annual tax levy for the City of McLeansboro, Illinois, for the fiscal year beginning May 1, 2022, and ending April 30, 2023.
- 6. Discussion and/or action on the city's unemployment insurance.
- 7. Discussion and/or action on ICRMT insurance renewal.
- 8. Discussion and/or action on Ordinance #22-1085 regarding the selling of excess equipment and furniture owned by the City of McLeansboro.
- 9. Discussion and/or action on opening of bids for excess equipment and furniture owned by the City of McLeansboro.
- 10. Discussion and/or action on Ordinance #22-1086 updating Chapter 7 "Business Code", Article VII "Transient Merchants, Itinerant Vendors and Solicitors".
- 11. Discussion and/or action on approving the lease renewal for property (21.2 acres) located at 7858 CR 1150 North.
- 12. Discussion/Action on Employee Christmas Bonuses
- Discussion and/or action on assigning the Doug Stringer d/b/a Stringer Development, LLC TIF agreement dated September 13, 2016 to Randall R. Rubenacker d/b/a Trackers Lodge LLC
- 14. First Reading of Ordinance #22-1087 regarding billing for fire calls to city residents.
- 15. Discussion regarding updating Chapter 27 "Offenses" to the City Code Book.
- 16. Discussion and/or action to convene into executive session under Section 2(c)(1) of the Open Meetings Act for discussion on employment of specific individuals.
- 17. Discussion and/or action on hiring a temporary part time clerical employee.
- 18. Discussion and/or action on hiring a police officer.
- 19. Adjourn.