

AGENDA

City of McLeansboro
Regular Meeting
May 21, 2024
102 West Main Street
5:30 P.M.

Pledge of Allegiance
Roll Call

1. Discussion and/or action permitting remote attendance under City Code 1-5-14 Addendum A, Section B(2).
2. Approval of the minutes from the regular meeting of April 16, 2024 and special meeting of April 24, 2024.
3. Public Comments
 - a. Kathy Wuebbels
4. Consent Agenda:
 - a. Review of monthly financial reports including bills and transfers
 - b. Review Monthly Zoning Report
 - c. Review Department Reports
 - d. Resolution 24-03, regarding maintenance under the Illinois Highway Code (MFT)
 - e. Accept the resignation of Tyler Wellen effective May 24, 2024
5. First Reading of Ordinance 24-1108, Regarding Utility Rates.
6. Second reading of Ordinance #24-1105, an ordinance establishing FY25 appropriations.
7. Discussion and/or action on approving Ordinance #24-1105.
8. Discussion and/or action on approving the FY25 Budget.
9. First reading of Ordinance #24-1110 regarding changing the due date and late fee assessment for the monthly utility bills.
10. Discussion and/or action on accepting a bid for demolition of a trailer at 307 Old Brickyard Road.
11. Discussion and/or action on properties up for tax sale.
12. Discussion and/or action on donating to the Rotary Club annual Memorial Day flag program.
13. First reading of Ordinance #24-1109, establishing a K-9 Fund.
14. Discussion and/or action to convene into executive session under Section 2(C)1 for discussion on employment of specific individuals.
15. Adjourn