

AGENDA

City of McLeansboro
Regular Meeting
September 17, 2024
102 West Main Street
5:30 P.M.
Pledge of Allegiance
Roll Call

1. Approval of the minutes from the regular meeting of August 20, 2024 and special meeting of August 29, 2024.
2. Public Comments
 - Janice Crow, Illinois 0-5 Program
 - Kiwanis Club
3. Consent Agenda:
 - a. Review of monthly financial reports including bills and transfers.
 - b. Review Monthly Zoning Report.
 - c. Review Department Reports.
 - d. Acknowledge Trick or Treat hours set for Thursday - October 31, 2025 from 5:00PM – 8:00PM.
 - e. Acknowledge City Wide Clean-Up set for Monday – October 7 thru Wednesday - October 9 from 7:45AM – 3:30PM and Thursday –October 10 from 7:45AM – 6:00PM.
 - f. TIF reimbursement to MC Sales, LLC in the amount of \$5,776.60.
 - g. TIF reimbursement to Jerrod and Lois Vaupel in the amount of \$1,301.94.
 - h. TIF reimbursement to Will and Beth Sandusky in the amount of \$393.86.
4. Discussion regarding the 2024 income/expense of the City Pool.
5. Discussion and/or action regarding past due fire invoices
6. Discussion and/or action regarding the purchase of a meter reader truck.
7. Discussion and/or action regarding a fence variance at 601/605 South Washington.
8. Discussion and/or action regarding appointing Michele Draper and Jesse Vineyard III to the Zoning Board of Appeals.
9. Discussion and/or action regarding the 2025 DCEO/WADI Non-Regulated Vendor Agreement effective July 1, 2024-June 30, 2027 .
10. Discussion and/or action regarding the Retail Strategies proposal.
11. Discussion regarding the Retail Crime Grant in the amount of \$8,273.00.
12. Discussion and/or action regarding Ordinance 24-1114 regarding appropriations amendments for the FY25 budget.
13. Discussion and/or action regarding FY25 budget amendments
14. Second reading of Ordinance #24-1111 regarding camping in city parks.
15. Discussion and/or action regarding Ordinance #24-1111.
16. Second reading of Ordinance #24-1112 regarding raffles and poker runs.
17. Discussion and/or action regarding Ordinance #24-1112.
18. Second reading of Ordinance #24-1113, regarding garbage contracts and billing.
19. Discussion and/or action regarding Ordinance #24-1113.
20. Discussion and/or action to convene into executive session under Section 2(c)8 for discussion of security procedures and Section 2(C)21 for discussion of minutes legally closed under this act.
21. Discussion and/or action on making public the Executive Session Minutes for 11/15/22,01/17/23,01/26/23.
22. Adjourn