

**MINUTES
REGULAR MEETING OF THE
MCLEANSBORO CITY COUNCIL
September 17, 2024
102 West Main Street
5:30P.M.**

Following the Pledge of Allegiance, Mayor Chad May called the regular meeting of the McLeansboro City Council to order. Roll call: Tom Maulding, Tom Murk, Sharon Hall, Jeff Johnson, Mark Brown, Jeff Reyling – present.

Mr. Murk made a MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF AUGUST 20, 2024 AND SPECIAL MEETING OF AUGUST 29, 2024 second Mr. Johnson. Roll call: Murk, Johnson, Maulding, Hall, Brown, Reyling. Ayes - 6. Nay - 0. Motion passed.

During public comments, Janice Crow updated the council on the Birth to Five Illinois. Bill Reed and John Perryman from the McLeansboro Kiwanis Club thanked the council for their help during the Fall Festival. Amanda Dooley spoke to the council regarding why she would like a fence variance at 601 South Washington. Mr. Dennis Friedman who lives at 605 South Washington spoke regarding why the council should not grant the fence variance at 601 South Washington.

Mr. Johnson made a MOTION TO APPROVE THE CONSENT AGENDA WHICH INCLUDED MONTHLY FINANCIAL REPORTS INCLUDING BILLS AND TRANSFERS, SEPTEMBER ZONING REPORT, AUGUST DEPARTMENT REPORTS, ACKNOWLEDGED TRICK OR TREAT HOURS IN MCLEANSBORO TO BE OCTOBER 31, 2024 FROM 5-8PM, ACKNOWLEDGED CITY WIDE CLEANUP TO BE OCTOBER 7-10, TIF REIMBURSEMENT TO MC SALES, LLC IN THE AMOUNT OF \$5,776.60, TIF REIMBURSEMENT TO JERROD AND LOIS VAUPEL IN THE AMOUNT OF \$1,301.94 AND TIF REIMBURSEMENT TO WILL AND BETH SANDUSKY IN THE AMOUNT OF \$393.86, second Mr. Murk. Roll Call: Johnson, Murk, Maulding, Hall, Brown, Reyling. Ayes -6. Nay - 0. Motion passed.

Mr. Johnson made a MOTION TO WRITE OFF THE FIRE BILLS THAT DATED BACK TO 2022 AND GAVE PERMISSION TO BROOKE TO LOOK INTO FILING PAPERS WITH THE COMPTROLLER FOR RECENT NON-PAYMENT OF FIRE BILLS, second Mrs. Hall. Roll Call: Johnson, Hall, Maulding, Murk, Brown, Reyling. Ayes -6. Nay - 0. Motion passed.

Mr. Brown made a MOTION TO PURCHASE A 2023 HALF TON CHEVROLET SILVERADO TO REPLACE A METER TRUCK THAT IS NO LONGER IN COMMISSION IN THE AMOUNT OF \$48,452.00 FROM TEFFERTILLER MOTORS, INC., second Mr. Reyling. Roll Call: Brown, Reyling, Maulding, Murk, Hall, Johnson. Ayes -6. Nay - 0. Motion passed.

After discussion, Mr. Brown made a MOTION TO ALLOW A FENCE VARIANCE AT 601 SOUTH WASHINGTON, second Mr. Johnson. Roll Call: Brown, Johnson, Maulding, Murk, Hall, Reyling. Ayes -6. Nay - 0. Motion passed.

Mr. Johnson made a MOTION TO APPOINT MICHELE DRAPER AND JESSE VINEYARD III TO THE ZONING BOARD OF APPEALS, second Mr. Brown. Roll Call: Johnson, Brown, Maulding, Murk, Hall, Reyling. Ayes -6 . Nay - 0. Motion passed.

Mr. Murk made a MOTION TO APPROVE THE DCEO/WADI NON-REGULATED VENDOR AGREEMENT EFFECTIVE JULY 1, 2024 – JUNE 30, 2027, second Mr. Maulding. Roll Call: Murk, Maulding, Hall, Johnson, Brown, Reyling. Ayes -6 . Nay - 0. Motion passed.

Mr. Murk made a MOTION TO ENGAGE IN AN AGREEMENT WITH RETAIL STRATEGIES CONTINGENT ON FINDING MONEY WITHIN THE CURRENT APPROPRIATIONS, second Mr. Johnson. Roll Call: Murk, Johnson, Maulding, Hall, Brown, Reyling. Ayes -6 . Nay - 0. Motion passed.

Chief Taylor reported to the council that the Police Department received a Retail Crime Grant in the amount of \$8,273.00. This grant would allow the PD to purchase the program to read license plates with the camaras that are currently in their squads.

Mayor May read Ordinance #24-1114 regarding appropriations amendments for the FY25 budget to account for supplemental appropriations for unanticipated revenues for the Police division and unexpected expenditures in the TIF division.

Mr. Murk made a MOTION TO APPROVE ORDINANCE #24-1114, second Mr. Johnson. Roll Call: Murk, Johnson, Maulding, Hall, Brown, Reyling. Ayes -6 . Nay - 0. Motion passed.

Mr. Brown made a MOTION TO APPROVE FY25 BUDGET AMENDMENTS WHICH INCLUDED THE FOLLOWING DIVISIONS: GENERAL/POOL, GENERAL/PARK, TIF, WATER, FIRE, POLICE, second Mr. Murk. Roll Call: Brown, Murk, Maulding, Hall, Johnson, Reyling. Ayes -6 . Nay - 0. Motion passed.

Mayor May read, for the second time, Ordinance #24-1111 regarding camping in city parks.

Mr. Brown made a MOTION TO APPROVE ORDINANCE #24-1111, second, Mr. Maulding. Roll Call: Brown, Maulding, Murk, Hall, Johnson, Reyling. Ayes -6 . Nay - 0. Motion passed.

Mayor May read, for the second time, Ordinance #24-1112 regarding raffles and poker runs.

Mr. Reyling made a MOTION TO ACCEPT ORDINANCE #24-1112, second Mr. Murk. Roll Call: Reyling, Murk, Maulding, Hall, Johnson, Brown. Ayes -4 . Nay - 2. Motion passed.

Mayor May read, for the second time, Ordinance #24-1113 regarding garbage contracts and billing.

Mrs. Hall made a MOTION TO ACCEPT ORDINANCE #24-1113, second Mr. Brown. Roll Call: Hall, Brown, Maulding, Murk, Johnson, Reyling. Ayes -6 . Nay - 0. Motion passed.

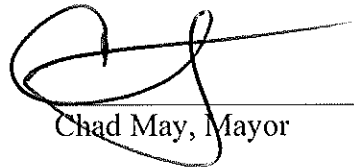
At approximately 7:05pm, Mr. Murk made a MOTION TO CONVENE INTO EXECUTIVE SESSION UNDER SECTION 2(C)8 FOR DISCUSSION OF SECURITY PROCEDURES AND SECTION 2(C)21 FOR DISCUSSION OF MINUTES LEGALLY CLOSED UNDER THIS ACT, second Mr. Johnson. Roll Call: Murk, Johnson, Maulding, Hall, Brown, Reyling. Ayes -6. Nay - 0. Motion passed.

At approximately 8:15, Mr. Murk made a MOTION TO RESUME REGULAR SESSION, second Mr. Brown. Roll Call: Murk, Brown, Maulding, Hall, Johnson, Reyling. Ayes -6. Nay - 0. Motion passed.

Mr. Johnson made a MOTION TO KEEP MINUTES FROM EXECUTIVE SESSION ON 11/15/22, 01/17/23, AND 01/26/23 LEGALLY CLOSED, second Mr. Murk. Roll Call: Johnson, Murk, Maulding, Hall, Brown, Reyling. Ayes -6. Nay - 0. Motion passed.

At approximately 8:20pm, having completed City business, Mr. Johnson made a MOTION TO ADJOURN, second Mr. Reyling. A voice vote was taken without dissent. Meeting Adjourned.

ATTEST:


Chad May, Mayor


Jodi Brockett, City Clerk