MINUTES REGULAR MEETING OF THE MCLEANSBORO CITY COUNCIL

November 19, 2024 603 East Market 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. Johnson made a MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF October 15, 2024 AND SPECIAL MEETINGS OF OCTOBER 10, 2024, OCTOBER 23, 2024 AND NOVEMBER 12, 2024 second Mr. Murk. Roll call: Johnson, Murk, Maulding, Hall, Brown, Reyling. Ayes - 6. Nay - 0. Motion passed.

During public comments, Johns Williams informed the council of what his company Globe Life has to offer to the employees of the city. There were no further comments.

Mr. Murk made a MOTION TO APPROVE THE CONSENT AGENDA WHICH INCLUDED MONTHLY FINANCIAL REPORTS INCLUDING BILLS AND TRANSFERS, NOVEMBER ZONING REPORT, OCTOBER DEPARTMENT REPORTS, TIF AGREEMENT WITH JUSTIN DRAKE D/B/A COUNTRY FINANCIAL 105 WEST MAIN STREET, TIF FAÇADE GRANT WITH JUSTIN DRAKE D/B/A COUNTRY FINANCIAL 105 WEST MAIN STREET, AND TIF REIMBURSEMENT IN THE AMOUNT OF \$1,666.72 FOR WUEBBELS REPAIR, LLC, second Mr. Johnson. Roll Call: Murk, Johnson, Maulding, Hall, Brown, Reyling. Ayes - 6. Nay - 0. Motion passed.

A discussion was had on the proposed aggregate tax levy, no changes were made.

Mayor May read, for the first time, Ordinance #24-1116 making the annual tax levy for the City of McLeansboro, Illinois for the fiscal year beginning May 1, 2024 and ending April 30, 2025.

Mr. Johnson made a MOTION TO APPROVE THE LETTER OF AGREEMENT BETWEEN THE CITY OF MCLEANSBORO AND BELWETHER, LLC, second Mr. Murk. Roll Call: Johnson, Murk, Maulding, Hall, Brown, Reyling. Ayes - 6. Nay - 0. Motion passed.

Mayor May read, for the first time, Ordinance #24-1117 regarding employee expense vouchers.

Mr. Murk made a MOTION TO APPROVE RESOLUTION #24-06 REGARDING INVESTING THROUGH THE STATE OF ILLINOIS, second Mrs. Hall. Roll Call: Murk, Hall, Maulding, Johnson, Brown, Reyling. Ayes - 6. Nay - 0. Motion passed.

Mr. Murk made a MOTION TO APPROVE THE PROPOSAL FOR RENOVATION AT 603 EAST MARKET, THE FUTURE HOME OF CITY HALL IN THE AMOUNT OF \$160,979.00 FROM SOUTHERN ILLINOIS CABINETS DOORS & MORE, INC., second Mr. Johnson. Roll Call: Murk, Johnson, Maulding, Hall, Brown, Reyling. Ayes - 6. Nay - 0. Motion passed.

Mr. Brown made a MOTION TO PURCHASE PUMPS FOR THE SEWER LIFT STATION LOCATED NEAR FAIRVIEW ESTATES FROM THE PUMP SHOP IN THE AMOUNT OF \$35,963.00 WHICH INCLUDES PARTS AND LABOR, second Mr. Maulding. Roll Call: Brown, Maulding, Murk, Hall, Johnson, Reyling. Ayes - 6. Nay - 0. Motion passed.

Mrs. Brooke Morrison, the city's consultant, informed the council of the procedure that would be followed to refund utility deposits.

Mr. Brown made a MOTION TO HIRE KYLE RAGAN AS A WATER DEPARTMENT EMPLOYEE, WITH THE STIPULATION THAT HE WOULD PASS THE WATER OPERATOR'S TEST WITHIN 1 YEAR, second Mr. Johnson. Roll Call: Brown, Johnson, Maulding, Murk, Hall, Reyling. Ayes - 5. Nay - 0. Abstain – 1. Motion passed.

At approximately 6:25pm, having completed City business, Mr. Johnson made a MOTION TO ADJOURN, second Mr. Brown. A voice vote was taken without dissent. Meeting Adjourned.

had May, Mayor

ATTEST:

Joei Brockett, City Clerk