

AGENDA

**City of McLeansboro
Regular Meeting
January 21, 2025
102 West Main Street
McLeansboro, IL 62859
5:30 P.M.
Pledge of Allegiance
Roll Call**

1. Approval of the minutes from the regular meeting of December 17, 2024 and special meeting of January 7, 2025.
2. Public Comments
3. Consent Agenda:
 - a. Review of monthly financial reports including bills and transfers.
 - b. Review Monthly Zoning Report.
 - c. Review Department Reports.
 - d. Approval of a Façade Improvement Grant Agreement between Hamilton County Loan, Hamilton County Economic Development Commission and the City of McLeansboro.
 - e. Renewal of the Intergovernmental Agreement between Hamilton County School System and The City of McLeansboro regarding an SRO Officer.
4. Discussion and/or action on approving the FY24 audit as presented by Dale Holtmann of Scheffel Boyle.
5. Second reading of Ordinance #24-1118 amending Article 21 (Liquor) of McLeansboro City Code.
6. Discussion and/or action regarding Ordinance #24-1118
7. Discussion and/or action regarding the Hamco Heights lift station
8. Discussion and/or action regarding the dispatch agreement between the City of McLeansboro, Hamilton County Sheriff and Hamilton County Board.
9. Discussion and/or action regarding the Load Modifying Resource Service Agreement.
10. Adjourn