## **AGENDA**

City of McLeansboro Regular Meeting February 18, 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 January 21, 2025.

## 2. OLD BUSINESS

- Discussion and/or action regarding the dispatch agreement between the City of McLeansboro, Hamilton County Sheriff and Hamilton County Board.
- 3. Public Comments
- 4. Consent Agenda:
  - a. Review of monthly financial reports including bills and transfers.b. Review Monthly Zoning Report.

c. Review Department Reports.
d. Ordinance #25-1119 regarding Appropriations Amendments for the FY25 budget
e. FY25 Budget Amendments

- f. Accept the resignation of Police Officer Quinten Harmon effective February 7, 2025.
- g. Accept the Lease Agreement/Intergovernmental Agreement between the City of McLeansboro and the University of Illinois Extension, for property located at 706 West Market Street, known as the Gift Garden.
- 5. Discussion and/or action on the Izaac Walton Cabin rental.
  6. Update on Retail Strategies
  7. Discussion and /or action regarding the City Pool

- 8. Discussion and/or action regarding approval of the sales contract for property located at 508 South Jackson.
- 9. Discussion and/or action regarding promoting Justin Barrow to City Administrator.

10. Adjourn