MINUTES REGULAR MEETING OF THE MCLEANSBORO CITY COUNCIL

February 18, 2025 102 West Main St. 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, Mark Brown, Jeff Reyling – present. Jeff Johnson was absent with regrets sent.

Mr. Murk made a MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JANUARY 21, 2025, second Mr. Brown. Roll call: Murk, Brown, Maulding, Hall, Reyling. Ayes - 5. Nays - 0. Motion passed.

Mr. Brown made a MOTION TO ACCEPT THE DISPATCH AGREEMENT BETWEEN THE CITY OF MCLEANSBORO, HAMILTON COUNTY SHERIFF AND HAMILTON COUNTY BOARD, AS PRESENTED, second Mr. Murk. Roll Call: Brown, Murk, Maulding, Hall, Reyling. Ayes - 5. Nays - 0. Motion passed.

During public comments, Mrs. Paula Hatfield, representing the local 4-H, presented \$500 to the council to go towards the Disc Golf Course.

Mr. Murk made a MOTION TO APPROVE THE CONSENT AGENDA WHICH INCLUDED MONTHLY FINANCIAL REPORTS INCLUDING BILLS AND TRANSFERS, ORDINANCE #25-119 REGARDING APPROPRIATION AMENDMENTS FOR FY25, BUDGET AMENDMENTS FOR FY25, FEBRUARY ZONING REPORT, JANUARY DEPARTMENT REPORTS, THE RESIGNATION OF QUINTEN HARMON EFFECTIVE 2/7/2025, THE LEASE AGREEMENT/INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF MCLEANSBORO AND THE UNIVERSITY OF ILLINOIS EXTENSION FOR THE PROPERTY LOCATED AT 706 WEST MARKET STREET, KNOWN AS THE GIFT GARDEN, second Ms. Hall. Roll Call: Murk, Hall, Maulding, Brown, Reyling. Ayes - 5. Nay - 0. Motion passed.

Mr. Brown made a MOTION TO UPDATE THE FEE SCHEDULE FOR RENTAL OF THE IZAAK WALTON CABIN. EFFECTIVE IMMEDIATELY CABIN RENTAL IS \$125.00 AND A DEPOSIT WILL BE REQUIRED OF \$75.00. THE DEPOSIT IS ELIGIBLE TO BE RETURNED TO THE RENTER, IF ALL ITEMS ON THE CHECKLIST ARE COMPLETE, second Mr. Murk. Roll Call: Brown, Murk, Maulding, Hall, Reyling. Ayes - 5. Nay - 0. Motion passed.

Item #6, an update on Retail Strategies was tabled.

Ms. Bev Gorden, pool manager, discussed ideas she had for the 2025 pool season. Some ideas she discussed were Pool hours – Monday – Saturday 1-5, would like to purchase an additional canopy instead of umbrellas, Sundays will be for parties only. Application can be picked up at anytime and will be due before April 15, 2025.

Mr. Brown made a MOTION TO SELL THE PROPERTY LOCATED AT 508 SOUTH JACKSON TO WOODROW FARMS PARTNERSHIP – KELLY WOODROW AND STEVEN R. BECKER IN THE AMOUNT OF \$40,000 CONTINGENT ON RECEIVING OTHER OFFERS BY FEBRUARY 28, 2025, second Mr. Murk. Roll Call: Brown, Murk, Maulding, Hall, Reyling. Ayes - 4. Nay – 0, Abstain - 1. Motion passed.

Mr. Murk made a MOTION TO PROMOTE JUSTIN BARROW TO CITY ADMINISTRATOR, EFFECTIVE IMMEDIATELY AND BACKPAY HIM FROM MAY 2024 TO PRESENT, HIS NEW PAY RATE, second Mr. Brown. Roll Call: Murk, Brown, Maulding, Hall, Reyling. Ayes - 5. Nay - 0. Motion passed.

At approximately 6:40pm, having completed City business, Mr. Brown made a MOTION TO ADJOURN, second Mr. Reyling. A voice vote was taken without dissent. Meeting Adjourned.

ATTEST:

Chad May, Mayor