

**SPECIAL MEETING
CITY OF MCLEANSBORO
JUNE 26, 2014 – 4:00 A.M.
CITY HALL**

Mayor Deitz called the meeting to order. Roll call: Mark Beck, Dennis Crain, Richard Lasswell, James Mason, Mike Stanart – present. Don Cox – absent.

Lasswell made the MOTION TO MOVE CITY EMPLOYEE KEVIN CLARK (WHO SIGNED THE JOB VACANCY NOTICE FOR THE GAS DEPARTMENT) OUT OF THE ELECTRIC PLANT TO THE GAS DEPARTMENT, second Beck. Roll call: Lasswell, Beck, Crain, Mason, Stanart. Ayes – 5. Nay – 0.

Crain made the MOTION TO POST A JOB VACANCY NOTICE FOR THE ELECTRIC PLANT, second Mason. Roll call: Crain, Mason, Beck, Lasswell, Stanart. Ayes – 5. Nay – 0.

Beck made the MOTION TO PASS RESOLUTION 062614, AUTHORIZING THE EXECUTION OF A LAW ENFORCEMENT MUTUAL AID AGREEMENT AND THE EXISTENCE AND FORMATION OF THE ILLINOIS LAW ENFORCEMENT ALARM SYSTEM BY INTERGOVERNMENTAL COOPERATION, second Stanart. Roll call: Beck, Stanart, Crain, Lasswell, Mason. Ayes – 5. Nay – 0.

Stanart made the MOTION TO ALLOW THE FEARLESS FLYERS FLY IN TO TAKE PLACE AT THE MCLEANSBORO AIRPORT, second Crain. Roll call: Stanart, Crain, Beck, Lasswell, Mason. Ayes – 5. Nay – 0. Mayor Deitz told the council that the High School's trap shooting team, Foxfire would also put on a demonstration. Mayor Deitz and Chief Crow checked with Homeland Security to make sure the demonstration was permissible.

Lasswell made the MOTION TO PASS ORDINANCE NO. 14-971, AN ORDINANCE APPOINTING THE MEMBERS OF THE ZONING BOARD OF APPEALS, second Beck. Roll call: Lasswell, Beck, Crain, Mason, Stanart. Ayes – 5. Nay – 0.

Mason made the MOTION TO PASS ORDINANCE NO. 14-972, AN ORDINANCE ADOPTING RULES OF PROCEDURE FOR AND AUTHORIZING THE MCLEANSBORO ZONING BOARD OF APPEALS TO ADOPT RULES OF PROCEDURE, second Lasswell. Roll call: Mason, Lasswell, Beck, Crain, Stanart. Ayes – 5. Nay – 0.

Stanart made the MOTION TO ACCEPT AND FORWARD THE TIF APPLICATION FROM DON AND ANN BURKE FOR 405 WEST ST. CHARLES STREET TO THE ECONOMIC DEVELOPMENT COMMITTEE FOR THEIR RECOMMENDATION, second Beck. Roll call: Stanart, Beck, Crain, Lasswell, Mason. Ayes – 5. Nay – 0.

Stanart made the MOTION TO ADJOURN, second Lasswell. Roll call: Stanart, Lasswell, Beck, Crain, Mason. Ayes – 5. Nay – 0.

Rita J. Crain
City Clerk