

AGENDA

City of McLeansboro
Regular Meeting
September 19, 2023
102 West Main Street
5:30 P.M.

Pledge of Allegiance
Roll Call

1. Approval of the minutes from the regular meeting of August 15, 2023.
2. Public Comments
 - Women's Leadership Council of Hamilton County
 - Kim Murk, Beautification Task Force
3. Consent Agenda:
 - a. Review of monthly financial reports including bills and transfers.
 - b. Ordinance #23-1096 regarding interfund borrowing.
 - c. Review September Zoning Report.
 - d. Review Department Reports.
 - e. Acknowledge Trick or Treat hours set for Tuesday – October 31, 2023 between 5:00PM and 8:00PM
 - f. Acknowledge City Wide Cleanup set for October 2-5, hours M-W 7:45am-3:30pm, Th 7:45am-6:00pm.
 - g. Discussion and/or action on approving a TIF reimbursement in the amount of \$2,341.60 for Wuebbels Repair, LLC.
 - h. Discussion and/or action on approving a TIF reimbursement in the amount of \$8,615.19 for Fox Meadows NFP.
 - i. Discussion and/or action on approving a TIF reimbursement in the amount of \$354.73 for Don and Ann Burke.
 - j. Discussion and/or action on approving a TIF reimbursement in the amount of \$2604.27 for Don and Ann Burke.
4. Discussion and/or action on allowing the Women's Council to host a 5K run on the streets of McLeansboro at 9:00AM on October 28, 2023.
5. Discussion and/or action approving Klingner Estimate (as of August 6, 2023) regarding the Sanitary Sewer Evaluation System in the amount of \$12,141.43.
6. Discussion and/or action approving Klingner Estimate (as of September 10, 2023) regarding the Sanitary Sewer Evaluation System in the amount of \$55,076.17
7. Discussion and/or actions on budget amendments.
8. Discussion and/or action on purchasing a vac trailer.
9. Discussion and/or action on the Dog Pound.
10. Discussion and/or action on fees for commercial and private customers.
11. Second reading of Ordinance #23-1095, regarding two hour parking on the outside of the McLeansboro Square.
12. Discussion and/or action on approving Ordinance #23-1095.
13. Discussion and/or action to convene into executive session under Section 2(c)21 for discussion of minutes legally closed under this act and Section 2(c)1 for discussion on employment of specific individuals.
14. Discussion and/or action on making public the Executive Session Minutes for 01/10/22,02/08/22,03/08/22 and 03/15/22.
15. Discussion and/or action on hiring for a new office position.
16. Adjourn