

CITY OF MAROA

CITY COUNCIL MEETING AGENDA MONDAY AUGUST 5, 2024, AT 6:30 P.M. MAROA CITY HALL

ROLL CALL:

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENT:

MEMBERS OF THE GENERAL PUBLIC MAY ADDRESS THE MAYOR AND CITY COUNCIL, OR ANY BODY COVENED IN A PUBLIC MEETING FOR THE PURPOSE OF CONDUCTING MUNICIPAL BUSINESS, AT THAT POINT ON THE AGENDA DESIGNATED "PUBLIC COMMENT." A MEMBER OF THE GENERAL PUBLIC MAY SPEAK FOR A PERIOD OF UP TO FIVE MINUTES PERIODS AT THE PRESIDING OFFICER. THE BODY NEED NOT RESPOND TO QUESTIONS POSED BY MEMBERS OF THE GENERAL PUBLIC BUT MAY DO SO AT THE DISCRETION OF THE PRESIDING OFFICER. MEMBERS OF THE GENERAL PUBLIC WHOSE COMMENTS ARE DISRUPTIVE OF THE PROCEEDINGS MAY BE ASKED TO LEAVE PEACEABLY OR MAY OTHERWISE BE ESCORTED FROM THE PREMISES.

APPROVAL OF MEETING MINUTES:

- JULY 1, 2024, OPEN MEETING MINUTES.
- JULY 1, 2024, CLOSED MEETING MINUTES.
- JULY 24, 2024, OPEN MEETING MINUTES.

POLICE REPORT:

ATTORNEY REPORT:

ENGINEER REPORT:

ADMINISTRATOR/ ZONING REPORT:

PUBLIC WORKS REPORT:

OLD BUSINESS:

- BILLBOARDS (RENEW)

NEW BUSINESS:

- REVIEW FOR JANUARY 2024 – JUNE 2024 CLOSED SESSION MINUTES
- ORDINANCE 2024/08/05-1: AN ORDINANCE APPROVING AND AUTHORIZING THE USE OF TIF FUNDS FOR INFRASTRUCTURE REPLACEMENT AT 416 SOUTH WOOD STREET.

CITY OF MAROA

- ORDINANCE 2024/08/05-2: AN ORDINANCE AMENDING THE CITY OF MAROA CODE OF ORDINANCES, SPECIFICALLY § 18-8 ATTENDANCE AT COUNCIL MEETINGS.
- ORDINANCE 2024/08/05-3: AN ORDINANCE AUTHORIZING THE EXECUTION OF A BUSINESS DISTRICT FACADE AGREEMENT BETWEEN THE CITY OF MAROA, MACON COUNTY, ILLINOIS AND AMERICAN STREET DREAMS.
- FALL RUMMAGE SALE DATES (CITY CLERK PARROTT)
- FALL CLEAN-UP DATE_(CITY CLERK PARROTT)

COMMITTEE REPORTS:

BILLS:

- **JULY/AUGUST 2024**

CLOSED SESSION AS ALLOWED UNDER 5 ILCS 120/2 C (1-40):

THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES, VOLUNTEERS, OR LEGAL COUNSEL FOR THE PUBLIC BODY; THE HEARING OF TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE; DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES; THE SELECTION OF A PERSON TO FILL A PUBLIC OFFICE, OR THE DISCIPLINE, PERFORMANCE OR REMOVAL OF THE OCCUPANT OF A PUBLIC OFFICE; THE DISCUSSION OF PRICING FOR SALE, PURCHASE OR LEASE OF REAL ESTATE; THE SALE OR PURCHASE OF SECURITIES, INVESTMENTS, OR INVESTMENT CONTRACTS; DISCUSSION OF CURRENT, PENDING, OR POTENTIAL LITIGATION; DISCUSSION AND SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES; THE ESTABLISHMENT OF RESERVES OR SETTLEMENT OF CLAIMS; SELF-EVALUATION, PRACTICES AND PROCEDURES OR PROFESSIONAL ETHICS; AUDIT RELATED MEETINGS INVOLVING. INTERNAL CONTROL WEAKNESSES, IDENTIFICATION OF POTENTIAL FRAUD RISK AREAS, KNOWN OR SUSPECTED. FRAUDS, AND FRAUD INTERVIEWS; INFORMANT SOURCES, THE HIRING OR ASSIGNMENT OF UNDERCOVER PERSONNEL OR EQUIPMENT, OR ONGOING, PRIOR OR FUTURE CRIMINAL INVESTIGATIONS.

ADJOURN CITY COUNCIL:

Posted on August 2,2024, at 11:40 p.m.

Crystal Parrott

Crystal Parrott, City Clerk