

CITY OF MAROA

CITY COUNCIL MEETING AGENDA

MONDAY APRIL 1, 2024, AT 6:30 PM

MAROA CITY HALL

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CITIZENS COMMENTS:

§Public comment members of the general public may address the Mayor and City Council, or any other body convened in a public meeting for the purpose of conducting municipal business, at that point of the agenda designated by "Public Comment". A member of the general public may speak for a period of up to five minutes, which may be extended for additional successive five-minute periods at the discretion of 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.

OLD BUSINESS:

NEW BUSINESS:

- Mayoral Appointments
- Dog Park (Class of 2028)
- **ORDINANCE 2024/04/01-1:** AN ORDINANCE AUTHORIZING A VARIANCE FOR PARCELS 10-02-11-105-001, 10-02-02-365-001 AND 10-02-02-365-003 BELONGING TO CHARLES A HINES.
- **ORDINANCE 2024/04/01-2:** AN ORDINANCE AUTHORIZING A VARIANCE FOR PARCEL 10-02-02-366-006 BELONGING TO S&C PROPERTIES, LLC.
- **ORDINANCE 2024/04/01-3:** AN ORDINANCE APPROVING A PRELIMINARY PLAT FOR PARCEL 10-02-02-366-006 BELONGING TO S&C PROPERTIES, LLC.
- **ORDINANCE 2024/04/01-4:** AN ORDINANCE APPROVING A REIMBURSEMENT PAYMENT REQUEST FOR MAROA LUMBER CO. AS AUTHORIZED BY RESOLUTION 2023/09/11-R2.
- Ryder's Gaming License

POLICE REPORT:

ATTORNEY REPORT:

ENGINEER REPORT:

ADMINISTRATOR/ ZONING REPORT:

PUBLIC WORKS REPORT:

COMMITTEE REPORTS:

CITY OF MAROA

APPROVE MINUTES:

- **March 4, 2024**, open meeting minutes.
- **March 4, 2024**, closed meeting minutes.

APPROVE BILLS:

- **March/April 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:

Posted on March 28,2024, at 2:40 P.M.

Crystal Parrott

Crystal Parrott, City Clerk