

**CITY OF MAROA
CITY COUNCIL MEETING MINUTES
MONDAY AUGUST 7, 2023, AT 6:30 P.M.
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 on 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:

- 310 N. Pine-Omar Sosa
- Public Works Employee Position
- Street Use UTV's

NEW BUSINESS:

- Rummage Sale and Clean-up dates
- RESOLUTION 2023/08/07-R1: Resolution To Authorize The Addition Of A NPPFA Deferred Compensation Plan As A Police Employee Benefit
- South End Drainage Project
- Maroa Lumber TIF/BD Funds

POLICE REPORT:

ATTORNEY REPORT:

ENGINEER REPORT:

ADMINISTRATOR REPORT:

ZONING/PUBLIC WORKS:

COMMITTEE REPORTS:

- Harvest Festival
- Winter Festival

APPROVE MINUTES:

- July 3, 2023, open minutes.
- July 3, 2023, closed minutes.

APPROVE BILLS:

- July/Aug.

CLOSED SESSION: Closed Session under 5 I LCS 120/2 (c) (1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees or appointees of the public body; The discussion of potential or current litigation; The appointment of vacant offices; Deliberations concerning salary schedules for employees; Consideration of real estate purchase or lease; Review of closed session minutes; To consider security procedures and auditory discussion of control weakness or potential fraud.

ADJOURN:

Posted on August 4, 2023, at 11:55 a.m.



Crystal Parrott, City Clerk