

# CITY OF MAROA

## CITY COUNCIL MEETING AGENDA MONDAY JULY 1, 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:

- MAY 4, 2024, AMENDED OPEN MEETING MINUTES.
- JUNE 3, 2024, OPEN MEETING MINUTES.
- JUNE 3, 2024, CLOSED MEETING MINUTES.

### POLICE REPORT:

### ATTORNEY REPORT:

### ENGINEER REPORT:

### ADMINISTRATOR/ ZONING REPORT:

### PUBLIC WORKS REPORT:

### OLD BUSINESS:

- PLANNING AND ZONING BOARD APPOINTMENTS  
\* VACANT SEAT (TO EXPIRE IN MAY 2028)

### NEW BUSINESS:

- **ORDINANCE 2024/07/01-1: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A COOPERATION AND RELEASE AGREEMENT BY AND BETWEEN THE CITY OF MAROA, MACON COUNTY, ILLINOIS AND GREENSWITCH WIND, LLC.**

# CITY OF MAROA

- **ORDINANCE 2024/07/01-2: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TIF DISTRICT REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF MAROA, MACON COUNTY, ILLINOIS AND S&C PROPERTIES, LLC.**
- **ORDINANCE 2024/07/01-3: AN ORDINANCE AMENDING THE CITY OF MAROA CODE OF ORDINANCES, SPECIFICALLY § 190 FIREWORKS DISPLAYS.**
- **ORDINANCE 2024/07/01-4: AN ORDINANCE AMENDING THE CITY OF MAROA CODE OF ORDINANCES, SPECIFICALLY § 163 LIQUOR CONTROL.**
- **RESOLUTION 2024/07/01-R1: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN APPROVAL OF AWARD, BY AND BETWEEN THE CITY OF MAROA, MACON COUNTY, ILLINOIS AND DUNN COMPANY, A DIVISION OF TYROLT, INC.**

## **COMMITTEE REPORTS:**

### **BILLS:**


- JUNE/JULY 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 June 28, 2024, at 11:40 p.m.

  
Crystal Parrott, City Clerk