

CITY OF MAROA

CITY COUNCIL MEETING AGENDA MONDAY OCTOBER 7, 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:

- SEPTEMBER 9, 2024, OPEN MEETING MINUTES.
- SEPTEMBER 9, 2024, CLOSED MEETING MINUTES.
- SEPTEMBER 26, 2024, SPECIAL MEETING MINUTES

POLICE REPORT:

ATTORNEY REPORT:

ENGINEER REPORT:

ADMINISTRATOR/ ZONING REPORT:

PUBLIC WORKS REPORT:

OLD BUSINESS:

CITY OF MAROA

NEW BUSINESS:

- COUNCIL MEETING DATES FOR 2025
- **ORDINANCE 2024/10/07-1:** AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DISTRICT FAÇADE AGREEMENT BETWEEN THE CITY OF MAROA, MACON COUNTY, ILLINOIS AND BALLERS PERFORMANCE CLUB.
- **ORDINANCE 2024/10/07-2:** AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DISTRICT FAÇADE AGREEMENT BETWEEN THE CITY OF MAROA, MACON COUNTY, ILLINOIS AND LASKOWSKI THERAPY, LLC.
- **ORDINANCE 2024/10/07-3:** AN ORDINANCE REVISING WATER AND SEWER CONNECTION FEES.
- **ORDINANCE 2024/10/07-4:** AN ORDINANCE AUTHORIZING A VARIANCE FOR PARCEL 10-02-02-382-004, BELONGING TO CHAD POND.
- **ORDINANCE 2024/10/07-5:** AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DISTRICT FAÇADE AGREEMENT BETWEEN THE CITY OF MAROA, MACON COUNTY, ILLINOIS AND WEDDLE PERFORMANCE ENGINES.
- **RESOLUTION 2024/10/07-R1:** A RESOLUTION AUTHORIZING AN APPLICATION TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION'S TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) FUNDING CYCLE 15 FOR PEDESTRIAN/BICYCLE FACILITIES. (MAIN STREET)
- **RESOLUTION 2024/10/07-R2:** A RESOLUTION AUTHORIZING AN APPLICATION TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION'S TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) FUNDING CYCLE 15 FOR PEDESTRIAN/BICYCLE FACILITIES. (WOOD STREET)

COMMITTEE REPORTS:

BILLS:

- SEPTEMBER/OCTOBER 2024

CITY OF MAROA

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 October 4, 2024, at 12:40 p.m.

Crystal Parrott

Crystal Parrott, City Clerk