

CITY OF SHAWNEETOWN  
REGULAR MEETING AGENDA  
Monday, December 11, 2023  
Shawneetown City Library 6:00 P.M.

Meeting Facilitator: Mayor Steve Wood

- I. Call to Order
  - II. Roll call
  - III. Adoption of Agenda
  - IV. Approval Of Minutes From the November regular meeting
  - V. Public Commentary
    - a. Megan Ragan
  - VI. Department Reports
    - a. Police
    - b. Fire-
    - c. Streets & Parks
    - d. Gas
    - e. Water & Sewer-Gas/Water Shut-off report
    - f. Finance Committee Report
    - g. TIF-applications: Vickery, Joyner
  - VII. Approval of Bills
  - VIII. Treasurer's Report
  - IX. Old Business
    - a. Spirit of Shawneetown Christmas
    - b. Soundproof Meeting Room
    - c. Dilapidated Houses: Purchase and letters sent
  - X. New Business
    - a. Raises for employees
    - b. Performance incentive
    - c. Floor in meeting room
    - d. Farm Committee Meeting
    - e. Appropriations and Tax Levy
    - f. Tourism Grant-murals
    - g. Hiring Working City Manager
  - XI. Closed Session-5 ILCS 120/2(c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
  - XII. Adjournment
- \*Next regularly scheduled meeting will be held on January 8, 2024 \*