CITY OF SHAWNEETOWN REGULAR MEETING AGENDA Monday March 11, 2024 Shawneetown City Hall 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 February regular meeting
- V. Public Commentary-GH Auto Parts, Megan Regan

VI. Department Reports

- a. Police
- b. Fire
- c. Streets & Parks-
- d. Gas
- e. Water & Sewer-Saline Valley rate increase, shutoffs
- f. Finance Committee Report
- g. TIF-applications, cleanup/improvements, Fire Dept
- h. City Manager
- VII. Approval of Bills
- VIII. Treasurer's Report
- IX. Old Business
 - a. Dilapidated Houses & Buildings-Ready to send notices? Publish Greenery?
 - b. Farm ground investment
 - c. Truck route ordinance
 - d. Ball Park
- X. New Business
 - a. Port Lease
 - b. New ordinances?
- 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 April 8, 2024 *