CITY OF SHAWNEETOWN REGULAR MEETING AGENDA Monday, November 13, 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 October regular meeting
- V. Public Commentary
- VI. Department Reports
 - a. Police
 - b. Fire-Building Meeting
 - c. Streets & Parks-F-250 Recall
 - d. Gas
 - e. Water & Sewer-Gas/Water Shut-off report
 - f. Finance Committee Report-Fundraising committee
 - g. TIF-applications: Milligan
 - h. Employee Handbook-Sick Day Accumulation & Insurance Amendment
- VII. Approval of Bills
- VIII. Treasurer's Report
- IX. Old Business
 - a. Residential TIF 2024 Amendments
 - b. Employee Handbook amendment
- X. New Business
 - a. Public Areas closing time
 - b. Soundproof Meeting Room
 - c. COVID Money
 - d. Official City Facebook page
 - e. Mural
 - f. Ambulance Contract
 - g. Purchasing city property/Dilapidated Properties
- 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 December 11, 2023*