CITY OF SHAWNEETOWN REGULAR MEETING AGENDA Monday August 12, 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 July regular meeting & Special Meeting
- V. Public Commentary- Janice Crow

VI. Department Reports

- a. Police-
- b. Fire
- c. Streets & Parks-
- d. Gas
- e. Water & Sewer-Meter updates
- f. Finance Committee Report
- g. TIF-Bradley, Gill, Vickery, Downen, American Legion
- h. City Manager
- VII. Approval of Bills
- VIII. Treasurer's Report
- IX. Old Business
 - a. TIF program changes-Business/non-profits
 - b. Tearing down of city buildings scheduled
 - c. Willis Ordinance violation
- X. New Business
 - a. Trainings in office
 - b. Evaluations
 - c. Pickleball court
 - d. Cameras
 - e. Historical Society Building
 - f. Audit Approval
 - g. Referendum Resolution
- 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 August 12, 2024 *