

**City Board Meeting Agenda
City of St. Elmo
September 4, 2024 - 6:00 p.m.
At the Magnus Conference Hall**

Order of Business

Call to Order

Roll Call

Pledge of Allegiance

Approval of Board Minutes

Approval of Treasurer's Report

Visitors:

Reports and Communications from the Mayor and Other City Officers:

Reports of Standing Committees:

Chairman Report of Public Safety, James D. Russell

- Personnel -- Dewayne Sheffield and Draven Saucier
- Police Contract Hartke
- Eby – Decals/sign
- Personnel Policy

Chairman Report of Finance, Kenneth Gammon

- FY 23-24 Audits

Chairman Report of Public Works, Peg McKinney

- Fayette County – Road
- DCEO Public Infrastructure Grant
- Clean Up Days

Chairman Report of Parks, Local Improvements & Zoning, Bob Wells

- M & G Survey -- Lake Nellie area

Communications, Petitions, Resolutions, Orders and Ordinances:

- An Ordinance Approving And Authorizing The Execution Of A St. Elmo I-70 Interchange Tax Increment Financing (Tif) Redevelopment Agreement By And Between The City Of St. Elmo, Fayette County, Illinois And St. Elmo Development Group, Llc.
- Intergovernmental Cooperation Agreement For Police Services Between The Village Of Ramsey, Illinois And The City Of St. Elmo, Illinois
- An Ordinance amending Chapter 21 Civil Law Violation of Cannabis and Drug Paraphernalia

Unfinished Business:

New Business:

- Appoint Local Election Officer (LEO)
- Trunk or Treat – Set (Trick or Treat)

Executive Session:

Adjourn or Recess: