

FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE

Thursday, September 28, 2023

FISCAL COURT MEETING 9:00 A.M.



Opening Prayer: Magistrate Bishop

AGENDA

Roll Call

1.) *Consideration for Approval:*

- A. Minutes from September 14, 2023*
- B. Treasurer's Report*
- C. Line Transfers*
- D. Cash Transfers Exhibit A*
- E. Payment of all claims*
- F. Utilities*
- G. Payroll*
- H. Resolution 9-28-23-1 FD39 Funds*

2.) *Discussions:*

- I. Courthouse Camera Upgrades*
- J. Emergency 911 Advisory Council Discussion and Survey Results*
- K. Planning & Zoning Term Limit*
- L. Project Updates: Senior Building, DRA Tower, Myer Creek Sewer Grant and Storm Siren Update*
- M. Rodeo Update: AG Fair Board Bleacher Grant*

3.) *Adjourn*

4.) *Events*

- N. Kaco Annual Conference November 15th-17th*

