

FISCAL COURT MEETING  
MCLEAN COUNTY COURTHOUSE

Thursday, September 14, 2023

FISCAL COURT MEETING 9:00 A.M.



Opening Prayer: Magistrate Lowery

**AGENDA**

**Roll Call**

- 1.) **Consideration for Approval:**
  - A. Minutes from August 23rd, 2023
  - B. Treasurer's Report
  - C. Line Transfers
  - D. Cash Transfers Exhibit A
  - E. Payment of all claims
  - F. Payroll
  - G. Open new account for Eastern Fire (Rescue Truck Specifications) & advertise for bids
  - H. Approve State Aid and Loan for Central Fire District
  - I. HB 1 Dispatch Upgrades Project Resolution #9-14-23-1
  - J. Myer Creek Park & Calhoun Interlocal Agreement
  - K. Veteran's Parking
  - L. Maintenance Employee
  - M. Police Vehicle Outfitting Bids
  - N. HB 1 Utility Revolving Loan Project Resolution #9-14-23-2
  - O. Camera System Upgrade
  - P. Employee Career Tier Level Upgrades-James VanCleve Jr & Bruce Jones
  - Q. United Way Contract-Sandra Martin
  - R. Road Salt Bids
  - S. North McLean Water District Appointment
- 2.) **Discussions:**
  - T. Delinquent Net Profit/Occupational Tax
  - U. Chamber Loft
- 3.) **ADJOURN**
- 4.) **EVENTS**
  - V. Digital Works-Chamber

**Tuesday, September 19**

  - Internet Basics and Email Basics – 1:00 p.m. to 2:30 p.m.

**Tuesday, September 26**

  - Video Conferencing and Cybersecurity – 1:00 p.m. to 2:30 p.m.

