

Agenda
Crawford County Board Meeting
Courthouse Annex Building, Robinson, IL 62454
Thursday, February 13, 2020 @ 6:00 pm

Call to Order

1. Pledge of Allegiance
2. Moment of Silence followed by Prayer and Roll Call
3. Approval of January 12, 2020 County Board Meeting Minutes
4. Approval of January, 2020 Claims
5. Officers Report
 - a. Approve Treasurer's Report
6. Public Comments concerning issues to be voted on. 5 minute limit.
7. Unfinished Business
8. New Business
 - a. Approve Engineering Agreement 20-04119-00-BR
 - b. Approve Resolution to Award Bid 19-01118-00-BR
 - c. Crawford County Health Department Annual Report
 - d. Approve renewal of Illinois South Tourism as State Certified Tourism Bureau for term of July 1, 2020 through June 30, 2021
 - e. Presentation – Hutsonville Sewer Plant Project – RLF Grant
 - f. Presentation – Oblong Sewer Plant Project – RLF Grant
 - g. Approve Resolution to Execute Deed of Conveyance on Parcel 05-4-33-044-018-000
9. Names submitted for Appointment(s)/Re-appointment(s)
 - a. Re-appoint Scott Goodwine to the LaMotte Township Fire District Board of Trustees. Term to expire May, 2023.
10. Appointment(s)/Re-appointment(s)
 - a. Re-appoint Penny Shaw to the CCDA Board. Term to expire November 30, 2022.
 - b. Re-appoint Gareld Bilyew to the CCDA Board. Term to expire November 30, 2022.
 - c. Re-appoint Chris Forde to the 911 Board. Term to expire December, 2022.
 - d. Re-appoint Jeff Besing to the 911 Board. Term to expire December, 2022.
 - e. Re-appoint Todd Cooper to the 911 Board. Term to expire December, 2022.
11. Committee Reports
 - a. Special Board Meeting – March 5, 2020 at 5:00 p.m. – Ambulance Bids
12. Public Comments
13. Approve Mileage & Per Diem
14. Approve Adjournment