

AGENDA

Crawford County Board Meeting Crawford County Annex and Teleconference Robinson, IL 62454

Thursday, August 13, 2020 @ 6:00 pm

The phone number to access the meeting is: 1-650-215-5226

Meeting access code: 163 719 8329

Meeting Password: f538yUQUsVC (35389878 from phones and video systems)

Call to Order

1. Pledge of Allegiance.
2. Moment of Silence followed by Prayer and Roll Call.
3. Approval of July 16, 2020 Board Meeting Minutes.
4. Approval of July, 2020 claims.
5. Officers' Reports.
6. Approve Treasurer's Report.
7. Public Comments Concerning Issues to be Voted on. Five Minute Limit.
8. Unfinished Business.
9. New Business:
 - a. Approve Resolution of Support – Oblong Sewer Project.
 - b. Approve Resolution of Support – Hutsonville Sewer Project.
 - c. Approve Resolution Appropriating Funds for County Engineer's Salary.
 - d. Approve County Investment Policy.
 - e. Approve November 3, 2020 Ballot Referendum – Bonds for Rescue Vehicles.
10. Names submitted for Appointment(s)/Re-appointment(s):
 - a. Re-appoint Jeff Yager as a Commissioner to the Greenbriar Drainage District. Three year term to expire the first Tuesday in September, 2023.
11. Appointment(s)/Re-appointment(s):
 - a. Approve Re-Appointment of Randy Rich to the Oblong Fire Protection District Board of Trustees. Term to expire May 1, 2023.
 - b. Approve Re-Appointment of Dave Gross to the North Fork Conservancy District. Term to expire August 18, 2025.
12. Committee Reports.
13. Public Comments. Five Minute Limit.
14. Approve Mileage and Per Diem.
15. Approve Adjournment.