

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

**Thursday, December 10, 2020 @ 6:00 pm**

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

**Meeting access code: 175 859 5145**

**Meeting Password: JUH55c93J8g (58455293 from phones and video systems)**

**\*\*\* Public Hearing on the Hutsonville Sewer Plant starts at 6:00 p.m.\*\*\***

**TO COMPLY WITH SOCIAL DISTANCING REQUIREMENTS PHYSICAL ATTENDANCE AT THIS MEETING IS LIMITED TO 25 PEOPLE. PREFERENCE WILL BE GIVEN TO BOARD MEMBERS, OFFICERS AND MEDIA**

Call to Order

1. Pledge of Allegiance.
2. Moment of Silence followed by Prayer and Roll Call.
3. Approval of November 12, 2020 Board Meeting Minutes.
4. Approval of November, 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:
  - a. Approve Intergovernmental Agreement for 911/Dispatch with City of Robinson.
  - b. Approve 911/Dispatch Agreement.
9. New Business:
  - a. Approve Resolution of Support for Hutsonville Sewer Project.
  - b. Approve Participant's Agreement between Hutsonville, IL and Crawford County, IL.
  - c. Approve Intergovernmental Cooperation Agreement with Hutsonville, IL and Crawford County, IL.
  - d. Approve First Robinson Savings Bank for Rescue Truck Bond.
  - e. Approve Resolution to Participate in State's Attorneys Appellate Prosecutor Program.
  - f. Approve County Road Weight Limit Restriction.
  - g. Approve Resolution for 2021 County & Township MFT Maintenance.
  - h. Approve Agreement for Animal Control Administrator.
  - i. Approve Spillman Software Package.
  - j. Approve Deed of Conveyance for 05-4-03-010-068-000.
  - k. Approve Deed of Conveyance for 03-1-06-201-071-000.
  - l. Approve Deed of Conveyance for 05-4-28-041-012-000.

- m. Approve Deed of Conveyance for 05-4-34-011-053-001.
  - n. Approve Deed of Conveyance for 05-4-34-032-038-000.
  - o. Approve Deed of Conveyance for 08-0-30-000-016-001.
  - p. Discussion of Bellwether LLC services.
  - q. Discussion of Adding Referendum for Sales Tax Increase to Ballot for April, 2021 Consolidated Election.
10. Names submitted for Appointment(s)/Re-appointment(s):
- a. Re-appoint Dr. Greg Kastner to the Crawford Memorial Hospital Board for a three year term to expire December, 2023.
  - b. Re-appoint Stewart Schutte to the Crawford Memorial Hospital Board for a three year term to expire December, 2023.
  - c. Appoint Gareld Bilyew to the Crawford Memorial Hospital Board for a three year term to expire December, 2023.
11. Appointment(s)/Re-appointment(s).
12. Committee Reports.
13. Public Comments. Five Minute Limit.
14. Approve Mileage and Per Diem.
15. Approve Adjournment.