

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

Thursday, January 14, 2021 @ 6:00 pm

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

Meeting access code: 175 080 8640

Meeting Password: JRum42Ufba4 (57864283 from phones and video systems)

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 December 1, 2020 Reorganizational Board Meeting Minutes.
4. Approval of December 3, 2020 Emergency Board Meeting Minutes
5. Approval of December 10, 2020 Board Meeting Minutes.
6. Approval of December, 2020 claims.
7. Officers' Reports.
8. Approve Treasurer's Report.
9. Public Comments Concerning Issues to be Voted on. Five Minute Limit.
10. Unfinished Business.
11. New Business:
 - a. Approve Resolution Authorizing County Clerk to Place a Sales Tax Referendum On the April 6, 2021 Consolidated Election Ballot.
 - b. Approve Letter of Agreement with Bellwether LLC.
 - c. Approve Amendment to the Robinson Crawford Enterprise Zone.
 - d. Approve Ordinance Allowing State's Attorney to Procure Legal Advice or Services For Internal Operations of the State's Attorney's Office.
 - e. Approve Rules of the County Board.
 - f. Approve Changes to the 2021 County Holiday Schedule.
 - g. Approve Changes to 2020-2022 Crawford County Board Committees and Appointments.
12. Names submitted for Appointment(s)/Re-appointment(s):
 - a. Appoint Penny Shaw to the ILLINOISouth Tourism Board for a two-year term to expire January 1, 2023.
 - b. Re-appoint Lisa Schaefer to the ILLINOISouth Tourism Board for a two-year term to expire January 1, 2023.

13. Appointment(s)/Re-appointment(s):

- a. Approve the re-appointment of Dr. Greg Kastner to the Crawford Memorial Hospital Board for a three-year term to expire December, 2023.
- b. Approve the re-appointment of Stewart Schutte to the Crawford Memorial Hospital Board for a three-year term to expire December, 2023.
- c. Approve the appointment of Gareld Bilyew to the Crawford Memorial Hospital Board for a three-year term to expire December, 2023.

14. Committee Reports.

15. Public Comments. Five Minute Limit.

16. Approve Mileage and Per Diem.

17. Approve Adjournment.