

AGENDA
CRAWFORD COUNTY BOARD MEETING
CRAWFORD COUNTY ANNEX
ROBINSON, IL 62454
THURSDAY, DECEMBER 15TH, 2022 @ 6:00P.M.

Call to Order

1. Pledge of Allegiance
2. Moment of Silence followed by Prayer
3. Roll Call
4. Approval of November 10th 2022 Board Meeting Minutes
5. Approval of December 5th 2022 Reorganizational Meeting Minutes
6. Approval of October 2022 Claims
7. Approval of November 2022 Claims
8. Officers Reports
9. Approve Treasurer's Report
10. Board Chairmans Comments
11. Public Comments Concerning Issues to be voted on. (5 Minute Limit)
 - a. Lugene Bond
 - b. General public
12. Unfinished Business.
13. New Business
 - a. Approve the Clerical Union Contract
 - b. 2022-2023 Ordinance to Set the annual Levy for the Forest Preserve
 - c. Approve the Class "B" Liquor License for Steven Osborn at Button Bucks
 - d. Approve the Changes of Video Gaming Ordinance from 5 machines to 6
 - e. Approve the Video Gaming License for Koert Mehler at Mehler Partners, LLC
 - f. Approve the Video Gaming License for Steven Osborn at Button Bucks
 - g. Approve keeping Crawford County Board closed minutes closed.
 - h. Approve Crawford County Board rules
 - i. Approve Accepting the Bid for Stone and Block work to repair the Court House
 - j. Approve the use of ARPA funds for the following project.
 - i. Approve Repair of stone and brick work on the courthouse, awarded by bid process.
 - k. Appoint and Approve the 3 Member Ad-Hock committee for the use of ARPA funds
 - l. Appoint and Approve the 3 Member Ad-Hock committee for reviewing county zoning for solar farms
 - m. Approve the Pre Engineering Agreement: 22-00109-00-BR
 - n. Approve the Pre Engineering Agreement: 22-00110-00-RS
 - o. Approve the Resolution 2023 County & Township Aggregate
 - p. Approve the Resolution: Weight Limit
 - q. Approve resolution to participate in State's Attorneys Appellate Prosecutor Program
 - r. Approve changes to the Crawford County Liquor Control Ordinance
 - s. Greater Wabash Valley update on both Hutsonville and Oblong projects

- t. Update and discuss the names of committees and responsibilities
 - u. Approve Resolution to Execute Deed of Conveyance on Parcel 05-4-33-047-027000
14. Names submitted for Appointment(s)/Re-appointment(s):
- a. Approve the appointment of Resa Shaner to the South Eastern Illinois Development Association.
15. Appointment(s)/Reappointment(s):
- a. Approve the appointment of Trent Smithenry as a commissioner in Greenbriar Drainage District. Expires on September 5th, 2023. Appointment is to complete Jeff Yager's term
 - b. Approve the reappointment of Judith Adams to the Crawford Memorial Hospital Board of Trustees, Expires on 12/2026
 - c. Approve the reappointment of C. Kaye Holscher to the Crawford Memorial Hospital Board of Trustees, Expires on 12/2026
 - d. Approve the reappointment of Thomas Moore to the Crawford Memorial Hospital Board of Trustees, Expires on 12/2026
 - e. Reappointment of Sara Mehler for a 2 year term to the IllinoisSouth Tourism Board. Term expires in November 2024.
 - f. Reappointment of Lisa Schaefer for a 2 year term to the IllinoisSouth Tourism Board. Term expires in November 2024.
16. Committee Reports.
17. Public Comments.
18. Approve Mileage and Per Diem.
19. Approve Adjournment