

AGENDA
CRAWFORD COUNTY BOARD MEETING
CRAWFORD COUNTY ANNEX
ROBINSON, IL 62454
THURSDAY, APRIL 13, 2023 @ 6:00P.M.

Call to Order

1. Pledge of Allegiance
2. Moment of Silence followed by Prayer (Micheal Delaney)
3. Roll Call
4. Approval of March 16th 2023 Meeting Minutes
5. Approval of April 1, 2023 Emergency Meeting Minutes
6. Approval of March 2023 Claims
7. Officers Reports
 - a. United Life Care
 - b. States Attorney
 - c. Sheriff
 - d. County Coroner
 - e. Crawford County Health Department
 - f. County Clerk
 - g. County Treasurer
 - i. Approve Treasurer's Report
 - ii. Approve Resolution of Trust 2023-R-3
 - iii. Approve Establishing a Disaster Relief Fund by moving \$182,000.00 from the General Fund
 - h. CCDA Executive Directors Report
 - i. County Highway Engineer
 - i. Resolution: 2023-R-4 County Maintenance
 - j. Crawford County Emergency Management
 - k. County Assessor
 - l. Crawford County Animal Control
8. Public Comments Concerning Issues to be voted on. (5 Minute Limit)
9. Unfinished Business.
10. New Business
 - a. Approve Liquor Control License – THJ Murphy, Inc.
 - b. Approve Liquor Control License – Steve Osborn, dba Button Bucks
 - c. Approve Liquor Control License – Mehler Partner's LLC, dba The Woods Event Center
 - d. Approve Liquor Control License – Chris Hinterscher, dba CNHinterscher, Inc., located at Stoney Ridge Event Center
11. Appointment(s)/Re-appointment(s):
 - a. Approve the appointment of Mark Watson to the Robinson Fire Protection District Board of Trustees, Term to expire May of 2026.
 - b. Approve the re-appointment of Gregory A. Wampler to the Flat Rock Fire Protection District Board of Trustees, Term to expire May of 2026.
 - c. Approve the re-appointment of Gary Loftis to the Eaton Water District Board of Trustees, Term to expire May 2026.

12. Names Submitted for Appointment(s)/Re-appointment(s):
 - a. Submit Re-appointment of Dennis Guyer to the Prairie-Licking Fire Protection District Board of Trustees for a three year term, Term to expire May 2026
 - b. Submit appointment of Ron Veenstra to the Eaton Water District Board of Trustees for a 5 year term. Term to expire May 2028.
 - c. Submit appointment of Frederick G. Chinn to the Crawford County Forest Preserve Oversight Committee for a 1 year term. Term to expire June 1, 2024.
 - d. Submit appointment of William R. Rutan to the Crawford County Forest Preserve Oversight Committee for a 1 year term. Term to expire June 1, 2024.
 - e. Submit appointment of Donald K. Richart to the Crawford County Forest Preserve Oversight Committee for a 2 year term. Term to expire June 1, 2025.
 - f. Submit appointment of Todd W. Liston to the Crawford County Forest Preserve Oversight Committee for a 2 year term. Term to expire June 1, 2025.
 - g. Submit appointment of Charles “Chuck” D. Campbell to the Crawford County Forest Preserve Oversight Committee for a 2 year term. Term to expire June 1, 2025.
13. Committee Reports.
 - a. Ambulance
 - b. Claims
 - c. County Health & Safety
 - d. Finance
 - e. Legislative and Ethics
 - f. Road and Bridge
 - g. Solid Waste
 - h. Building and Grounds
 - i. Technology
 - j. ESDA
 - k. Insurance
 - l. Animal Control
 - m. Salaries and Personnel
 - n. Tax and Minerals
 - o. Forest Preserve
 - p. Mapping and agriculture
 - q. Enterprise Zone Committee
 - r. ARPA
 - s. Community Involvement
14. Public Comments.
15. Approve Mileage and Per Diem for Emergency Meeting held April 1, 2023.
16. Approve Mileage and Per Diem.
17. Approve Adjournment