

Crawford County, Illinois  
**County Board Agenda**  
Thursday, August 10, 2023  
Crawford County Annex, Board Room  
100 Douglas St, Robinson, IL 62454

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**County Board Meeting**

Meeting called to order at 6 P.M.  
Pledge of Allegiance  
Moment of Silence & Prayer  
Roll Call of Board Members  
Approval of Prior Meeting Minutes – July 13, 2023  
Roll Call of Department Heads & Reports  
County Board Committee Reports  
Administrator’s Report  
Public Comment (*Identify and State Concern*)  
\*5 Minute Time Limit

1. **Consent Agenda** (*Items may be removed from the consent agenda for individual consideration; a single roll call vote is required for passage*)

- a. Discussion and possible Approval to Re-Appoint Ned Heltsley as trustee of the North Fork Conservancy District for 5-year term to expire August 21, 2028
- b. Discussion and possible Approval to Re-Appoint Justin Childress as the County Representative to the Robinson-Palestine Water Commission Board for a 5-year term to expire July 31, 2028.

2. **Old Business**

3. **New Business**

- a. Discussion and possible Approval of County Board By-Laws.
- b. Discussion and possible Approval to Rescind the Resolution giving CIRMA Notice of Competitive Bids.
- c. Discussion and possible Approval of Joint Ordinance Amending the City of Robinson Ordinance No. 2018-O-26 and Ordinance 2020-O-35 and Crawford County Ordinance 2018-O-004 and Resolution No. 2020-R-004 to Add Territory to the Robinson Crawford Enterprise Zone.
- d. Discussion and possible Approval of Joint Ordinance Amending City of Robinson Ordinance 2018-O-26, Ordinance No. 2020-O-35, Ordinance, 2020-O-13 and Ordinance 2021-O-14 and Crawford County Ordinance No. 2018-O-004, Resolution 2020-R-004, and Resolution 2021-R-

008, and Amending the Intergovernmental Agreement to Modify Property Tax Abatements for the Robinson Crawford Enterprise Zone.

4. **Claims Consent Agenda** *(Items may be removed from the claims consent agenda for individual consideration; a single roll call vote is required for passage)*

a. July 2023 Claims

5. **Board Member Non-Action Items**

6. **Closed Session**

7. **Call for Adjournment**

8. **Adjourn**