

Crawford County, Illinois
County Board Agenda
Thursday, September 14, 2023
Crawford County Annex, Board Room
100 Douglas St, Robinson, IL 62454

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 – August 10, 2023

Approval of Special Meeting Minutes – August 28, 2023

Approval to Keep Closed Meeting Minutes Sealed

Roll Call of Department Heads & Reports

Approval of Treasurer’s Report – August 2023

County Board Committee Reports

Crawford County Recovery Team Report

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 of Memorandum of Agreement – Sick Leave Donation
 - b. Discussion and possible Appointment of William “Bill” Burke, Jr., as the County’s Representative to the HOPE Trust Board of Directors.
 - c. Discussion and possible Approval of Resolution to Execute a Deed of Conveyance on Parcel 05-4-04-022-116-000.
 - d. Discussion and possible Approval of Resolution to Execute a Deed of Conveyance on Parcel 05-4-28-041-018-000.
 - e. Discussion and possible Approval of Resolution to Execute a Deed of Conveyance on Parcel 05-4-34-030-078-000.
 - f. Discussion and possible Approval of Resolution to Execute a Deed of Conveyance on Parcel 09-4-05-010-007-000.
 - g. Discussion and possible Approval of Resolution to Execute a Deed of Conveyance on Parcel 1636.
 - h. Discussion and possible Approval of Resolution Allocating the use of ARPA funds for Connor & Connor’s evaluation on the County Courthouse and Annex in the amount of \$18,325.00.
 - i. Discussion and possible Approval of Resolution Allocating the use of ARPA funds for Bellwether Services for 2024 in the amount of \$48,000.00.
 - j. Discussion and possible Approval of Resolution Allocating the use of ARPA funds for the purchase of new blinds for the Count house Annex in the amount of \$12,850.00.

2. **Old Business**

3. **New Business**

- a. Discussion and possible Approval of Tax Abatement Resolution with the City of Robinson.
- b. Discussion and possible Approval of Ordinance of the County Board.
- c. Discussion and possible Approval of Treasurer Investing \$150,000.00 from the General Fund at Farmers and Merchants bank at a 5.18% interest rate.
- d. Discussion and possible Approval of Resolution Reappointing County Engineer
- e. Discussion and possible Approval of Resolution Requesting Consent to the Reappointment of the Incumbent as County Engineer.
- f. Discussion and possible Approval of Resolution Appropriating Funds for the Payment of the County Engineer's Salary.

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. August 2023 Claims

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

6. **Closed Session**

7. **Call for Adjournment**

8. **Adjourn**