

Crawford County, Illinois  
**County Board Agenda**  
Thursday, November 16, 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 – October 12, 2023

Approval of Special Meeting Minutes – October 26, 2023

Roll Call of Department Heads & Reports

Approval of Treasurer’s Report – October 2023

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 of Resignation of District #5 County Board Member, Garry Wilson.
  - b. Discussion and possible Approval of Resolution for 2024 county MFT Maintenance.
  - c. Discussion and possible Approval of 2022 Crawford County MFT Compliance Review
  - d. Discussion and possible Approval of 2022 Crawford County-Township Bridge Compliance Review
  - e. Discussion and possible Approval of 2022 Crawford County Township MFT Compliance Review
  - f. Discussion and possible Approval of Resolution to Execute a Deed of Conveyance on Parcel 09-4-05-010-009-000.
  - g. Discussion and possible Approval of Resolution to State’s Attorneys Appellate Prosecutor.
  - h. Discussion and possible Approval of Creating a County Board Committee for Broadband Internet.
  - i. Discussion and possible Approval of Charging Incorporated Areas an Annual Fee for Animal Control Services.
  - j. Discussion and possible Approval of CIRMA Insurance Renewal.
  - k. Discussion and possible Approval of CIRMA Cyber Insurance Renewal.
  - l. Discussion and possible Approval of Ordinance Setting Election Judge’s Pay.
  - m. Discussion and possible Approval of Order to Re-Appoint David Rotman, M.D. to the Crawford County Health Board.

- n. Discussion and possible Approval of Order to Re-Appoint David Hasty to the Crawford County Health Board.

## 2. **Old Business**

## 3. **New Business**

- a. Discussion and possible Approval of Crawford County's Levy Ordinance for Tax Year 2023.
- b. Discussion and possible Approval of Appropriation Ordinance 2023-2024
- c. Discussion and possible Approval of Crawford County's County Board Budget Ordinance.
- d. Discussion and possible Approval of Ordinance for Forest Preserve Levy.

## 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. September 2023 Claims
- b. October 2023 Claims

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

- a. The name of J.D. Brandon is submitted for re-appointment to the 911 Authority for a two-year term to expire November 30, 2025.
- b. The name of Brad White is submitted for appointment to the 911 Authority for a two-year term to expire November 30, 2025.
- c. The name of Jay Haines is submitted for appointment to the Oblong Township Fire Protection District for a 4-year term to expire May 2026.
- d. The name of Gregory Kastner is submitted for re-appointment to the Crawford Memorial Hospital Board of Trustees.
- e. The name of Robert Quick is submitted for re-appointment to the Crawford Memorial Hospital Board of Trustees.
- f. The name of Stewart Schutte is submitted for re-appointment to the Crawford Memorial Hospital Board of Trustees.

## 6. **Closed Session**

## 7. **Call for Adjournment**

## 8. **Adjourn**