# Crawford County, Illinois County Board Agenda

Thursday, February 15, 2024 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 – January 11, 2024 Roll Call of Department Heads & Reports Approval of Treasurer's Report – January 2024 County Board Committee Reports Administrator's Report Public Comment (*Identify and State Concern*) \*5 Minute Time Limit

- 1. <u>Consent Agenda</u> (*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 Crawford County and Crawford County 911 Authority Agreement.

### 2. Old Business

#### 3. <u>New Business</u>

- a. Discussion and possible Approval of Intergovernmental Agreement between Crawford County and Hutsonville.
- b. Discussion and possible Approval of Contractor's Application for Payment, Hutsonville Project.
- c. Discussion and possible Approval of Animal Control Bills for Incorporated Areas.
- d. Discussion and possible Approval of Amendments to the FY'24 Budget.
- e. Discussion and possible Approval of Solar Ordinance.
- f. Discussion and possible Approval of Solar Road Use Agreement.
- g. Discussion and possible Approval of Agreement for Animal Control Warden.
- 4. <u>Claims Consent Agenda</u> (Items may be removed from the claims consent agenda for individual consideration; a single roll call vote is required for passage)
  - a. January 2024 Claims

### 5. Board Member Non-Action Items

6. <u>Closed Session</u>

## 7. Call for Adjournment

# 8. Adjourn