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COUNTY BOARD MINUTES
August 28, 2023

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SEE AGENDA AND MINUTES FOLLOWING INDEX

Crawford County, Illinois
Special County Board Agenda
Monday, August 28, 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 & a Prayer - *Kim*

Roll Call of Board Members

Public Comment

1. New Business

- a. Discussion and possible approval of soliciting bids on behalf of the Village of Hutsonville for a new Waste Water Treatment Facility.
- b. Discussion and possible approval of authorizing Connor & Connor, Inc. to administer the construction contracts on behalf of the County at Hutsonville's expense.
- c. Discussion and possible approval of entering into an amended Participation Agreement with the Village of Hutsonville

2. Call for Adjournment

3. Adjourn

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "1 of 1"
Crawford County Board
Monday, August 28, 2023

The members of the Crawford County Board met in special session at the Crawford County Annex on Monday, August 28, 2023. County Board Chair, William "Bill" Burke, Jr., called the meeting to order at 6:00 p.m.

Pledge of Allegiance was given by all, followed by a prayer by Kim Wade-Decker.

ROLL CALL OF BOARD MEMBERS

Upon roll call Koert Bartman, Tim Bennett, Michael Delaney, Shane Robinson, Garry Wilson, Kim Wade-Decker, Jonathon Goff, Gary Woolverton, Denise Wells, and William "Bill" Burke, Jr. were present.

PUBLIC COMMENTS

NEW BUSINESS

MOTION: Michael Delaney moved to approve Soliciting bids on behalf of the Village of Hutsonville for a new Waste Water Treatment Facility. Kim Wade-Decker seconded the motion. Motion carried unanimously upon roll call.

MOTION: Michael Delaney moved to approve authorizing Connor & Connor, Inc. to administer the construction contracts on behalf of the County at Hutsonville's expense. Garry Wilson seconded the motion. Motion carried unanimously upon roll call.

MOTION: Denise Wells moved to approve the amended Participation Agreement with the Village of Hutsonville. Koert Bartman seconded the motion. Motion carried unanimously upon roll call.
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CALL FOR ADJOURNMENT

MOTION: Shane Robinson moved to adjourn at 6:27 p.m. Koert Bartman seconded the motion. Motion carried unanimously with an "yea" vote.

Meeting adjourned.

RESPECTFULLY SUBMITTED

Beckie Staley

Beckie Staley
Crawford County Clerk