

Crawford County, Illinois  
**County Board Agenda**  
Thursday, April 11, 2024  
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 – March 14, 2024  
Roll Call of Department Heads & Reports  
Approval of Treasurer’s Report – March 2024  
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 the Appointment of Terry Schmidt, DDS to serve on the Crawford County Board of Health for a 3-year term to expire November 30, 2026.
  - b. Discussion and possible Approval of the Appointment of John G. Russell to serve on the LaMotte Fire Protection District board of trustees, for a 3-year term to expire May 2026.
  - c. Discussion and possible Approval of the Class C Liquor License Renewal for DDA Oil, Inc.
  - d. Discussion and possible Approval of the Class B1 Liquor License Renewal for CN Hinterscher, Inc. at Stoney Ridge Event Center.
  - e. Discussion and possible Approval of the Class B1 Liquor License Renewal for Steven Osborn at Button Bucks.
  - f. Discussion and possible Approval of the Class B1 Liquor License Renewal for Mehler Partners, LLC at The Woods Event Center and Bar.
  
2. **Old Business**
  
3. **New Business**
  - a. Discussion and possible Approval of Agreement for an Animal Control Administrator.
  - b. Discussion and possible Approval of Agreement for an Animal Control Warden.
  - c. Discussion and possible Approval of Resolution for 2024 County and Township Maintenance.
  - d. Discussion and possible Approval of Appropriating Funds: 22-02119-00-BR.
  - e. Discussion and possible Approval of Joint Agreement 22-02119-00-BR.

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. March 2024 Claims

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

a. The name of Robert N. Weaver, Jr. was submitted for reappointment to the Flat Rock Fire Protection District Board of Trustees.

b. The name of Kevin Morrison was submitted for reappointment to the Prairie-Licking Fire Protection District Board of Trustees for a 3-year term to expire May 1, 2027.

6. **Closed Session**

7. **Call for Adjournment**

8. **Adjourn**