

Crawford County, Illinois  
**County Board Agenda**  
Thursday, May 16, 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 – April 11, 2024  
Roll Call of Department Heads & Reports  
Approval of Treasurer’s Report – April 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 Re-appointment of Kevin Morrison to serve on the Prairie-Licking Fire Protection District’s Board of Trustees for a 3-year term to expire May 1, 2027.
  - b. Discussion and possible Approval of the Appointment of Robert N. Weaver, Jr. to serve on the Flat Rock Fire Protection District board of trustees, for a 3-year term to expire May 2027.
  - c. Discussion and possible Approval of Ordinance moving \$8,000.00 from budget line 001-53-4001 to line 001-053-4550.
  - d. Discussion and possible Approval of Resolution: 22-02117-00-BR.
  - e. Discussion and possible Approval of Joint Agreement 22-02117-00-BR.
2. **Old Business**
3. **New Business**
  - a. Discussion and possible Approval of Agreement of Engagement with The Stewart Law Firm, P.C.
  - b. Discussion and possible Approval of Resolution setting Officer Pay for 2024-2028.
  - c. Discussion and possible Approval of Resolution setting County Board Chairman pay for 2024-2026.
  - d. Discussion and possible Approval of Cleaning Company Contract for the Courthouse and Annex.
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. April 2024 Claims

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

- a. The name of Eric Boone was submitted for appointment to the Crawford County Forest Preserve Oversight Committee to complete the term of Charles “Chuck” Campbell, term to expire June 1, 2025.
- b. The name of Becky Dart was submitted for appointment to the Crawford County Airport Authority to fill the unexpired term of Dave Diffenderfer, term to expire February 2026.
- c. The name of Doug McNary was submitted for re-appointment to the Robinson Fire Protection District’s Board of Trustees for a 3-year term to expire May 2027.
- d. The name of Brad Crouse was submitted for re-appointment to the Robinson Fire Protection District’s Board of Trustees for a 3-year term to expire May 2027.

**6. Closed Session**

**7. Call for Adjournment**

**8. Adjourn**