

Crawford County, Illinois
County Board Agenda
Thursday, June 13, 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 – May 16, 2024

Approval of Special Board Meeting Minutes – May 28, 2024

Roll Call of Department Heads & Reports

Approval of Treasurer’s Report – May 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 Becky Dart to serve on the Crawford County Airport Authority to fill the unexpired term of Dave Diffenderfer, term to expire February 2026.
- b. Discussion and possible Approval of the Appointment of Eric Boone to serve on the Crawford County Forest Preserve Oversight Committee to complete the term of Charles “Chuck” Campbell, term to expire June 1, 2025.
- c. Discussion and possible Approval of the Re-appointment of Doug McNary to the Robinson Fire Protection District’s Board of Trustees, term to expire May 2027.
- d. Discussion and possible Approval of the Re-appointment of Brad Crouse to the Robinson Fire Protection District’s Board of Trustees, term to expire May 2027.
- e. Discussion and possible Approval of Video Gaming License for DDA OIL INC.
- f. Discussion and possible Approval of Democratic Election Judges.
- g. Discussion and possible Approval of Republican Election Judges.
- h. Discussion and possible Approval of Energy Grant for Courthouse Repairs.

2. **Old Business**

3. **New Business**

- a. Discussion and possible Approval of Resolution allocating the use of ARPA Funds in the amount of \$31,833.00 to the City of Robinson for a stoplight at 33 and Dorsey Rd.
- b. Discussion and possible Approval of Resolution giving CIRMA Notice of Competitive Bids.

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. May 2024 Claims

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

a. The name of William E. Holt was submitted for appointment to the Oblong Township Fire Protection District's Board of Trustees for a 3-year term to expire the first Monday in May 2027.

6. **Closed Session**

7. **Call for Adjournment**

8. **Adjourn**