INDEX SPECIAL COUNTY BOARD MINUTES May 28, 2024

1.	AGENDA	2024-0531
2.	Pledge of Allegiance	2024-0531
3.	Moment of Silence, Prayer	2024-0531
4.	Roll Call	2024-0531
5.	Public comments concerning issues to be voted on (5 minute limit)	2024-0531
6.	New Businessa. Discussion and possible Approval of Emergency repairs to	2024-0531
	Courthouse elevatorb. Discussion and possible Approval of the use of ARPA funds for	2024-0531
	Additional expenses for repairs to Courthouse elevator	2024-0531
7.	Motion to Adjourn	2024-0531
8.	Adjourn	2024-0531

SEE <u>AGENDA</u> AND <u>MINUTES</u> FOLLOWING <u>INDEX</u>

Crawford County, Illinois

Special County Board Agenda

Tuesday, May 28, 2024 @ 6:00 p.m. 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
Roll Call of Board Members
Public Comment

1. New Business

- a. Discussion and possible approval of Emergency repairs to Courthouse elevator.
- b. Discussion and possible approval of the use of ARPA funds for additional expenses for repairs to Courthouse elevator.

2. Call for Adjournment

3. Adjourn

STATE OF ILLINOIS) SS COUNTY OF CRAWFORD)

Minutes of Proceedings "1 of 1" Crawford County Board Tuesday, May 28, 2024

The members of the Crawford County Board met in special session at the Crawford County Annex on Tuesday, May 28, 2024. 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 Michael Delaney.

ROLL CALL OF BOARD MEMBERS

Upon roll call Koert Bartman, Tim Bennett, Michael Delaney, Charles Campbell, Kim Wade-Decker, Jonathon Goff, Shane Robinson, and William "Bill" Burke, Jr. were present.

PUBLIC COMMENTS

NEW BUSINESS

MOTION: Jonathon Goff moved to approve the emergency repairs to the Courthouse Elevator. Michael Delaney seconded the motion. Motion carried unanimously upon roll call.

MOTION: Kim Wade-Decker moved to approve the use of ARPA funds for the additional expenses for the repairs to the Courthouse Elevator in the amount of \$60,000.00. Charles Campbell seconded the motion. Motion carried unanimously upon roll call. *Resolution page 535*

CALL FOR ADJOURNMENT

MOTION: Jonathon Goff moved to adjourn at 6:05 p.m. Shane Robinson seconded the motion. Motion carried unanimously with an "yea" vote.

Meeting adjourned.

RESPECTFULLY SUBMITTED

Beckie Staley

Crawford County Clerk

Beckie Staley