

Crawford County, Illinois
County Board Agenda
Thursday, July 11, 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 (Zachary Manuel, Prior Grove Baptist Church)

Roll Call of Board Members

Approval of Prior Meeting Minutes – June 13, 2024

Roll Call of Department Heads & Reports

Approval of Treasurer’s Report – June 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 William E. Holt to serve on the Oblong Township Fire Protection District’s Board of Trustees, term to expire the first Monday of May 2027.
- b. Discussion and possible Approval of a Class B Liquor License at Stoney Ridge Event Center.
- c. Discussion and possible Approval of Keeping Closed Minutes Closed.
- d. Discussion and possible Approval of Contractor’s Application for Payment, Hutsonville Project.

2. Old Business

3. New Business

- a. Discussion and possible Approval of Ordinance Establishing a County Plat Act Officer.
- b. Discussion and possible Approval of Exit Interviews for all County Employee’s who leave employment to be done by the County Administrator.
- c. Discussion and possible Approval of Ordinance Amending an Enterprise Zone.
- d. Discussion and possible Approval of Solar Road Use Agreement.
- e. Discussion and possible Approval of Budget Amendments.
- f. Discussion and possible Approval of Resolution allocating the use of ARPA Funds in the amount of \$8,000.00 to Crawford County Rescue for overages on bunker gear and the amount of \$8,250.00 to Crawford County Rescue for new boots.
- g. Discussion and possible Approval of Adding Referendum for Public Safety Sales Tax to Ballot for November 2024 General Election.

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. June 2024 Claims

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

- a. The name of Jeff Yoder was submitted for re-appointment to the North Fork Conservancy District for a 5-year term to August 21, 2029.

6. **Closed Session**

7. **Call for Adjournment**

8. **Adjourn**