

Crawford County, Illinois
County Board Agenda (Amended)
Thursday, September 12, 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 by Dee Wolfe, Oblong First Christian Church
Roll Call of Board Members
Approval of Prior Meeting Minutes – August 15, 2024
Roll Call of Department Heads & Reports
Approval of Treasurer’s Report – August 2024
County Board Committee Reports
Administrator’s Report
Public Comment (*Identify and State Concern*)
*5 Minute Time Limit

1. Consent Agenda

- a. Discussion and possible Approval of Special Event Liquor License for The Woods Event Center.
- b. Discussion and possible Approval of a Contractor’s Application for Pay Estimate #4, Hutsonville Project.
- c. Discussion and possible Approval of Change Order #02, for a time extension on Hutsonville Project.
- d. Discussion and possible Approval of Resolution to Execute Deed of Conveyance on Parcel 05-4-28-041-038-000.
- e. Discussion and possible Approval of Resolution to Execute Deed of Conveyance on Parcel 05-4-33-042-050-000.
- f. Discussion and possible Approval of Resolution to Execute Deed of Conveyance on Parcel 05-4-34-032-024-000.
- g. Discussion and possible Approval of Resolution to Execute Deed of Conveyance on Parcel 05-4-34-035-006-000.
- h. Discussion and possible Approval of Resolution to Execute Deed of Conveyance on Parcel 06-4-35-035-005-000.

2. Old Business

3. New Business

- a. Discussion and possible Approval of Resolution Appropriating Funds for County Engineer’s Salary from 10/1/2024-09/30/2025.
- b. Discussion and possible Approval of Bid from Mason’s Masonry Restoration, Inc. to Repair the Exterior of the Court House.
- c. Discussion and possible Approval of Resolution Allocating the use of ARPA funds for Crawford County Rescue to purchase new Dive Equipment in the amount of \$3,900.00.
- d. Discussion and possible Approval of Resolution Allocating the use of ARPA funds for Crawford County Rescue to cover overage on new Bunker Gear in the amount of \$125.00.

- e. Discussion and possible approval of Resolution Allocating the use of ARPA funds for Crawford County Building & Grounds Committee for repairs and consult fee as at the Courthouse in the amount of \$249,449.00.
- f. Discussion and possible approval of Resolution Allocating the use of ARPA funds for Crawford County Sheriff's Office to purchase new patrol vehicles.

4. **Claims Consent Agenda**

- a. August 2024 Claims

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

- a. The name of Fritz Wheeler has been submitted for re-appointment to the 708 Board for a four-year term to expire 2028.

6. **Closed Session**

7. **Call for Adjournment**

8. **Adjourn**