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SPECIAL COUNTY BOARD MINUTES
SEPTEMBER 24, 2024

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Crawford County, Illinois
Special County Board Agenda
Tuesday, September 24, 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 Resolution Approving Tax Abatement for Enterprise Zone.
- b. Discussion and possible approval of Ordinance for Solar Energy Facility.
- c. Discussion of Fiscal Year '25 Budget.

2. Call for Adjournment

3. Adjourn

The members of the Crawford County Board met in special session at the Crawford County Annex on September 24, 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 "Chuck" Campbell, Scott Sparks, Kim Wade-Decker, Jonathon Goff, Gary Woolverton, Shane Robinson, and William "Bill" Burke, Jr. were present.

PUBLIC COMMENTS

NEW BUSINESS

MOTION: Shane Robinson moved to approve the Resolution Approving Tax Abatement for the Enterprise Zone. Scott Sparks seconded the motion. Motion carried unanimously with upon roll call. *Resolution page 1134*

MOTION: Shane Robinson moved to approve the Ordinance for a Solar Energy Facility. Gary Woolverton seconded the motion. Motion carried unanimously with upon roll call. *Ordinance page 1136*

There was discussion of the Fiscal Year '25 Budget. No motion was made.

Michael Delaney removed himself from the meeting @ 7:18 p.m.

CALL FOR ADJOURNMENT

MOTION: Shane Robinson moved to adjourn at 8:16 p.m. Gary Woolverton seconded the motion. Motion carried unanimously with an "yea" vote.

Meeting adjourned.

RESPECTFULLY SUBMITTED

Beckie Staley

Beckie Staley
Crawford County Clerk