

Crawford County, Illinois  
**County Board Agenda**  
Thursday, November 14, 2024  
Crawford County Annex, Board Room  
100 Douglas St, Robinson, IL 62454

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**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 – October 10, 2024  
Roll Call of Department Heads & Reports  
Approval of Treasurer’s Report – October 2024  
County Board Committee Reports  
County Board Chairman Comments  
Administrator’s Report  
Public Comment (*Identify and State Concern*)  
\*5 Minute Time Limit

**1. Consent Agenda**

- a. Discussion and possible Approval of Resolution for 2025 County Highway Maintenance.
- b. Discussion and possible Approval of Resignation of District #4 County Board Member, Shane Robinson, effective December 1, 2024.
- c. Discussion and possible Approval of Re-Appointment of Shannon Goebel to the Crawford County Health Board for a three-year term to expire November 30, 2027.
- d. Discussion and possible Approval of Re-Appointment of Fred Scott, D.O. to the Crawford County Health Board for a three-year term to expire November 30, 2027.

**2. Old Business**

**3. New Business**

- a. Discussion and possible Approval of Crawford County’s Levy Ordinance for Tax Year 2025.
- b. Discussion and possible Approval of Appropriation Ordinance 2024-2025.
- c. Discussion and possible Approval of Crawford County’s County Board Budget Ordinance.
- d. Discussion and possible Approval of Ordinance for Crawford County Forest Preserve Levy.
- e. Discussion and possible Approval of Reimbursement to Robinson Chamber of Commerce for Lisa Schaefer’s mileage to Board meetings in 2024 for Discover DownState IL in the amount of \$782.56,
- f. Discussion and possible Approval of County Board Chairman’s pay.
- g. Discussion and possible Approval of Energy Agreement with Eligo Energy IL, LLC.
- h. Discussion and possible Approval of Joe Campanella to the Christy Fire Protection Board of Trustees to fill the remainder of a 3-year term to expire May 1, 2026.

**4. Claims Consent Agenda**

- a. October 2024 Claims

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

- a. The name of Lisa Schaefer has been submitted for re-appointment to Discover DownState Illinois Administrative Board for a two-year term to expire January 2027.
- b. The name of Wanda James has been submitted for re-appointment to the Crawford Memorial Hospital Board of Trustees for a three-year term to expire December 2027.
- c. The name of John Daugherty has been submitted for re-appointment to the Crawford Memorial Hospital Board of Trustees for a three-year term to expire December 2027.
- d. The name of Mitzi Martin has been submitted for re-appointment to the Crawford Memorial Hospital Board of Trustees for a three-year term to expire December 2027.
- e. The name of Bob Keller has been submitted for re-appointment to the Greenbriar Drainage District's Board of Trustees term to expire September 2027.
- f. The name of Randy Rich has been submitted for appointment to the Oblong Township Fire Protection District to fill an unexpired term to expire May 2027.
- g. The name of Scott Goodwine has been submitted for appointment to the Lamotte Fire Protection District's Board of Trustee to serve the remainder of a 3-year term to expire May 2026.
- h. The name of Chris Forde has been submitted for appointment to the Crawford County 911 Board for a 2-year term to expire November 30, 2026.
- i. The name of Todd Cooper has been submitted for appointment to the Crawford County 911 Board for a 2-year term to expire November 30, 2026.
- j. Hutsonville Township and Hutsonville Township Road District's Decennial Report was submitted for review.

**6. Closed Session**

**7. Call for Adjournment**

**8. Adjourn**