#### Crawford County, Illinois

# **County Board Agenda**

Thursday, May 15, 2025 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 in Honor of Former Board Chairman, Joe Bliss & Prayer

Roll Call of Board Members

Approval of Meeting Minutes – April 10, 2025

Roll Call of Department Heads & Reports

Approval of Treasurer's Report – April 2025

**County Board Committee Reports** 

Administrator's Report

Don Lachemayr re: Solar Farms

Public Comment (Identify and State Concern)

\*5 Minute Time Limit

# 1. Consent Agenda

- a. Discussion and possible Approval of the Re-Appointment of Lyle Crane to the Eaton Water District Board of Trustees, term to expire May 1, 2030.
- b. Discussion and possible Approval of the Re-Appointment of Gregory Martin to the Eaton Water District Board of Trustees, term to expire May 1, 2030.
- c. Discussion and possible Approval of the Appointment of Lesia McBenge to the Crawford County 911 Authority.
- d. Discussion and possible Approval of the Appointment of Travis Miller to the Crawford County 911 Authority.
- e. Discussion and possible Approval of Agreement for Animal Control Administrator.

# 2. Old Business

### 3. New Business

# 4. Claims Consent Agenda

a. April 2025 Claims

# 5. Board Member Non-Action Items

- a. The name of Fred Chinn has been submitted for re-appointment to the Crawford County Forest Preserve Oversight Committee, term to expire June 1, 2026.
- b. The name of William Rutan has been submitted for re-appointment to the Crawford County Forest Preserve Oversight Committee, term to expire June 1, 2026.
- c. The name of Don Richart has been submitted for re-appointment to the Crawford County Forest Preserve Oversight Committee, term to expire June 1, 2027.

### 6. Closed Session

- 7. Call for Adjournment
- 8. Adjourn