Crawford County, Illinois

County Board Agenda

Thursday, December 11, 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 & Prayer
Roll Call of Board Members
Approval of Meeting Minutes – November 13, 2025
Approval of Special Meeting Minutes – November 24, 2025
Roll Call of Department Heads & Reports
Approval of Treasurer's Report – November 2025
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 Resolution for 2026 County & Township Maintenance.
- b. Discussion and possible Approval of Resolution of County Board Authorizing Weight Limits for Roads.
- c. Discussion and possible Approval of Agreement for construction Engineering Services for TBP Funds 20-04119-00-BR.
- d. Discussion and possible Approval of Intergovernmental Agreement with Kane County for housing minors.
- e. Discussion and possible Approval of Re-Appointment of Judith Adams to the Crawford Memorial Hospital Board of Trustees.
- f. Discussion and possible Approval of Re-Appointment of Thomas Moore to the Crawford Memorial Hospital Board of Trustees.
- g. Discussion and possible Approval of Appointment of Melissa York to the Crawford Memorial Hospital Board of Trustees.
- h. Discussion and possible Approval of Appointment of Kurt Knollenberg to the Greenbriar Drainage District's Board of Trustees term to expire September 2028.
- Discussion and possible Approval of Appointment of Levi Yager to the Greenbriar Drainage District's Board of Trustees term to expire September 2027.
- j. Discussion and possible Approval of Re-appointment of Becky Dart to the Crawford County Airport Authority for a 5-year term to expire February 1, 2031.
- k. Discussion and possible Approval of 2026 Crawford County Holiday Schedule.
- 1. Discussion and possible Approval of 2026 Crawford County Board Meeting Schedule.

2. Old Business

- **a.** Discussion and possible approval of Resolution Initiating a Referendum to Authorize The Imposition of a Special County Retailers' Occupation Tax for Public Safety to be placed on the General Primary Ballot on March 17, 2026.
- b. Discussion and possible approval of Training Request Forms.
- **c.** Discussion and possible approval of Guidelines for Claim Forms.
- **d.** Discussion and possible approval of Bid for Court House Windows.

3. New Business

- **a.** Discussion and possible action on a Resolution supporting placement of a Federal Scholarship Tax Credit referendum on the March 17, 2026 ballot.
- **b.** Discussion and Possible Approval of Reimbursing CCDA \$3,000.00 for Round 3 Grant indirect costs.
- **c.** Discussion and Possible Approval of Reimbursing CCDA \$3,750.00 for Round 4 Grant supplies and costs.
- **d.** Discussion and Possible Approval of Energy Audit Proposal.
- e. Discussion and Possible Approval of Enterprise Zone Expansion.

4. Claims Consent Agenda

a. November 2025 Claims

5. Board Member Non-Action Items

- a. The name of Resa Shaner was submitted for Re-appointment to the Southeastern Illinois Economic Development Authority term to expire the third Monday of January 2029.
- b. Regional Office of Education #12, Quarterly Report was submitted for review.

6. Closed Session

7. Call for Adjournment

8. Adjourn