

AGENDA FOR THE JANUARY 17, 2018  
MEETING OF THE MCDONOUGH COUNTY BOARD

1. Minutes of the December 20, 2017 meeting of the McDonough County Board
2. Report of Nigel Graham, Public Defender, for the month of December, 2017
3. Report of Sales Tax collected in October, 2017
4. Report of County Treasurer Graves on the Balances & Investments for December, 2017
5. Report of Circuit Clerk Wilson for the month of December, 2017
6. Report of County Clerk DeJaynes on Warrants Issued in Vacation
7. Report of Transfers of Appropriations or Monies if needed
8. Report of Finance Committee
9. Report of General Claims Committee
10. Matt Martin Capital Power – Cardinal Point Wind Update
11. 2018 Aggregate Resolution
12. Purchase Resolution for Road & Bridge
13. Sexual Harassment Ordinance & Policy
14. Tabled Motion for the Reappointment of Rita Moore, Dr. Rick Iverson and Matt Reynolds to MDH Board
15. Adjourn to Executive Session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) and (2) **(Only if needed)**
16. Public Comment
17. Adjourn