

AGENDA FOR THE MAY 15, 2019
MEETING OF THE MCDONOUGH COUNTY BOARD

1. Minutes of the April 17, 2019 meeting of the McDonough County Board
2. Report of Nigel Graham, Public Defender, for the month of April, 2019
3. Report of Sales Tax collected in February, 2019
4. Report of County Treasurer Graves on the Balances & Investments for April, 2019
5. Report of Circuit Clerk Wilson for the month of April, 2019
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. Reappoint Herbert Strong to the 708 Mental Health Board for a 3 year term
11. Reappoint Sandra Nelson to the 708 Mental Health Board for a 3 year term
12. Appoint Carol Steward to the MDH Board
13. Approve Resolution to Add Additional Wind Turbines to Cardinal Point
14. Approve Resolution for Request for County Aid to Bridge Funds for Project 1152-47
15. Approve Resolution for Request for County Aid to Bridge Funds for Project 1953-24
16. Approve Hutchison Agreement for Cardinal Point Wind Farm Update
17. Approve Resolution for the Collection and Disbursement of Fees Charged by the Circuit Court Clerk
18. Approve Resolution for Criminal and Traffic Funds
19. Adjourn to Executive Session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) and
(2) (**Only if needed**)
20. Public Comment
21. Committee Reports
22. Adjourn