

AGENDA FOR THE FEBRUARY 19, 2025
MEETING OF THE MCDONOUGH COUNTY BOARD

1. Minutes of the January 15, 2025 Meeting of the McDonough County Board
2. Report of Scott Terry, Public Defender, for the Month of January, 2025
3. Report of Sales Tax Collected in November, 2024
4. Report of County Treasurer Graves on the Balances & Investments for January, 2025
5. Report of Circuit Clerk Fischer for the Month of January, 2025
6. Report of County Clerk Benson 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. Will Kolbuk with RWE to Give an Overview of the 2026 Wind Farm Project
11. Appoint Dana Moon as the County Treasurer to Replace Angela Graves effective March 17, 2025
12. Appoint Seth Minter to the MDH Board to Replace Carol Steward
13. Appoint Michael Kirby to the County Board to Replace Dave Bartlett for a 2-Year Term
14. Re-Appoint Randall Parks to the New Salem Fire Protection District for a 3-Year Term
15. Re-Appoint Mike Moore to the Blandinsville-Hire Protection District for a 3-Year Term
16. Approve the MAEDCO Membership Fee Increase
17. Approve the Bid for Flock Cameras for the Sheriff's Department
18. Approve Budget Amendment to Move Salary Expense Line from Animal Control Pet Population Fund to the Assistant Animal Control Officer Line Item of Animal Control Fund
19. Approve Transferring Funds from County General to the Animal Pet Population Control Fund
20. Approve the Resolution of McDonough County Board in Support of Agriculture
21. Approve the Resolution for Amendment to Predictable Fee Schedule for Recording Documents
22. Approve the Short Form Services Agreement with IMEG
23. Approve CAD Construction Change Order Pricing #11 – Repair Cast Iron Columns
24. Approve CAD Construction Change Order Pricing #12 – Add Outlets to Each Entry Door
25. Approve the Intergovernmental Agreement Between the City of Macomb and the McDonough County Board for the Provision of Glass Recycling Services
26. Approve the Resolution to Accept Material Quotations
27. Approve the Resolution Appropriating Funds for the Payment of the County Engineer's Salary
28. Approve Declaring the Blue Service Truck as Surplus Material
29. Approve the Intergovernmental Agreement with IPWMAN
30. Approve the Intergovernmental Agreements for Seal Coating North and South Townships
31. Adjourn to Executive Session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) and (2) **(Only if needed)**
32. Public Comment
33. Committee Reports
34. Adjourn