AGENDA FOR THE NOVEMBER 18, 2026
MEETING OF THE MCDONOUGH COUNTY BOARD

CONSENT AGENDA

1. Minutes of the October 21, 2026 Meeting of the McDonough County Board
2. Report of Scott Terry, Public Defender, for the Month of October, 2026
3. Report of Sales Tax Collected in August, 2026
4. Report of County Treasurer Moon on the Balances & Investments for October, 2026
5. Report of Circuit Clerk Fischer for the Month of October, 2026
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. Approve Annual Extension for Year 2025 – Circuit Clerk Audit
11. Approve 26-18126-00-BR Walnut Grove Township Bridge Project Engineering Agreement
12. Approve 2027 MFT Resolution
13. Appoint Steve A. Nelson to Replace the Remainder of Bruce Burton's 3 Year Term Ending 4/3/2029 to the Good Hope-Sciota Fire Protection District
14. Re-Appoint Jill Beck to a 5 Year Term (1/1/2027-1/1/2032) to the Macomb Airport Authority

ACTION AGENDA

15. Items Removed from Consent Agenda
16. Approval of Request to use Courthouse Grounds for New Year's Eve Event
17. Approve Computer Masters Hourly Service Contract for IT Services
18. Approval for County Highway Engineer to use Gas Card $400 Per Month for Transportation
19. Approve Fiscal Year 2027 Liability and Workman's Comp Insurance
20. Approve Resolution for Contribution of $50,000 to the MDH Ambulance Contract
21. Approve Resolution for Creation of Surplus Equity Fund
22. Approve Budget for Year 2027
23. Approve Tax Levy for Year 2027
24. Adjourn to Executive Session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) and (2) **(Only if needed)**
25. Public Comment
26. Committee Reports
27. Adjourn

Next Meeting to be Held on Wednesday, December 16, 2026 at 7:00 p.m. at
The McDonough County Courthouse, in Courtroom 201