

AGENDA FOR THE APRIL 18, 2018
MEETING OF THE MCDONOUGH COUNTY BOARD

1. Minutes of the March 20, 2018 meeting of the McDonough County Board
2. Report of Nigel Graham, Public Defender, for the month of March, 2018
3. Report of Sales Tax collected in January, 2018
4. Report of County Treasurer Graves on the Balances & Investments for March, 2018
5. Report of Circuit Clerk Wilson for the month of March, 2018
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 Tom Clark to ETSB as Chairman
11. Appoint Edgar Rodriguez to ETSB as Board Director
12. Appoint Michelle Hite to fill unexpired term of Dewain Hulett on ETSB for mutual aid
13. Appoint Nick Petitgout to replace Rick VanBrooker as Sheriff
14. Appoint Nick Petitgout to replace Rick VanBrooker on ETSB
15. Appoint Nick Petitgout to replace Rick VanBrooker on Communications Board
16. Reappoint James Gray to the 708 Board
17. Appoint Bruce Burton as a Trustee to the Good Hope-Sciota Fire Department for a 2 year unexpired***
18. Reappoint Darin Wisslead as a Trustee to the Good Hope-Sciota Fire Department for a 3 year term
19. Reappoint Paul Neill as a Trustee to the Good Hope-Sciota Fire Department for a 3 year term
20. Reappoint Robert Rutledge as a Trustee to the New Salem Fire Department for a 3 year term
21. Reappoint Lee Ward as a Trustee to the Blandinsville-Hire Fire Department for a 3 year term
22. Highway Department Compliance Review #74
23. Approve Resolution for Chalmers Township County Aid Project #1751-37 (culvert on TR Rte. 227)
24. Approve Resolution for Township District#1 County Aid Project #1752-55 (culvert on TR Rte. 196)
25. Approve Resolution for McDonough Co. Highway Dept. for County Aid Project #1830-90 (culvert on County Hwy 12)
26. Approve Resolution for McDonough Co. Highway Dept for County Aid Project #1830-91 (culvert on County Hwy 12)
27. Approve Resolution for McDonough Co. Highway Dept. for County Aid Project #1830-92 (culvert on County Hwy 12)
28. Approve Resolution for Scotland Township for County Aid Project #1850-33 (culvert on TR Rte. 197)
29. Hutchison Engineering Preliminary Service Agreement
30. TASC Adjusted 2018 Fees
31. Insurance Review
32. Approve Resolution to Set Sheriff's Salary
33. Approve Resolution to Set Elected Officials Salaries
34. Adjourn to Executive Session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) and (2) **(Only if needed)**
35. Public Comment
36. Adjourn

***Amended