

AGENDA FOR THE DECEMBER 21, 2022
MEETING OF THE MCDONOUGH COUNTY BOARD

1. Minutes of the December 5, 2022 Meeting of the McDonough County Board
2. Report of Stephanie Hilton, Public Defender, for the month of November, 2022
3. Report of Sales Tax Collected in September, 2022
4. Report of County Treasurer Graves on the Balances & Investments for November, 2022
5. Report of Circuit Clerk Fischer for the Month of November, 2022
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. Annual Reports
11. Reappoint Matthew McClure to the Macomb Airport Authority Board for a Five Year Term
12. Approve Resolution for State's Attorneys Appellate Prosecutor
13. Approve Resolution for additional services for CMT for Section 21-00112-00-BR for \$6,746
14. Approve Resolution for Maurer-Stutz to perform engineering services for Section 18-00200-00-BR, CH 26 bridge for \$55,000
15. Review receipt and disbursement of TBP Funds for 2021 calendar year
16. Review receipt and disbursement of Road District MFT Funds for 2021 calendar year
17. Review receipt and disbursement of County MFT Funds for 2021 calendar year
18. Approve Resolution for credit card for highway department with limit of \$10,000
19. ARPA Action
20. Adjourn to Executive Session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) and (2) **(Only if needed)**
21. Public Comment
22. Committee Reports
23. Adjourn