

AMENDED AGENDA FOR THE NOVEMBER 16, 2022
MEETING OF THE MCDONOUGH COUNTY BOARD

1. Minutes of the October 19, 2022 Meeting of the McDonough County Board
2. Report of Stephanie Hilton, Public Defender, for the month of October, 2022
3. Report of Sales Tax Collected in August, 2022
4. Report of County Treasurer Graves on the Balances & Investments for October, 2022
5. Report of Circuit Clerk Fischer for the Month of October, 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. Approve Insurance Renewal
11. Approve McDonough County Health Department Levy Request
12. Approve Resolution Request for County Aid to Bridge Funds Project 2245-17 Hire Township Road
13. Approve Resolution Request for County Aid to Bridge Funds Project 2253-27 Lamoine Township Road
14. Approve Resolution Request for County Aid to Bridge Funds Project 2230-104
15. Approve 2023 MFT General Maintenance Resolution for \$600,000.00
16. Approve 2023 MFT County Engineers Salary Resolution for \$123,000.00
17. Approve Agreement with IMEG for Fracture Critical Bridge Inspections for \$8,000.00 (T&M Estimate)
18. Approve Agreement with CMT for Additional Services for \$6,746.00 – Starr Bridge
19. Approve Highway Department Maintenance Worker Union Contract
20. Approve FY 2022 Budget Resolutions
 - A. County General ESDA
 - B. County General State’s Attorney
 - C. Animal Control
 - D. County General Juvenile Child Protection Data Grant
 - E. County General Coroner’s Grant
 - F. County General Postage
 - G. County General HAVA Fund
 - H. County Highway
 - I. County Bridge
 - J. County Motor Fuel Tax
 - K. Federal Aid
 - L. Engineering Revolving
 - M. Transportation Sales Tax
 - N. Child Advocacy
 - O. Sheriff’s DUI Equipment Fund
 - P. County General Public Safety
 - Q. Public Safety
 - R. Court Automation
21. Approve Intergovernmental Agreements
 - A. McDonough County and the City of Macomb
 - B. McDonough County and the West Prairie Water System
 - C. McDonough County and Prairie City
22. Approve FY 2021 Audit
23. Approve FY 2023 McDonough County Budget
24. Approve FY 2023 McDonough County Levy
25. ARPA Action
26. Adjourn to Executive Session Under Litigation for Section 2-C11
27. Adjourn to Executive Session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) and (2) **(Only if needed)**
28. Public Comment
29. Committee Reports
30. Adjourn