

AGENDA FOR THE NOVEMBER 20, 2024
MEETING OF THE MCDONOUGH COUNTY BOARD

1. Minutes of the October 16, 2024 Meeting of the McDonough County Board
2. Report of Scott Terry, Public Defender, for the month of October, 2024
3. Report of Sales Tax Collected in August, 2024
4. Report of County Treasurer Graves on the Balances & Investments for October, 2024
5. Report of Circuit Clerk Fischer for the Month of October, 2024
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. Glenn Weaver Request for a Road Closure
11. Resignation of County Clerk Gretchen DeJaynes
12. Appoint Jeremy Benson as County Clerk to replace Gretchen DeJaynes effective December 7, 2024
13. Approve Insurance Policies with Pumo Insurance
14. Approve the Extension for Sikich to Complete the Audit
15. Approve the Illinois FOP Labor Council Contract with the McDonough County Sheriff's Department
16. Approve the QFB 24-Month Energy Contract
17. Approve the Agreement with IMEG for Fracture Critical Bridge Inspections
18. Approve the IDOT Resolution Appropriating Funds for the Payment of the County Engineer's Salary
19. Approve the IDOT Resolution for Maintenance Under the Illinois Highway Code
20. Approve the IDOT Local Public Agency Engineering Services Agreement with
Hutchison Engineering Inc.
21. Approve Budget Resolutions
 - A. Amend FY 2024 Insurance Clearing Fund Budget
 - B. Amend FY 2024 General County Fund Budget
 - C. Amend FY 2024 Tri-County R & WM Fund Budget
 - D. Amend FY 2024 General County Fund Budget
22. Approve the FY 2025 McDonough County Budget
23. Approve the FY 2025 McDonough County Levy
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