

AGENDA FOR THE APRIL 16, 2025
MEETING OF THE MCDONOUGH COUNTY BOARD

1. Minutes of the March 19, 2025 Meeting of the McDonough County Board
2. Report of Scott Terry, Public Defender, for the Month of March, 2025
3. Report of Sales Tax Collected in January, 2025
4. Report of County Treasurer Moon on the Balances & Investments for March, 2025
5. Report of Circuit Clerk Fischer for the Month of March, 2025
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. Appoint Clayton Cook to the Tri-County Recycling & Waste Management Board
11. Approve Resolution Allowing Use of the County Credit Card by Court Services
12. Approve Collins Excavating Inc. Bid for Sewer Work at the Courthouse
13. Approve Budget Resolutions
 - A. Approve Resolution to Transfer Funds to County Highway
 - B. Approve Resolution to Amend FY 2025 Animal Pet Population Control Fund Budget
14. Approve Illinois Coroners & Medical Examiners Association Agreement
15. Approve Community Solar at the Elms with Nania Efficiency & Solar Group
16. Approve Highway Department Agreements & Resolution
 - A. Approve Road Use Agreement with Bushnell Sun LLC
 - B. Approve Road Use Agreement with 1150th Sun LLC
 - C. Approve Resolution to Accept Materials Bids for Section 25-00000-00-PP
17. Adjourn to Executive Session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) and (2) **(Only if needed)**
18. Public Comment
19. Committee Reports
20. Adjourn

Next Meeting to be Held on Wednesday, May 21, 2025 at 7:00 p.m. at
The McDonough County Courthouse, in Courtroom 201