

AGENDA FOR THE MAY 21, 2025  
MEETING OF THE MCDONOUGH COUNTY BOARD

1. Minutes of the McDonough County Board
  - A. April 16, 2025 Minutes of the McDonough County Board Meeting
  - B. April 23, 2025 Minutes of the Special McDonough County Board Meeting
2. Report of Scott Terry, Public Defender, for the Month of April, 2025
3. Report of Sales Tax Collected in February, 2025
4. Report of County Treasurer Moon on the Balances & Investments for April, 2025
5. Report of Circuit Clerk Fischer for the Month of April, 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 Trustees to Fire Districts
  - A. Appoint Kyle Rhoads as a Trustee on the Good Hope-Sciota Fire District to Replace Dustin Thompson for the Remainder of the Three-Year Term ending April 30, 2027
  - B. Appoint Evan Wisley as a Trustee on the Good Hope-Sciota Fire District for a 3-Year Term Ending April 30, 2028
  - C. Re-Appoint David Powell as a Trustee to the Bushnell Fire Protection District for a 3-Year Term Ending April 20, 2028
11. Appoint Wanda Foster to the McDonough District Hospital Board Term ending December 31, 2025 to Replace Andy Baker
12. Appoint Rick Walker as the Part Time County Engineer
13. Discuss Use of Consent Agenda as Part of Future Board Meeting Agenda's
14. Approve the Public Defender's Participation in a Shared Intern Program with the 9<sup>th</sup> Judicial Circuit
15. Discuss and Approve MOU Between the Humane Society of McDonough County and the McDonough County Board - New Animal Shelter
16. Approve the Bess Ordinance
17. Approve the Burning Ordinance
18. Approve the Kone Agreement for the Courthouse Elevator
19. Approve the Highway Department to Look in to Pricing, Size, and Waterflow Needed for a Culvert in the Village of Adair
20. Approve the Increase of Per Diem Rates for Business Travel Expenses as Shown in the County Employee Handbook
21. Approve the Commercial Floor Cleaning Contract
22. Adjourn to Executive Session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) and (2) (**Only if needed**)
23. Public Comment
24. Committee Reports
25. Adjourn

Next Meeting to be Held on Wednesday, June 18, 2025 at 7:00 p.m. at  
The McDonough County Courthouse, in Courtroom 201