

AGENDA FOR THE NOVEMBER 19, 2025
MEETING OF THE MCDONOUGH COUNTY BOARD

1. Minutes of the October, 2025 Meeting of the McDonough County Board
2. Report of Scott Terry, Public Defender, for the Month of October, 2025
3. Report of Sales Tax Collected in August, 2025
4. Report of County Treasurer Moon on the Balances & Investments for October, 2025
5. Report of Circuit Clerk Fischer for the Month of October, 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 Allen Henderson to Serve the Remainder of Dustin Berg's Term
11. Appoint Todd Tedrow and Re-appoint Micheal Phelps, and Justin Hood for a 3-year term to ETSB
12. Approve Renewal of Liability Insurance Policy and Workers Compensation Insurance Policy
13. Approve Revised Open Burn Ordinance
14. Approve County Engineer Contract
15. Approve Teamster Contract
16. Approve Grimes Solar Development Resolution
17. Approve County Highway Funding Agreement and Resolution
 - a. Star Bridge Joint Funding Agreement
 - b. 26-00000-00-SC Funding Resolution
18. Approve Appellate Prosecutor Resolution
19. Approve Fiscal Year 2025 Budgetary Adjustments and Appropriations
 - a. Juvenile Child Protection Data Grant Budget Resolution
 - b. General County Fund Budget Amendment
 - c. General County Fund Budget Amendment – Election Equipment
 - d. General County Fund Budget Amendment – County Clerk Stipend
 - e. Public Safety Fund Budget Amendment
20. Approve Fiscal Year 2026 Budget and Levy
21. Adjourn to Executive Session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) and
(2) **(Only if needed)**
22. Public Comment
23. Committee Reports
24. Adjourn

Next Meeting to be Held on Wednesday, December 17, 2025 at 7:00 p.m. at
The McDonough County Courthouse, in Courtroom 201