

AGENDA FOR THE MAY 20, 2026
MEETING OF THE MCDONOUGH COUNTY BOARD

CONSENT AGENDA

1. Minutes of the April 15, 2026 Meeting of the McDonough County Board
2. Report of Scott Terry, Public Defender, for the Month of April, 2026
3. Report of Sales Tax Collected in February, 2026
4. Report of County Treasurer Moon on the Balances & Investments for April, 2026
5. Report of Circuit Clerk Fischer for the Month of April, 2026
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. Approve Corrected Resolution to Re-appoint Clarence Waldinger and Bruce Burton for a 3-year Term Effective May 1st to the Good Hope-Sciota Fire Protection District
11. Re-appoint Joseph L. Fosdyck for a 3-year Term Effective May 1st to the Bushnell Fire Protection District
12. Appoint Riley Smith to fill County Board Seat Vacant Due to Resignation of Jack Lowderman
13. Approval of Amended Memorandum of Understanding with Human Society of McDonough County
14. Approve Saint Francis CH-16 County Highway Survey Agreement and Resolution
15. Approve Abraham Lincoln Signage Request
16. Approve Sale of Used Highway Department Truck to Highest Bidder

ACTION AGENDA

17. Items Removed from Consent Agenda
18. Sheriff Nick Petitgout – Recognizing Sheriff Deputies
19. Approve Two-Year Gas Contract Through QFB Energy
20. Approve Coroner Budget Resolution
21. Approve Revised County Investment Policy
22. Approve Elected Official Salary
 - a. County Clerk Salary
 - b. County Treasurer Salary
23. Approve County Assessor Salary
24. Report of Complete Fiscal Year '23 Audit
25. Approve Fiscal Year '24 Audit Engagement Letter with Sikich CPA LLC
26. Adjourn to Executive Session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) (2) and (11) (**Only if needed**)
27. Vote to Approve Settlement Terms in “Top Metal Buyers, Inc., et al, vs. McDonough County, et al” Tax Lawsuit, U.S. Southern District of Illinois, Case No. 3:24-cv-01073-NJR
28. Public Comment
29. Committee Reports
30. Adjourn

Next Meeting to be Held on Wednesday, June 17, 2026 at 7:00 p.m. at
The McDonough County Courthouse, in Courtroom 201