

AGENDA FOR THE SEPTEMBER 19, 2018
MEETING OF THE MCDONOUGH COUNTY BOARD

1. Minutes of the August 15, 2018 meeting of the McDonough County Board
2. Report of Nigel Graham, Public Defender, for the month of August, 2018
3. Report of Sales Tax collected in June, 2018
4. Report of County Treasurer Graves on the Balances & Investments for August, 2018
5. Report of Circuit Clerk Wilson for the month of August, 2018
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. Appoint Dave Nissen to WIRC Board
11. Reappoint Kim Pierce to the McDonough County Housing Authority Board for a 3 year term
12. Reappoint Carla Teslica to the McDonough County Housing Authority Board for a 4 year term
13. Reappoint Belinda Carr to the McDonough County Housing Authority Board for a 5 year term
14. Resolution to accept Engineering Services Agreement submitted by Hutchison Engineering to perform a Hydraulic Survey of Section 13-17127-00-BR
15. Resolution to Revise Transportation Sales Tax Budget
16. IDOT Preliminary Engineering Services Agreement for Motor Fuel Tax Funds
17. Resolution to Suspend the Chairman and Vice Chairman Term Limits from 12/1/18 through 11/30/20
18. Adjourn to Executive Session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) and (2) (**Only if needed**)
19. Public Comment
20. Adjourn