

AGENDA FOR THE APRIL 17, 2019
MEETING OF THE MCDONOUGH COUNTY BOARD

1. Minutes of the March 20, 2019 meeting of the McDonough County Board
2. Report of Nigel Graham, Public Defender, for the month of March, 2019
3. Report of Sales Tax collected in January, 2019
4. Report of County Treasurer Graves on the Balances & Investments for March, 2019
5. Report of Circuit Clerk Wilson for the month of March, 2019
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. Reappoint David Powell as a Trustee of the Bushnell Fire Protection District
11. Reappoint Eugene Luster as a Trustee of the Blandinsville-Hire Fire Protection District
12. Reappoint Stephen Altenbern as a Trustee to the Colchester Fire Protection District
13. Reappoint John Bushmire as a Trustee to the Colchester Fire Protection District
14. Approve 2019 Bituminous Resolution
15. Approve Preliminary Engineering Agreement with Hutchison Engineering for Section 02-16112-00-BR
16. Approve Resolution to Amend County Highway Budget
17. Approve Resolution for Amendment to the Policies and Procedures of the McDonough County Board
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. Committee Reports
21. Adjourn

****A Wind Farm Hearing to Add More Towers will be held on Monday, April 22, 2019 at 7:00 p.m. at the
McDonough County Courthouse, Courtroom 201****