

AGENDA FOR THE JANUARY, 2022  
MEETING OF THE MCDONOUGH COUNTY BOARD

1. Minutes of the December 15, 2021 meeting of the McDonough County Board
2. Report of Stephanie Hilton, Public Defender, for the month of December, 2021
3. Report of Sales Tax collected in October 2021
4. Report of County Treasurer Graves on the Balances & Investments for December, 2021
5. Report of Circuit Clerk Wilson for the month of December, 2021
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 Cynthia Hare to the 708 Mental Health Board to fill a vacant and unexpired term of James Gray ending June 30, 2022
11. Appoint Joseph L. Fosdyck as a Trustee of the Bushnell Fire Protection District to fill a vacant and unexpired term of Lee Worthington ending April 30, 2023
12. Approve Resolution to Appoint Scott Hance as acting County Engineer
13. Approve Resolution to Appoint Scott Hance as Authorized Individual to sign Monthly Claims
14. Approve 2022 Pavement Preservation Program Resolution
15. Approve 2022 Pavement Preservation Contract
16. Approve Sheriff's Annual Report
17. Accept Audit
18. Approve AMENDED Ordinance for West Prairie Water COOP
19. ARPA Discussion
20. Approve Considering ARPA Funds as Lost Revenue
21. Revisit Optional Mask Wearing
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