AGENDA FOR THE SEPTMBER 20, 2023 MEETING OF THE MCDONOUGH COUNTY BOARD

**** WILL BE HELD AT THE SPOON RIVER COLLEGE OUTREACH CENTER****

- 1. Minutes of the August, 2023 Meeting of the McDonough County Board
- 2. Report of Stephanie Hilton, Public Defender, for the month of August, 2023
- 3. Report of Sales Tax Collected in June, 2023
- 4. Report of County Treasurer Graves on the Balances & Investments for August, 2023
- 5. Report of Circuit Clerk Fischer for the Month of August, 2023
- 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. Approve 2024 Holiday Schedule
- Re-Appoint Andy Baker, Carol Steward, and Kathleen Neumann to the McDonough District Hospital Board Ending December 2025
- 12. Approve Tax Deed Resolution
- 13. Approve Resolution request for County Aid to Bridge Funds Projects 2347-34, 2352-57, and 1530-85
- 14. Approve Resolution to Accept Bids to Furnish and Deliver Material for 2024 Federal Pavement Preservation Program 24-00000-00-PP
- 15. Approve 100% of the Remaining ARPA Funds be Used Towards Approved Expenses. Once These Funds are Back in County General, Place the Funds in a Separate Account for Courthouse Maintenance
- 16. Approve Ordinance to Start Having Cats Registered in McDonough County
- 17. Approve Amendment of McDonough County Animal Control Ordinance
- 18. ARPA Action
- 19. Adjourn to Executive Session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) and (2) (Only if needed)
- 20. Public Comment
- 21. Committee Reports
- 22. Adjourn