

AGENDA FOR THE APRIL 19, 2023
MEETING OF THE MCDONOUGH COUNTY BOARD

1. Minutes of the March 15, 2023 Meeting of the McDonough County Board
2. Report of Stephanie Hilton, Public Defender, for the month of March, 2023
3. Report of Sales Tax Collected in January, 2023
4. Report of County Treasurer Graves on the Balances & Investments for March, 2023
5. Report of Circuit Clerk Fischer for the Month of March, 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 the Appointment of Dana Walker to the Tri-County RWM Board
11. Approve the Appointment of Dustin Thompson as a Trustee to the Good Hope-Sciota Fire Protection District to Replace Paul Neill Ending April 20, 2024
12. Approve the Re-Appointment of Clarence Waldinger, and Bruce Burton to the Good Hope-Sciota Fire Protection District for a Three-Year Term
13. Approve the Appointment of Interim Police Chief Jeff Hamer to the ETS Board Representing the Macomb Police Department
14. Approve the Appointment of Larry L. Moore as a Trustee to the New Salem Fire Protection District for a Three-Year Term
15. Approve the Re-Appointment of Steve Haney as a Trustee to the Blandinsville-Hire Fire Protection District for a Three-Year Term
16. Approve the Re-Appointment of Joseph L. Fosdyck as a Trustee to the Bushnell Fire Protection District for a Three-Year Term
17. Approve Ordinance for Siting of Commercial Wind Energy Facilities
18. Approve Resolution Accepting 2023 Material Quotations
19. Approve Revised Resolution for 2023 County MFT General Maintenance
20. Approve 2023 Non-MFT Material Quotation
21. Approve County Aid to Bridge Resolutions for Project Numbers 2345-18, 2045-15, 2230-108, 2330-111, and 2330-112
22. Approve Supplemental Agreement with Hutchinson Engineering for TBP Structure in Scotland TWP
23. Approve Computer Masters International Inc Service Agreement
24. ARPA Action
25. Adjourn to Executive Session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) and (2)
(Only if needed)
26. Public Comment
27. Committee Reports
28. Adjourn