

AGENDA FOR THE NOVEMBER 15, 2023
MEETING OF THE MCDONOUGH COUNTY BOARD

1. Minutes of the October 18, 2023 Meeting of the McDonough County Board
2. Report of Stephanie Hilton, Public Defender, for the month of October, 2023
3. Report of Sales Tax Collected in August, 2023
4. Report of County Treasurer Graves on the Balances & Investments for October, 2023
5. Report of Circuit Clerk Fischer for the Month of October, 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. Reappoint Todd Hamilton the Enterprise Zone Board
11. Appoint Holly Norton to the McDonough County Health Department Board Replacing Gwynne Worthington
12. Grant an Extension for the Completion of the Audit
13. Approve FY 2024 Insurance Premium
14. Approve McDonough County Animal Control Ordinance
15. Approve Dog Registration Letter
16. Approve Resolution for the State's Attorney's Appellate Prosecutor
17. Approve Intergovernmental Cooperation Agreement with New Salem Township
18. Approve Resolution Appropriating Funds for the Payment of the County Engineer's Salary for 2024
19. Approve Resolutions for Maintenance Under the Illinois Highway Code 24-00000-00-CS and 24-00000-00-GM
20. Approve Resolution for County Aid to Bridge Funds for Project 2230-105
21. Approve Clock and Bell Striker Restoration
22. Approve FY 2023 Budget Resolution
 - A. General County Fund
 - B. County Bridge Fund
 - C. County Highway Fund
 - D. Engineering Revolving Fund
 - E. Equipment Replacement Fund
 - F. Motor Fuel Tax Fund
 - G. Animal Pet Population Control
 - H. Animal Control
 - I. General County Fund
 - J. Liability Insurance Fund
 - K. IMRF – County Employees
 - L. Insurance Clearing – Health Insurance Payment
 - M. Insurance Clearing – Claims Paid
 - N. General County Fund
 - O. Coroner Automation Fund
 - P. Opioid Settlement Fund
23. Approve FY 2024 McDonough County Budget
24. Approve FY 2024 McDonough County Levy
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