

AGENDA FOR THE JANUARY 17, 2024
MEETING OF THE MCDONOUGH COUNTY BOARD

1. Minutes of the December 20, 2023 Meeting of the McDonough County Board
2. Report of Stephanie Hilton, Public Defender, for the month of December, 2023
3. Report of Sales Tax Collected in October, 2023
4. Report of County Treasurer Graves on the Balances & Investments for December, 2023
5. Report of Circuit Clerk Fischer for the Month of December, 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. Appoint JoEllen Pensinger for a 3 Year Term to the McDonough District Hospital Board
11. Appoint Dave Garner for a 3 Year Term to the McDonough District Hospital Board
12. Re-Appoint Jerry Gruel for a 3 Year Term to the McDonough District Hospital Board
13. Accept Polling Locations for 2024-2025
14. Approve Resolution for Election Judge Pay
15. Approve Law Library Renovations
16. Approve Pet Population Control
 - A. McDonough County Pet Population Control Assistance Fund Ordinance
 - B. McDonough County Pet Population Control Assistance Application
 - C. Feral Cat Waiver and Approval
17. Approve Resolution to Replace the Bed on Truck 9 (2005 Sterling) with Stainless Steel Bed
18. Approve Intergovernmental Agreement for Seal Coating South Townships
19. Approve Intergovernmental Agreement for Seal Coating North Townships
20. Approve IDOT Resolution to Spend \$484,770.40 in RBI Funds for County Highway 26 Bridge Section
18-00200-00-BR
21. Declare Equipment as Surplus Property
 - A. 1994 Etnyre Chip Spreader
 - B. 1979 International Tractor W/1969 Etnyre Distributor
 - C. 1994 Blaw Knox Asphalt Paver
 - D. 1994 Blaw Knox Asphalt Paver
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