

AGENDA FOR THE FEBRUARY 21, 2024
MEETING OF THE MCDONOUGH COUNTY BOARD

1. Minutes of the January 17, 2024 Meeting of the McDonough County Board
2. Report of Stephanie Hilton, Public Defender, for the month of January, 2024
3. Report of Sales Tax Collected in November, 2023
4. Report of County Treasurer Graves on the Balances & Investments for January, 2024
5. Report of Circuit Clerk Fischer for the Month of January, 2024
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 the McDonough County Treasurer as the Administrator of the Pet Population Control Fund
11. Approve the Resolution for a McDonough County Sale and Interest Fund with a Minimum Balance of \$100,000.00
12. Approve the Public Transportation Agreement Between the McDonough County Public Transportation Program and the McDonough County Board
13. Approve the Gas Contract with QFB Energy for the Elms
14. Approve Resolution Requests for County Aid to Bridge Funds for Project 2351-46, and 2345-19
15. Approve IDOT Supplemental MFT for Section 18-00200-00-BR
16. Approve Request to Seek Bids for 24 PP Program, 24 Material Quotations (MFT & Non-MFT)
17. Award Bergen Road Bridge Project to County Contractors for their Low Bid of \$562,305.00
18. Adjourn to Executive Session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) and (2) **(Only if needed)**
19. Public Comment
20. Committee Reports
21. Adjourn