

AGENDA FOR THE MARCH 20, 2024  
MEETING OF THE MCDONOUGH COUNTY BOARD

1. Minutes of the February 21, 2024 Meeting of the McDonough County Board
2. Report of Stephanie Hilton, Public Defender, for the month of February, 2024
3. Report of Sales Tax Collected in December, 2023
4. Report of County Treasurer Graves on the Balances & Investments for February, 2024
5. Report of Circuit Clerk Fischer for the Month of February, 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 Resolution to Reappoint Randy Hollenback as a Trustee to the Bushnell Fire Protection District Board for a 3 Year Term
11. Approve Resolution to Reappoint Scott Bagley as a Trustee to the New Salem Fire Protection District Board for a 3 Year Term
12. Approve Resolution to Reappoint Lee Ward as a Trustee to the Blandinsville-Hire Fire Protection District Board for a 3 Year Term
13. Approve Resolution to Appoint Josh Buchen, and Reappoint Dustin Thompson as Trustees to the Good Hope-Sciota Fire Protection District for 3 Year Terms
14. Approve Resolution to Establish Policy for Replacing Mailboxes Damaged and/or Destroyed by Highway Department
15. Approve Resolutions for County Aid to Bridge Funds for Project's 2348-22, 2452-58, 2330-114, and 2330-15
16. Approve Resolution Accepting 2024 MFT GM Material Quotations 24-00000-00-GM and 24-xx000-00-GM
17. Approve Resolution Accepting NON-MFT Bituminous Materials Letting
18. Approve Agreement with Hutchison Engineering for Bridge Replacement on Teton Road Section 13-17127-00-BR
19. Stephanie Hilton – Public Defender
20. Amend Policies and Procedures of the McDonough County Board
21. Award Bids for Courthouse Restoration
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