

UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
October 28, 2016 @ 8:30 am
Union County Courthouse Community Room

I. CALL MEETING TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

IV. BUILDING PERMITS

V. COUNTY FINANCES

A. Union County Treasurer Report by Darren Bailey

VI. OLD BUSINESS

A. Executive Session: Pursuant to Open Meetings Act Sec. 2(c)(11)-pending litigation; 2(c)(2)-collective negotiating matters; 2(c)(1)-employees; 2(c)(5) and 2(c)(6)-real estate; 2(c)(7)-sale of securities

B. Joint ETSB Agreement

C. Resolution to Appointment a Board Member to the Ware/Wolf Lake Fire Protection District

VII. NEW BUSINESS

A. Approve Payment of Bills Report

B. Paula Stairs

C. Resolution to Appoint a Board Member to the Preston Levee & Drainage District

D. Resolution to Appoint a Board Member to the Clear Creek Levee & Drainage District

E. Resolution to Acknowledge Receipt and Deposit of Funds Received in Excess of Budget for the Fiscal Year Ended November 30, 2016- Redeploy Illinois & Juvenile Justice Council

F. Resolution to Acknowledge Receipt and Deposit of Funds Received in Excess of Budget for the Fiscal Year Ended November 30, 2016—General Fund

G. Resolution Setting the Salary of the County Engineer

VIII. COMMITTEE REPORTS

Bobby Toler, Jr. – Shawnee Development Council

Dale Russell – Southern Seven Health Dept., Southern Five Regional Planning

Danny Hartline – Animal Control

Max Miller – Animal Control

Richard Cunningham – Union County Economic Development, 911

IX. OTHER BUSINESS

X. PUBLIC COMMENTS

XI. ADJOURNMENT

*Meeting dates are the second and fourth Friday of each month, unless noted.
Agenda items shall be received in the Union County Clerk's office by Tuesday, before Friday's meeting.*