

UNION COUNTY BOARD OF COMMISSIONERS AGENDA FOR REGULAR MEETING
July 13, 2018 @ 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

VI OLD BUSINESS

1. Ordinance Imposing Cable/Video Service Provider Fee

VII NEW BUSINESS

1. Approve Payment of Bills Report
2. Shawnee Development Annual Report- Paula Stairs
3. Resolution Adopting the Prevailing Wage for the County of Union, IL
4. Resolution Appointing Members to the Union County Board of Review
5. Resolution Appointing Trustee of the Shawnee Mass Transit District
6. Resolution Appointing Member of Southern Seven Board of Health- Dale Foster
7. Resolution Appointing Member of Southern Seven Board of Health- Cindy Flamm
8. Hotel Operators Occupancy Tax Board Vacancy Discussion
9. Union County Hospital Board Vacancy Discussion
10. Liquor License Application for Class I: Special Use – Kite Hill

VIII EXECUTIVE SESSION:

1. 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

IX COMMITTEE REPORTS

Bobby Toler Jr.
Shawnee Development Council
Southern Five Regional Planning

David Gould

Danny Hartline
Animal Control

Max Miller
Animal Control

Dale Foster
Southern Seven Health Dept.

X OTHER BUSINESS

XI PUBLIC COMMENTS

XII 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 seven days in advance of the next official County Commissioner meeting.