

**UNION COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR  
REGULAR MEETING  
July 26, 2019 @ 8:30 am  
Union County Courthouse Community Room**

**I CALL MEETING TO ORDER**

**II ROLL CALL**

**III APPROVAL OF MINUTES**

**IV PUBLIC COMMENTS**

**V COMMITTEE REPORTS**

Bobby Toler Jr.  
Shawnee Development Council  
Southern Five Regional Planning  
911 Board

David Gould  
Animal Control  
HOOT Board

Kent Pitts  
Animal Control

Max Miller

Dale Foster  
Southern Seven Health Dept.

**VI BUILDING PERMIT**

**VII OLD BUSINESS**

- A. Ordinance Authorizing A Mutual Aid Box Alarm System Agreement
- B. Subcontractor Agreement By and Between Union County and Melissa Grissom Transportation Company

**VIII NEW BUSINESS**

- A. Approve Payment of Bills
- B. Gun Sanctuaries/Prosecutorial Nullification – John Wittenborn
- C. Resolution Relating To Participation by Elected Officials in the Illinois Municipal Retirement Fund
- D. Acceptance of Resignation of State’s Attorney and Declaration of Vacancy
- E. Resolution Filling Vacancy in the Office of State’s Attorney until such Office is Filled at the 2020 General Election
- F. Approval of Union County Clerk Election Equipment Bids

**IX EXECUTIVE SESSION:**

- A. 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

**X OTHER BUSINESS**

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