

**UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
REGULAR MEETING
December 27, 2019 @ 8:30 am
Union County Courthouse Community Room**

I ROLL CALL

II CALL MEETING TO ORDER

A. Annual Reorganization of Union County Commissioners Board

III APPROVAL OF MINUTES

IV PUBLIC COMMENTS (Maximum of Five Minutes)

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. Image Trend Software Contract – Ambulance Service

B. Collective Bargaining Agreement: Highway Department and Operating Engineers Local 318

VIII NEW BUSINESS

A. Approve Payment of Bills

B. Resolution Setting Certain Property Tax Levies for the Fiscal Year Commencing on December 1, 2019 and Ending on November 30, 2020

C. Resolution Certifying 2019 Payable 2020 Debt Tax Levies

D. Resolution Abating Certain Property Taxes

E. Certificate of Status of Exempt Property Non-Homestead Exemption Renewal

F. Resolution Setting Union County Government Holidays for the 2020 Calendar Year

G. Resolution Setting Meeting Dates of the Board of Commissioners of Union County IL for the 2020 Calendar Year

H. County Employee Health Care Contributions effective January 1, 2020

I. Amendment to State of Illinois Department of Human Services Community Service Agreement

J. Raffle License Application – VFW

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.*