

**UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
REGULAR MEETING
July 24, 2020 @ 8:30 am
Union County Courthouse Community Room**

I ROLL CALL

II CALL MEETING TO ORDER

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

VIII NEW BUSINESS

- A. Approve Payment of Bills
- B. Resend Choate Lease/Intergovernmental Agreement by and Between the County of Union, Illinois and Choate Mental Health Center, Anna Illinois for Cottage 5
- C. Lease Agreement by and Between the County of Union, Illinois Redeploy Illinois Program and James A Keller
- D. Illinois Department of Transportation County Unit MFT Audit Review #63
- E. Illinois Department of Transportation County MFT Audit Review #84
- F. Illinois Department of Transportation Township Bridge Program Review #63
- G. Acceptance of Resignation of Union County Highway Engineer
- H. Caterpillar Refinance Agreement – Motor Grader
- I. Makanda Water District Board Appointment – Kimberly Cole
- J. Discussion of the Hotel Operator Occupancy Tax (HOOT) Board

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 IS OPEN TO THE PUBLIC WITH LIMITED SEATING.
EVERYONE WILL BE REQUIRED TO GO THROUGH COURTHOUSE SCREENING INCLUDING
TEMP CHECKS. MASKS WILL BE REQUIRED.**

**ALTERNATIVELY YOU MAY WATCH THE MEETING LIVE ON THE
“COUNTY OF UNION, ILLINOIS” YOUTUBE PAGE**

*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.*