

**UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
REGULAR MEETING
December 23, 2020 @ 8:30 am
Union County Courthouse Community Room**

I ROLL CALL

II CALL MEETING TO ORDER

III APPROVAL OF MINUTES

IV PUBLIC COMMENTS

All public comments must be submitted to ajohnson@unioncountyiil.gov by 3:30pm on Tuesday December 22, 2020. The subject line of the email needs to state Board Meeting Public Comment. Please be sure to include your first and last name in the email.

V COMMITTEE REPORTS

Darryl Harvell

David Gould
Animal Control

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. Resolution Setting Certain Property Tax Levies for the Fiscal Year Commencing on December 1, 2020 and Ending on November 30, 2021
- C. Resolution Certifying 2020 Payable 2021 Debt Tax Levies
- D. Resolution Abating Certain Property Taxes
- E. Certificate of Status of Exempt Property Non-Homestead Exemption Renewal
- F. Amendment to Memorandum Agreement By and Between Air Methods Corporation and Union County Ambulance Service
- G. Resolution Appointing Members to the Union County Hotel Operator's Occupancy Tax Board
- H. Resolution Appointing a Member of the Southern Five Regional Planning District and Development Commission

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

DUE TO THE NEW LIMITATIONS FOR OUR REGION, THE COUNTY BOARD MEETING WILL NOT BE OPEN TO THE PUBLIC. THE MEETING WILL BE RECORDED LIVE ON THE "COUNTY OF UNION, ILLINOIS" YOUTUBE PAGE