

**UNION COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR  
REGULAR MEETING  
January 8, 2021 @ 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@unioncountyil.gov](mailto:ajohnson@unioncountyil.gov) by 3:30pm on Thursday January 7, 2021. 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**  
HOOT Board  
Southern Five Regional Planning

**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 Requesting Consent of the Illinois Department of Transportation to the Transfer of County Motor Fuel Tax Funds
- C. Resolution for Maintenance Under the Illinois Highway Code
- D. Resolution Certifying Persons Required to File Statements of economic Interests Pursuant to the Illinois Government Ethics Act
- E. Resolution Providing for the Temporary Waiver of Fees for Certain Classifications of County Liquor Licenses
- F. Acceptance of Bids for the Union County Highway Department on Pipes

**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**

*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.*