# AGENDA CHRISTIAN COUNTY BOARD MEETING

### AT

Christian County Board Room Second Floor, Christian County Courthouse Taylorville, Illinois Tuesday, April 16, 2024 6:30 p.m.

## Agenda:

- **1.** Call to order
- 2. Pledge of Allegiance
- **3.** Invocation
- **4.** Roll Call
- 5. Approve minutes from the regular County Board meeting of March 20, 2024 as printed with any corrections or amendments to them.
- **6.** Public Comments
- **7.** Appointments
  - Owaneco Fire Protection District
    - i. Reappointment
      - **1.** Joe Dorr
  - Taylorville Fire Protection District
    - i. Reappointment
      - 1. Ron Verardi
- **8.** Present in writing petitions, resolutions/or ordinances, proclamations to be addressed in committees:
  - O2024 ZB 008 Zoning Variance Application for Sloan Implement Company parcel 03-07-24-100-008-00 located at the corner of 2050 North Road and Illinois Route 29 in Edinburg in Buckhart Township
  - O2024 ZB 009 Zoning Variance Application for Central Commodity FS parcel 13-22-08-114-002-00 located on Vandeveer Street in Morrisonville in Rick Township
  - O2024 ZB 010 Zoning Variance Application for Warren Elder parcel 09-05-10-200-002-00 and 09-05-10-100-002-001 located at 1871 East 2850 North Road in Blue Mound in Mosquito Township
- **9.** Reading of Communications:
- **10.** Agenda Items:

### Highway/Building/Grounds/Environmental/ Zoning/ Welfare—04/08/2024

- 1. Consideration of Committee Meeting Beginning at 6:00 p.m.
- 2. Zoning Business
  - a. Director's Report
- 3. Solid Waste Business
  - a. Director's Report
- 4. Highway Business
  - a. Sourcewell Purchases and Resolution
  - b. Request to Purchase Wheel Loader
  - c. Request to Purchase Tandem Trucks
  - d. Hickory Point Solar Energy Center Road Use Agreement
- 5. Animal Control
  - a. Director's Report
  - b. Animal Control Issues Mt. Auburn
- 6. Courthouse and Building Business
  - a. Treasurer Office Remodel
  - b. County Clerk Office Remodel
  - c. Ongoing Project Updates

- d. Historic Courthouse Maintenance/ Modification/Alteration Standards Policy
- e. Other Courthouse Business
  - i. Keyless Entry
- f. Update Administrative Office Location West Market Street Sheriff's Office
- g. Former Health Department Building
- 7. Any other matters that properly come before this committee for future consideration.

# Executive/Personnel/Liquor/Legislative—03/27/2024

- 1. Highway Department Staff and/or Salary Ranges
- 2. Board Office Staff and/or Salary Ranges
- 3. Any other matters or referrals that properly come before the committee for future consideration.

## Executive/Personnel/Liquor/Legislative—04/09/2024

- 1. Sharpsburg & Neighboring Area Water System
- 2. Migrant Asylum Seeker Resolution
- 3. EMA Update
  - a. Director's Report
- 4. Re-Negotiate Agreement with Christian County Integrated Community Services (CCICS)
- 5. Establishing Elected Official Salary and Resolution for Positions of Circuit Clerk and Coroner
- 6. Highway Department Staff
- 7. Text Amendment Proposal(s)
- 8. Consideration of Committee Meeting Beginning at 6:00 p.m.
- 9. Referral(s) to ZBA
- 10. Referrals from other committees
- 11. Any other matters or referrals that properly come before the committee for future consideration.

## Audit/Finance/Purchasing/Budget - 04/10/2024

- 1. Approve claims as presented for April 2024
- 2. Shortfall Drug Testing Equipment Probation Department
- 3. Consideration of Committee Meeting Beginning at 6:00 p.m.
- 4. Referrals from other committees
- 5. Any other matters that are properly brought before this committee for future consideration.

## **Secondary Committee Reports**

- 11. NEW BUSINESS/OLD BUSINESS/OTHER:
- **12.** O2024 CB 007 Amending Ordinance O2019 CB 009 to Add and Delete Territory from the Taylorville-Christian County Enterprise Zone and Amending the Intergovernmental Agreement
- **13.** Committee Meetings Beginning at 6:00 p.m.
- **14.** Any other matters or updates that are properly brought before the Board for future consideration.
- **15.** Mileage and Per Diem Report
- **16.** Adjourn meeting until Tuesday, May 21, 2024.