

# **BOND COUNTY BOARD**

**REGULAR MEETING**  
**Tuesday, December 17<sup>th</sup> 2019 – 7:00 p.m.**  
**County Board Room**

## **A G E N D A**

**CALL THE MEETING TO ORDER**

**ROLL CALL BY THE COUNTY CLERK:**

**ELMORE, LUCCO, McCRAY, POURCHOT, YOUNG**

**APPROVE MINUTES:** December 3, 2019 Regular Meeting

**APPROVE BILLS:** Edit Report dated December 12, 2019

**APPROVE COUNTY CLERK'S REPORTS:** November 2019, Semi-Annual & Annual

## **VISITORS AND GUESTS**

**PUBLIC COMMENT:**

Ed Doll, Zoning:

- Special Use Permit for Byron and Carla Wright to place a 16'x76' manufactured home on their 12.89 acres located in Section 11 of Lagrange Township
- Submit Final Plat with Signatures for Roger and Deb Fritch to create a Minor Subdivision on their 10 acres

Jeremy Pestle, Highway:

- Resolution 12-17-19-01 Appropriating Funds for the Payment of the County Engineer's Salary
- Resolution 12-17-19-02 for Maintenance Under the Illinois Highway Code

Tax Deed Resolutions 12-17-19-03 through 12-17-19-08

Approve Coroner's Report for November 2019

Approve Animal Control Report for November 2019

Approve Sheriff's Report for October 2019

Audit Engagement Letter

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION: Union Contract, Personnel, Land Acquisitions, Security and Pending Litigation/Counsel 5 ILCS 120(c) (1), (2) (8) and (11)

ADJOURN

December 13, 2019

Respectfully,

  
Bond County Clerk