

STARK COUNTY BOARD AGENDA
AUGUST 8, 2017
STARK COUNTY JUNIOR HIGH SCHOOL CAFETERIA

NOTE: ALL ITEMS PRESENTED ARE SUBJECT TO EXECUTIVE SESSION + FINAL ACTION

7:00 P.M. CALL TO ORDER
PLEDGE TO FLAG
ROLL CALL

RECOGNIZE PUBLIC ATTENDEES & PUBLIC COMMENT (3 MINUTES PER PERSON)

MINUTES OF JULY 11, 2017 BOARD MEETING - Approve

SHERIFF - PRESENTED BY CHIEF DEPUTY DEMETREON

1. ORDINANCE ESTABLISHING OFFENSES + PROCEDURES FOR SEIZURE AND IMPOUND OF MOTOR VEHICLES
2. LETTER FROM JEFFREY LAPE OF INTEGRITY LAWN SERVICE
3. (55 ILCS 5/3-6021) CONSERVATOR OF THE PEACE

BUDGETS - FISCAL YEAR 2017-2018 HEARINGS

LINDA K. PYELL - COUNTY CLERK/RECORDER
PAULA K. LEEZER - TREASURER
JULIE A. KENNEY - CIRCUIT CLERK
JAMES D. OWENS - STATES ATTORNEY

8:00 P.M. FINANCE/JUDICIARY COMMITTEE REPORT - Al Curry
ROAD + BRIDGE COMMITTEE - Tom Howes + Lynn Newton, Co-Chairman

COUNTY ENGINEER - Mark Otten - COUNTY ENGINEER REPORT - Presented by Tom Howes

Authorize County Bridge Aid for Osceola Twp - Resolution
Award Osceola Bridge to Low Bidder - Resolution

COMMITTEE REPORTS

POLICE COMMITTEE - Robin Lindner/Bill Loane
BUILDINGS/GROUNDS COMMITTEE - Robin Lindner/Al Curry
WEBSITE COMMITTEE - Melissa Shipp
LEGISLATIVE /ECONOMIC DEVELOPMENT COMMITTEE - Tom Howes
HEALTH/PUBLIC SAFETY/911 COMMITTEE - (PENDING)

9:00 P.M. ADJOURN

NOTICE OF COMMITTEE MEETING

ROAD & BRIDGE COMMITTEE

STARK COUNTY BOARD OF SUPERVISORS

Notice is hereby given that a meeting of the Road and Bridge Committee of the Stark County Board of Supervisors will be held at 6:00 p.m. on Tuesday, August 8, 2017, at the Stark County Courthouse, located at 130 W. Main Street, Toulon, Illinois.

This meeting is open to the public in accordance with the Illinois Open Meetings Act.

AGENDA FOR ROAD AND BRIDGE COMMITTEE MEETING

Note: All items presented are subject to final action

6:00 p.m. Call to order by Co-Chairman J. Thomas Howes

Roll call

Public comments (limited to five [5] minutes)

Old Business

- Project Updates for Summer 2017
- General overview of potential projects for 2017.

New Business

- Authorization of County Bridget Aid for Osceola Twp. Participation in Township Bridget Program (TBP)
- Award of Construction Contract for Osceola Twp. Bridge
- Bills/budget of Highway Department
- Update on state funding/MFT

7:00 p.m. Adjourn

J. Thomas Howes, Co Chairman
L. Lynn Newton, Co Chairman

Linda K. Pyell
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