## COUNTY BOARD MEETING AGENDA November 13, 2018

7:00 p.m. Call to Order

Roll Call

Pledge to the Flag - Invocation

Approval of Minutes

- 1. One appointment to the Regional Planning & Development Commission
- 2. One appointment to the TB Board

Committee Reports

- 1. Resolution for the Sale of Surplus Property
- 2. Holiday Calendar for 2019
- 3. Resolution Appointing Interim Supervisor of Assessments
- 4. Resolution re: Transfer of Property within Coles Business Park
- 5. IL Department of Revenue Public Defender Salary
- 6. Resolution to Amend Animal Control Ordinance
- 7. Ordinance Establishing the Coles County Enterprise Zone
- 8. Resolution Requesting Consent to the Reappointment of the Incumbent As County Engineer
- 9. Resolution Reappointing County Engineer
- 10. Employment Agreement for Employment as County Engineer
- 11. Resolution Appropriating Funds for County Engineer's Salary

**Old Business** 

**New Business** 

Miscellaneous Business

**Executive Session** 

Announcement of Appointments

**Public Comment** 

Adjournment

Stan Metzger Chairman