## COUNTY BOARD MEETING AGENDA APRIL 24, 2020

7:00 p.m.

Call to Order

Roll Call

Announcements

Invocation

Moment of Silent Reflection

Pledge to the Flag

Approval of Minutes (3)

Committee Reports

- 1. Remote Working Protocol Policy
- 2. Indefinite Extension of Disaster of Public Health Emergency
- 3. Tax Sale Resolution (1)
- 4. Downstate Stabilization Grant Agreement
- 5. Resolution Re: Authorizing 5311 IDOT Grant
- 6. Ordinance Authorizing 5311 IDOT Grant
- 7. Resolution Re: Award Contract Resurfacing on County Highway 28 to Ne- Co Asphalt, Inc.
- 8. Resolution Re: Improvement Under Illinois Highway Code w/use of Motor Fuel Tax Funds
- 9. Approval of contract Bonds for County & Township Sealcoat Programs for FY20
- 10. Approval of Bills

Old Business

**New Business** 

Miscellaneous Business

**Executive Session** 

Announcement of Appointments

Remarks from the Chair

**Public Comment** 

Adjournment

Mike ZuHone, Chairman