COLES COUNTY BOARD

COUNTY BOARD OFFICE 3RD FLOOR - COUNTY COURTHOUSE 651 JACKSON, ROOM 326 CHARLESTON, ILLINOIS 61920

Brandon Bell Chairman (217) 348-0595 Fax: (217) 348-7355 Email: <u>countyboard@co.coles.il.us</u>

Darrell Cox Vice Chairman

COUNTY BOARD MEETING

AGENDA

MAY 11, 2021

LINKS TO THIS MEETING CAN BE FOUND ON THE COLES COUNTY HOMEPAGE @ www.co.coles.il.us

7:00 p.m.

Call to Order

Roll Call Invocation

Moment of Silent Reflection

Pledge to the Flag Approval of Minutes

- 1. Two appointments to the Coles County Board
 - A. Election of Chairman
 - B. Committee Assignments
- 2. Two appointments to the Lincoln Fire District
- 3. One appointment to the Seven Hickory Morgan Fire District
- 4. One appointment to the Shellhammer Drainage District
- 5. One appointment to the Drainage District No. 2 of Mattoon
- 6. One appointment to the Union Drainage District No. 1 of Mattoon and Whitley Committee Reports
 - Amendment of 2021 Holiday Calendar Resolution for Observance of New Year's Day
 - 2. Building "H" Storage Lease Agreement Coles County Airport Authority
 - 3. Resolution For Extension of the Audit for the Circuit Clerk
 - 4. Resolution re: Transfer of Property Within Coles Business Park (Lot 20B)
 - 5. Resolution re: Improvement Under Illinois Highway Code with use of Rebuild Illinois Bond funds N. Okaw Twshp, Section18-09124-00-BR
 - 6. Cost share with Morgan Township on TR-23(CR 1700N) and TR-275(CR2000E)
 - 7. Approval of Contract Bonds for the County and Township sealcoat programs for FY21
 - 8. Approval of Bills

Old Business

New Business

Miscellaneous Business

Executive Session

Announcement of Appointments (3)

Remarks from the Chair

Public Comment

Adjournment

Darrell Cox Acting Chairman

Denise Corray Nancy Purdy

John Doty Jeremy East Stan Metzger Rick Shook

Jeremy Doughty
Travis Coffey

Mike Watts Gail Mason