



**Office of
Laura H. Lee
Clark County Clerk/Recorder
501 Archer AVE
Marshall, IL 62441
Telephone (217) 826-8311**

December 16, 2019

TO ALL COUNTY BOARD MEMBERS:

Please be advised that the **Highway Meeting** and the **regular meeting of the Clark County Board** will be held **Friday, December 20, 2019 at 8:00 a.m.** at the Clark County Courthouse.

Honored To Serve You,

Laura H. Lee
Clark County Clerk/Recorder



Board of Clark County, IL
501 Archer Avenue
Marshall, IL 62441
Clark County Board Agenda
8:00 a.m. December 20, 2019

- 1.) Call to order by Chairman.
- 2.) Pledge of Allegiance.
- 3.) Roll Call.
- 4.) Approval of minutes of previous meetings.
- 5.) Approval of general claims.
- 6.) Approval of highway claims.
- 7.) Highway discussion.
- 8.) Highway resolutions(s).
- 9.) Office reports: County Clerk, Circuit Clerk, Sheriff, County Treasurer, Supervisor of Assessments and Probation.
- 10.) New Business.
 - a. Discuss Courthouse Front Entrance.
 - b. Approve Resolution in Support of the Illinois Oil and Gas Industry.
 - c. Approve Ordinance for Enterprise Zone Intergovernmental Agreement and Intergovernmental Agreement.
 - d. Approve Ordinance Establishing a New Enterprise Zone.
 - e. Adopt Delinquent Tax Resolutions for Properties:
 - 03-11-19-08-203-031
 - 09-12-07-08-205-008
 - 09-12-07-16-403-013
 - 03-11-19-12-203-010
 - 03-11-19-12-203-011
 - 03-11-20-13-303-014
- 11.) Executive Session
 - a. Ambulance Coordinator Salary 5 ILCS 120/1 (c) (1).
 - b. Highway Department Employee Compensation 5 ILCS 120/2 (c) (1).
 - c. Gravel Pit Property Purchase 5 ILCS 120/2 (c) (5).
- 12.) Public Comments
- 13.) Old Business
 - a. Amend the FY 2020 Budget For Probation Office Paid Compensatory Time.
 - b. Ambulance Coordinator Salary.
- 14.) Appointments.
- 15.) Committee Reports.
- 16.) Approve preceding bills.
- 17.) One day and mileage.
- 18.) Adjournment.

John Hammond
Chairman

The agenda is tentative as of December 16, 2019.