



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

February 14, 2020

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, February 21, 2020 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. February 21, 2020

- 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. CIC Contract Renewal.
 - b. Approve UCCI Resolution To Continue Membership For The County.
 - c. Letter From Clark County Recognizing Illinois South Tourism.
 - d. Calista Davidson (Moe's) Approve One Day Liquor License.
 - e. Chris Jackson re: IL Separation Petition.
- 11.) Executive Session
 - a. Clark County Highway Employee 5 ILCS 120/2 (c)(1).
- 12.) Approve Resolution re: Separation Agreement with Highway Employee – Gene Kannmacher.
- 13.) Public Comments
- 14.) Old Business
 - a. Wellness Center – Approve Payroll Deduction.
- 15.) Appointments.
- 16.) Committee Reports.
- 17.) Approve preceding bills.
- 18.) One day and mileage.
- 19.) Adjournment.

John Hammond
Chairman

The agenda is tentative as of February 14, 2020.