



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

April 15, 2024

**TO ALL COUNTY BOARD MEMBERS:**

Please also be advised that the **Highway Meeting** and the **regular meeting of the Clark County Board** will be held **Friday, April 19, 2024 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. April 19, 2024

- 1.) Call to order by Chairman.
- 2.) Pledge of Allegiance.
- 3.) Roll Call.
- 4.) Approval of minutes of previous meetings.
- 5.) Public Comments
- 6.) Approval of general claims.
- 7.) Approval of highway claims.
- 8.) Highway discussion.
- 9.) Highway resolutions(s).
- 10.) Office reports: County Clerk, Circuit Clerk, Sheriff, County Treasurer, Supervisor of Assessments, Probation and Public Defender.
- 11.) New Business.
  - a. Ami Shaw to Discuss and Ask for Approval for Storage of Documents in Building Near the Courthouse.
  - b. Discuss and Approve Commercial Solar Energy Facility Siting Ordinance 2024-01.
  - c. Discuss and Approve River Ferry Solar Farm Decommissioning Plan.
  - d. Discuss and Approve the Replacement of an Ambulance and a Chase Vehicle Due to Total Losses.
  - e. Discuss and Approve Signing Letter Regarding CARB's Clean Air Act Authorization.
- 12.) Old Business.
  - a. Discuss and Approve to Sell West Union Ambulance Building At Auction with Minimum Bid.
  - b. Discuss and Approve the Specifications Required for Quarantine Room for Animal Control Facility and to Put Out for Bid.
  - c. Approve Agreement with WMMC to Change Expiration Date.
- 13.) Appointments.
  - a. Farmland Assessment Review Board.
  - b. Union York Water District.
  - c. Marshall Fire District.
  - d. West Union Fire District.
  - e. Westfield Fire District.
  - f. Board of Review.
- 14.) Executive Session.
- 15.) Committee Reports.
- 16.) Approve preceding bills.
- 17.) One day and mileage.
- 18.) Adjournment.

Rex Goble  
Chairman

The agenda is tentative as of April 15, 2024