

WebEx Information:**Join by phone**

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Meeting number (access code): 2497 701 0571

Meeting Password: #

Join from the meeting link:

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Join by meeting number

Meeting number (access code): 2497 701 0571

Meeting password: svFNZESV284

Tap to join from a mobile device (attendees only)

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Join from a video system or application

Dial [24977010571](tel:24977010571) @ fultonco.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

YouTube link: <https://www.youtube.com/channel/UCgWJ4TKV9YF6215sCnTrvSg>

Roll Call
Pledge of Allegiance
Invocation

Where: Courthouse-Rm 201
Lewistown, IL 6:30 pm
Time Posted: 4:00 pm
Date Posted: April 8, 2022

The Governor of the state of Illinois has issued a disaster declaration related to public health concerns and Fulton County is covered by the disaster declaration. Pursuant to 5 ILCS 120/7, The Fulton County Board Chairman has determined that an in-person meeting or a meeting conducted under the Illinois Open Meeting Act is not practical or prudent because of the disaster, and board member's physical presence at this meeting is waived and may be made by audio or video conference pending the termination of the State of Illinois Disaster Proclamation.

ACCEPTANCE OF MINUTES

A. Regular Session – March 8, 2022

ADDITIONS/DELETIONS TO AGENDA
ANNOUNCEMENTS, COMMUNICATIONS AND CORRESPONDENCE

A. Earl Allen – Illinois Extension office

PROCLAMATIONS:

A. **Discussion/Action: Resolution:** Fulton County Disaster Proclamation

APPOINTMENT:

A. **Discussion/Action: Resolution:** Port Authority Appointment - Nestor Madson

PUBLIC REMARKS:

Members of the Public who wish to address the Board must provide the Chairperson with prior written notice of their intent to speak. The written notice shall identify the name and address of the speaker, as well as a short statement

indicating the speaker's topic. Each citizen is limited to five (5) minutes. Citizen's remarks shall not exceed 30 minutes per meeting. One citizen per topic.

CONSENT AGENDA

A. CLAIMS

Claims- Sheriff, Jail, Board of Review, Zoning, County Board, Miscellaneous, Public Defender, Merit, Property, Supervisor of Assessments, ESDA, Animal Control, Highway, VAC, Clayberg, Camping & Recreation, Spay/Neuter Program, Fulton County Public Transportation

B. REPORTS

Reports- Animal Control, Treasurer, FCCRA POS Report, VAC, Zoning
Other Reports- Public Defender, State's Attorney/Circuit Clerk, Sheriff, County Clerk

C. APPOINTMENTS

- a. **Resolution:** Re-appointment – Shelley Bergland, Trustee Timber-Hollis Fire Protection District
- b. **Resolution:** Re-appointment – Rob Brown – Trustee – Fairview Fire Protection District

D. PERSONNEL & LEGISLATIVE

E. PROPERTY & COURTS

7. FINANCE/INSURANCE

- a. General Fund Transfer
- b. Other Funds Transfers
- c. General Fund Immediate Emergency Appropriations
- d. Other Fund Immediate Emergency Appropriations
- e. **Resolution:** Transit CVP (vehicle) Grant

PUBLIC SAFETY & CAMPGROUND

COUNTY HIGHWAY

- a. **Resolution:** BLR 09110 – HWY 22-004 – 5th Installment Rebuild Illinois Monies
- b. Acceptance/Award Township Motor Fuel Seal Coat Projects
22-XX000-00-GM in concurrence with Road Districts

COMMUNITY DEVELOPMENT

EXECUTIVE

HEALTH

MISC.

ACTION AGENDA

TREASURER'S REPORT

HEALTH

COUNTY HIGHWAY

PUBLIC SAFETY & CAMPGROUND

PROPERTY & COURTS

1. **Discussion/Action:** Courthouse trees

PERSONNEL/LEGISLATIVE

FINANCE/INSURANCE

1. **Discussion/Action:** \$2,207,165.00 ARPA Allocations for: the Spoon River Scenic Drive \$40,000.00, HVAC upgrade and new ambulance \$267,000.00, Fairview ETSB tower

\$190,000.00, Fulton County Clerk Digitization and Election website \$78,665.00, Fulton County Fair Grounds bathroom project \$300,000.00, Fulton County Sheriff Projects and hazard pay \$600,000.00, Dunfermline Water & Sewer Hydrant/Hydrant installation \$16,000.00, Vermont Water plant \$30,000.00, Old Cuba High School HVAC \$23,000.00, Ellisville Opera House lift project \$30,000, Courthouse repairs \$575,000.00 and \$57,500.00 SRPED - FC Small Business COVID-19 Relief Grant program.

2. **Discussion/Action: Ordinance:** Lost Revenue Standard Allowance
3. **Discussion/Action: Resolution:** \$5.00 duplicate tax bill to mortgage lenders
4. **Discussion/Action: Resolution:** \$10.00 fee Mobile home local service tax enforcement Act.
5. **Discussion/Action: Resolution:** \$60.00 fee Property tax code Delinquent tax sale
6. **Discussion/Action:** Setting of Salaries for County Clerk
7. **Discussion/Action:** Setting of Salaries for County Treasurer
8. **Discussion/Action:** Setting of Salaries for Sheriff
9. **Discussion/Action:** DaCott Energy Gas & Electric Contract

COMMUNITY DEVELOPMENT

EXECUTIVE SESSION:

MISC.

1. **Discussion/Action:** Updated Committee List 2022

ADJOURNMENT