

**WebEx Information:****Join by phone**

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**Meeting number (access code):** 2484 337 0203

**Meeting password: #**

**Join by Meeting link:**

<https://fultonco.webex.com/fultonco/j.php?MTID=m3da60b2e9c2272fe6b40ee2e07a119ca>

**Join by meeting number**

**Meeting number (access code):** 2484 337 0203

**Meeting password:** UNdA3s3m9XW

**Tap to join from a mobile device (attendees only)**

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**Join from a video system or application**

Dial [24843370203@fultonco.webex.com](tel:24843370203@fultonco.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

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

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**Roll Call****Pledge of Allegiance****Invocation****Where: Courthouse-Rm 201****Lewistown, IL 6:30 pm****Time Posted: 4:00 pm****Date Posted: Aug 5, 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 – July 12, 2022

**ADDITIONS/DELETIONS TO AGENDA****ANNOUNCEMENTS, COMMUNICATIONS AND CORRESPONDENCE**

- A. Comcast Quarterly Franchise Fee
- B. UCCI Membership Attendance Reimbursement
- C. Cass Putman Rescue Fundraiser flyer

**PROCLAMATIONS:**

- A. **Discussion/Action: Resolution:** Fulton County Disaster Proclamation
- B. **Discussion/Action: Resolution:** Ella Renick – Recognition Project for Clayberg
- C. **Discussion/Action: Resolution:** Gena O'Leary - Retirement

## **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, Property, Supervisor of Assessments, ESDA, Animal Control, Highway, VAC, Clayberg, Camping & Recreation, Spay/Neuter Program, Fulton County Public Transportation, ARPA

### **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:** Randy Smith – Commissioner – Thompson Drainage & Levee District

### **D. PROPERTY & COURTS**

## **8. FINANCE/INSURANCE**

a. General Fund Transfer

i. **Resolution:** \$58,000.00 Immediate Emergency Appropriation from Unappropriated Funds in the General Fund to Sheriff line item #001-008-560300 Fuel

b. Other Funds Transfers

c. General Fund Immediate Emergency Appropriations

d. Other Fund Immediate Emergency Appropriations

i. **Resolution:** \$15,000.00 Immediate Emergency Appropriation from Unappropriated Funds in the Courthouse Security Fund to line item #031-089-550100 Equipment

e. **Resolution:** Health Insurance Broker 2022- 2025

f. Trustee Parcels

## **PUBLIC SAFETY & CAMPGROUND**

### **COUNTY HIGHWAY**

### **COMMUNITY DEVELOPMENT**

a. **Resolution:** Variance, Conditional use, Special Home Occupation and Antenna or Replacement Equipment

### **EXECUTIVE**

### **HEALTH**

### **MISC.**

## **ACTION AGENDA**

### **Misc.**

1. Alec Messina – Co2 Heartland Greenland presentation

### **TREASURER'S REPORT**

### **HEALTH**

1. **Discussion/Action:** HFS CNA pay-scale subsidy

## **COUNTY HIGHWAY**

## **PUBLIC SAFETY & CAMPGROUND**

**PROPERTY & COURTS  
PERSONNEL/LEGISLATIVE  
FINANCE/INSURANCE  
COMMUNITY DEVELOPMENT**

1. **Discussion/Action:** Employment Agreement/Zoning Director

**LIQUOR**

1. **Discussion/Action:** Approve Gaming Terminal Permits
2. **Discussion/Action: Ordinance:** Amendment to Fulton County Liquor Control
3. **Discussion/Action:** Class A Liquor Licenses – Rut –N– Strut Bar and Grill
4. **Discussion/Action: Ordinance:** Amendment to Fulton County Possession of Alcohol

**EXECUTIVE SESSION:**

**ADJOURNMENT**