

Fulton County Board Committee Agenda

Fulton County Board Office, 257 West Lincoln Street, Lewistown, IL 61542
Phone 309-547-0901 / Fax 309-547-3326 / email csimpson@fultonco.org

Committee: Public Safety & Campground

Meeting Place: Fulton County Courthouse, 100 N. Main St., Room 313, Lewistown, IL

Time: 5:00 pm

Date: February 8, 2022

CALL IN INFORMATION:

Call in number: **(425) 4366382**

Meeting code: **5189940 #**

A mask is required if you plan to attend this meeting in person.

1. Call to Order

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.

2. Roll Call

3. Call for Additions/Deletions To and Approval of the Agenda

4. Approval of Previous Minutes – January 11, 2022

5. Announcements, Communications and Correspondence

6. Public Remarks

Name: Tim Lape

Address: Pekin, IL

Topic: Lease non-renewal

Name: Sam Cutler/Velma Schumm

Address: Mackinaw, IL

Topic: Fulton County lease non-renewal

7. Policies

8. Declaration of Surplus Property

9. Claims

a. Sheriff

b. Jail

c. Animal Control

d. Merit

10. ESDA

a. ESDA Claims

b. Covid

PUBLIC SAFETY

11. Old Business

12. New Business

13. Campground

a. Campground Claims

b. Tourism Council Claims

14. Old Business

15. New Business

16. Fulton County Camping and Rec

a. Superintendent's Report

17. Executive Session:

18. Misc.

19. Adjournment