

## **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: Property, Courts, Public Safety & Campground

Meeting Place: Jane Boyd Building, 260 West Lincoln St., Lewistown, IL

Time: 6:30 pm

Date: January 3, 2023

### **CALL IN INFORMATION:**

Call in number: **(425) 436-6382**

Meeting code: **5189940 #**

1. **Call to Order**
2. **Roll Call**
3. **Call for Additions/Deletions To and Approval of the Agenda**
4. **Approval of Previous Minutes** – December 6 – Property & Courts, December 13, 2022 – Public Safety & Campground
5. **Announcements, Communications and Correspondence**
6. **Public Remarks**  
Name: Sue Scott  
Address: Dunfermline, IL  
Topic: Village Of Dunfermline Warning Siren
7. **Claims**
  - a. Discussion/Action: Claims
8. **Old Business**
  - a. **Discussion/Action:** Capital Projects Fund
  - b. **Discussion/Action:** Property Repairs
9. **New Business**
  - a. **Discussion:** Property tour of Jail and Courthouse
  - b. **Discussion/Action:** Metropolitan Water Reclamation District contract discussion
  - c. **Discussion/Action:** Filing Complaint w/ Board of Review

### **PUBLIC SAFETY**

10. **Policies**
11. **Declaration of Surplus Property**
12. **Claims**
  - a. Sheriff
  - b. Jail
  - c. Animal Control
  - d. Merit
13. **ESDA**
  - a. ESDA Claims
14. **Old Business**
15. **New Business**
  - a. **Discussion/Action: Resolution:** Jay Valencia – Appointment - Merit Commission
16. **Campground**
  - a. Campground Claims
  - b. Web claims
17. **Old Business**

**18. New Business**

**19. Fulton County Camping and Rec**

a. Superintendent's Report

**20. Executive Session:**

**21. Misc.**

**22. Adjournment**