

Fulton County Board Committee Agenda

Fulton County Board Office, 257 West Lincoln Street, Lewistown, IL 61542
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Committee: Property, Courts, Public Safety & Campground

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

Time: 6:30 pm

Date: February 7, 2023

CALL IN INFORMATION:

Call in number: (425) 436-6382

Meeting code: 5189940 #

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 3, 2023

5. Announcements, Communications and Correspondence

6. Public Remarks

Members of the Public who wish to address the Committee 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.

7. Claims

- a. Discussion/Action: Claims

8. Old Business

- a. Discussion/Action: Property tour of Jail and Courthouse

9. New Business

- a. Discussion/Action: Proposal from Graham & Hyde Architects for courthouse Life Safety report – Bill Phillips

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

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**