

# THE COUNTY BOARD OF CASS COUNTY

*Michael Barnett*  
*Chairman of the Board*

*100 East Springfield Street*  
*Virginia, Illinois 62691*

*(217) 452-2277 Ext. 306*  
*(217) 452-7219 FAX*

## SHELLY WESSEL, CASS COUNTY CLERK, ANNOUNCES AGENDA FOR 7:00 P.M. COUNTY BOARD MEETING OF NOVEMBER 8, 2021

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Teresa Armstrong—COVID-19 Update
5. Katie Vitale – Countywide Chamber of Commerce
6. Public Comment
7. Approval – Minutes from October 11, 2021
8. Reading of Communications
9. Report of Standing Committees
10. New Business
  - A) Appointments – Cass County Health Board, Cass County Housing Authority, Beardstown Regional Flood Prevention District
  - B) Consideration of Design Engineering Contract for Bridge on Co Hwy 4
  - C) Consideration of payment for extra work on Co Hwy 8 to UCM Construction
  - D) Approval – Dispatching Contract for the 2022 Calendar Year
  - E) Approval – Fiscal Year 2021-2022 Cass County Budget & Levies
  - F) Other New Business
11. Receive - Monthly Reports
12. Approval of Claims
13. Executive Session (if required)
14. Adjournment

## NOVEMBER 2021 APPOINTMENTS

<u>Name</u>	<u>District</u>	<u>Term Ending</u>
Cecy Reza (Hollie Reid)	Cass County Health Department	July 2023
George McClure	Beardstown Regional Flood Prevention District	Oct 2025
Jim French	Cass County Housing Authority	Nov 2026