

# 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*

## **“REVISED”**

### SHELLY WESSEL, CASS COUNTY CLERK, ANNOUNCES AGENDA FOR 7:00 P.M. COUNTY BOARD MEETING OF JULY 13, 2020

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Teresa Armstrong – Update on COVID-19
5. Todd Volker – US Census Bureau
6. Solar Farms – Courtney Timmons (Savion)
7. Public Comment
8. Disposing of Minutes
  - Regular Meeting – June 8, 2020
9. Reading of Communications
10. Report of Standing Committees
11. New Business
  - A) Appointments – Arenzville Rural Water Coop, Cass County Health Board, Cass County Council on Aging – Advisory Council
  - B) Approval-- Fund Transfer Resolution
  - C) Approval – Democratic and Republican Election Judges for 2020 – 2022
  - D) Approval – Courthouse Closed November 3, 2020 (2020 General Election Day)
  - E) Approval – 2021 Holiday Schedule
  - F) Approval – Application for Conditional Use Permit for Solar Farm Project
  - G) Approval – Amendment No. 1 (\$7,000) – Hanson Professional Services Inc.
  - H) Approval – Cass County Trustee Resolutions
  - I) Other New Business
12. Monthly Reports
13. Approval of Claims
14. Executive Session (if required)
15. Adjournment

## JULY 2020 APPOINTMENTS

<u>Name</u>	<u>District</u>	<u>Term Ending</u>
Terry Bell	Arenzville Rural Water Coop	July 2023
Robert Schaefer	Arenzville Rural Water Coop	July 2023
Norman Werts	Arenzville Rural Water Coop	July 2023
Hollie Reed	Cass County Health Board	July 2023
Mekelle Neathery	Cass County Health Board	July 2023
Kevin Massie	Cass County Health Board	July 2023
Diana Feigl	Cass County Council on Aging – Advisory Council	July 2021
Lori Moon	Cass County Council on Aging – Advisory Council	July 2021
Carrie Magerl	Cass County Council on Aging – Advisory Council	July 2021