

THE COUNTY BOARD OF CASS COUNTY

David E. Parish
Chairman of the Board

100 East Springfield Street
Virginia, Illinois 62691

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

NOTICE

SHELLY WESSEL, CASS COUNTY CLERK, ANNOUNCES **REVISED** AGENDA FOR 7:00 P.M. COUNTY BOARD MEETING OF DECEMBER 11, 2017

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Public Comment
5. Reading and Disposing of Minutes
6. Reading of Communications
7. Report of Standing Committees
8. New Business
 - A) Appointment to Beardstown Regional Flood Prevention District and South Sangamon Drainage and Levee District
 - B) Fund Transfer Resolutions
 - C) Anticipation Warrant
 - D) Cass County Highway Department Inventory
 - E) Resolution Reapportioning Funds within the County Highway Fund
 - F) Motor Fuel Tax Maintenance Resolution
 - G) County Engineer Salary Resolution
 - H) Agreement for County Engineer Salary
 - I) Resolution Extending Stoplight Liquor's Hours for December 24, 2017 and December 31, 2017
 - J) Other New Business:
State's Attorney Appellate Prosecutor Resolution
9. Monthly Reports
10. Semi-Annual Reports
11. Approval of Claims
12. Executive Session (if required)
13. Adjournment

DECEMBER 2017 APPOINTMENTS

<u>Name</u>	<u>District</u>	<u>Term Ending</u>
Rich Eckert	Beardstown Regional Flood Prevention District	October 2021
Dale Milstead	South Sangamon Drainage and Levee District	September 2019