

THE COUNTY BOARD OF CASS COUNTY

Michael Barnett
Chairman of the Board

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SHELLY WESSEL, CASS COUNTY CLERK, ANNOUNCES AGENDA FOR 7:00 P.M. COUNTY BOARD MEETING OF SEPTEMBER 12, 2022

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Public Comment
5. Approval – Minutes from August 8, 2022
6. Reading of Communications
7. Report of Standing Committees
8. New Business
 - A) Appointments – Hager Slough Drainage District, Lost Creek Drainage and Levee District, South Sangamon Drainage and Levee District, Clear Lake Special Drainage District
 - B) Approval – Conditional Use Permit for Community Solar Garden
 - C) Approval – Cass County Trustee Resolutions
 - D) Approval – Intergovernmental Agreement Providing for Improving Streets, Sidewalks, Lighting, Drainage and Related Infrastructure Improvements
 - E) Approval – Resolution in Support for the Reconstruction Project Application For Illinois Transportation Enhancement Program (ITEP) Funds for Construction and Associated Engineering.
9. Receive - Monthly Reports
10. Approval of Claims
11. Executive Session (if required)
12. Adjournment

SEPTEMBER 2022 APPOINTMENTS

<u>NAME</u>	<u>DISTRICT</u>	<u>TERM ENDING</u>
Doug Hobrock	Hager Slough Special Drainage District	Sept. 2025
Doug Hobrock	Lost Creek Drainage and Levee District	Sept. 2025
Dale Milstead	South Sangamon Drainage and Levee District	Sept. 2025
Ronald Kuhlman	Clear Lake Special Drainage District	Sept. 2025