

# THE COUNTY BOARD OF CASS COUNTY

*Bill Merriman*  
*Chairman of the Board*

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

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## SHELLY WESSEL, CASS COUNTY CLERK, ANNOUNCES AGENDA FOR 7:00 P.M. COUNTY BOARD MEETING OF SEPTEMBER 11, 2023

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Public Comment
5. Approval – Minutes from August 14, 2023
6. Reading of Communications
7. Report of Standing Committees
8. New Business
  - A) Appointments – New Pankey Pond Special Drainage District, South Sangamon Drainage District, Clear Lake Special Drainage District
  - B) Approval – Renewal Devnet Agreement
  - C) Approval – Updated Supervisor of Assessments Agreement
  - D) Approval – To Authorize Chairman and Clerk to Sign Documents for Bridge Replacement Sec. 19-10112-00-BR
  - E) Approval – Amendment to Solar Zoning Ordinance
  - F) Other New Business
9. Receive - Monthly Reports
10. Approval of Claims
11. Executive Session (if required)
12. Adjournment

## SEPTEMBER 2023 APPOINTMENTS

<u>Name</u>	<u>District</u>	<u>Term Ending</u>
Drew Carls	New Pankey Pond Special Drainage District	Sept 2026
Charles Taylor	South Sangamon Drainage District	Sept 2026
David Wessel	Clear Lake Special Drainage District	Sept 2026