

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 OCTOBER 14, 2019

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Public Comment
5. Approval of the Minutes
6. Reading of Communications
7. Report of Standing Committees
8. Chairman's Report
9. New Business
 - (A) Receive & Accept Cass County Circuit Clerk Resignation Letter
 - (B) Appointments: Acting Circuit Clerk, Western Illinois Economic Development Authority Board, New Pankey Pond Special Drainage District
 - (C) Approval – 2020 Holiday Calendar
 - (D) Tentative Approval - Fiscal Year 2019-2020 Cass County Budget and Levies
 - (E) Approval – 2020 Dispatching Contract
 - (F) Approval – Recommendation to contract with Hanson Engineering for the Courthouse Electrical Evaluation.
 - (G) Approval – Resolution for Cass County Trustee
 - (H) Other New Business
10. Monthly Reports
11. Approval of Claims
12. Executive Session (if required)
13. Adjournment