

# THE COUNTY BOARD OF CASS COUNTY

*Michael Barnett*  
*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 APRIL 13, 2020

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Teresa Armstrong - Director of Cass County Health Department
5. Public Comment
6. Reading and Disposing of Minutes
  - Regular Meeting – March 9, 2020
  - Special Meeting – March 23, 2020
  - Special Meeting – April 6, 2020
7. Reading of Communications
8. Report of Standing Committees
9. New Business
  - A) Appointment – Cass County Health Board, Beardstown Sanitary District, Jobs Creek Drainage District
  - B) Approval – Cass County Food Ordinance
  - C) Approval – Applications for Downstate Stabilization Grants
  - D) Approval – Hanson Professional Services Agreement
  - E) Acceptance – County MFT, Township MFT and Culvert Bids pending IDOT Approval
  - F) Approval - Fair Housing Resolution
  - G) Other New Business
10. Monthly Reports
11. Approval of Claims
12. Executive Session (if required)
13. Adjournment