

THE COUNTY BOARD OF CASS COUNTY

Bill Merriman
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 9, 2023

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Public Comment
5. Approval – Minutes from September 11, 2023
6. Reading of Communications
7. Report of Standing Committees
8. New Business
 - A) Appointments – Cass County E-9-1-1
 - B) Approval – Resolution to Extend Liquor Sales Hours for Stop Light Liquors for December 24, 2023 and December 31, 2023
 - C) Approval – Cass County Trustee Resolutions
 - D) Approval – Resolution Transferring Funds in the County Treasury
 - E) Approval – Resolution for Improvement under IL Hwy Code Sec 18-00080-00-BR
 - F) Approval – Authorization for Chairman and Clerk to Sign Documents for Sec 18
 - G) Tentative Approval – Fiscal Year 2023-2024 Cass County Budget and Levies
 - H) Other New Business
9. Receive - Monthly Reports
10. Approval of Claims
11. Executive Session (if required)
12. Adjournment

OCTOBER 2023 APPOINTMENTS

Name

Adam Bentley

District

Cass County E-9-1-1

Term Ending

May 2025