

THE COUNTY BOARD OF CASS COUNTY

Bill Merriman
Chairman of the Board

100 East Springfield Street
Virginia, Illinois 62691

(217) 452-2277 Ext. 306
(217) 452-7219 FAX

SHELLY WESSEL, CASS COUNTY CLERK, ANNOUNCES AGENDA FOR 7:00 P.M. COUNTY BOARD MEETING OF JULY 10, 2023

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Public Comment
5. Approval – Minutes from June 12, 2023
6. Reading of Communications
7. Report of Standing Committees
8. New Business
 - A) Appointments – Cass County Health Board, Council on Aging Advisory Council, Arenzville Rural Water Coop
 - B) Approval – Resolution of 2024 Holiday Calendar
 - C) Approval – Chautauqua National Refuge Resolution
 - D) Approval - Resolutions Transferring Funds in the County Treasury
 - E) Approval – Wind & Solar Zoning Ordinance Updates
 - C. Other New Business
9. Receive - Monthly Reports
10. Approval of Claims
11. Executive Session (if required)
12. Adjournment

JULY 2023 APPOINTMENTS

<u>Name</u>	<u>District</u>	<u>Term Ending</u>
Cecy Reza	Cass County Health Board	July 2026
Diana Feigl	Council on Aging Advisory Council	July 2024
Lori Moon	Council on Aging Advisory Council	July 2024
Carrie Magerl	Council on Aging Advisory Council	July 2024
Terry Bell	Arenzville Rural Water Coop	July 2026
Norman Werts	Arenzville Rural Water Coop	July 2026
Vacancy	Arenzville Rural Water Coop	July 2026