

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 6:00 P.M. COUNTY BOARD MEETING OF OCTOBER 14, 2024

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Public Comment
5. Approval – Minutes from September 9, 2024
6. Reading of Communications
7. Report of Standing Committees
8. New Business
 - A) Appointments – Cass County Planning Commission, Meredosia Lake Drainage and Levee District
 - B) Approval – Resolution Transferring Funds in the County Treasury
 - C) Approval – Decommissioning Bond for Clear Creek Solar Project
 - D) Approval – Petit/Grand Jury Resolution
 - E) Approval - Cass County Trustee Resolution
 - F) Tentative Approval – Cass County 2024-2025 Budget & Levies
 - G) Other New Business -
9. Receive - Monthly Reports
10. Approval of Claims
11. Executive Session (if required)
12. Adjournment

OCTOBER 2024 APPOINTMENTS

<u>Name</u>	<u>District</u>	<u>Term Ending</u>
Gary Hish	Cass County Planning Commission	Oct. 2027
Vacancy	Cass County Planning Commission	Oct. 2027
Matt Bangert	Meredosia Lake Drainage and Levee District	Sept. 2027