

Revised

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 JANUARY 8, 2024

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Public Comment
5. Approval – Minutes from December 11, 2023
6. Reading of Communications
7. Report of Standing Committees
8. New Business
 - A) Appointments – Cass County Zoning Board
 - B) Approval – Budget Transfer Resolutions
 - C) Consideration – Hutchison Engineering Various Services Contract
 - D) Approval-Ordinance Establishing Regulations for Unscheduled Intercity Buses
 - E) Other New Business -
9. Receive - Monthly Reports
10. Approval of Claims
11. Executive Session (if required)
12. Adjournment

JANUARY 2024 APPOINTMENTS

| <u>Name</u> | <u>District</u> | <u>Term Ending</u> |
|---------------|--------------------------|--------------------|
| Petie Ruch | Cass County Zoning Board | Jan 2028 |
| J.R. Blair | Cass County Zoning Board | Jan 2028 |
| Regina Walker | Cass County Zoning Board | Jan 2028 |