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 JUNE 12, 2023

- 1. Roll Call
- 2. Determination of Quorum by Chairman
- 3. Pledge of Allegiance
- 4. Public Comment
- 5. Approval Minutes from May 8, 2023
- 6. Reading of Communications
- 7. Report of Standing Committees
- 8. New Business
 - A) Appointments Mental Health 708 Board, Meredosia Lake Drainage and Levee District
 - B) Approval Amended RHSP Resolution
 - C. Approval Wind and Solar Zoning Ordinance Updates
 - D. Other New Business Appointment to Hager Slough Special Drainage District
- 9. Receive Monthly Reports
- 10. Receive Semi Annual Reports
- 11. Receive Inventories
- 12. Approval of Claims
- 13. Executive Session (if required)
- 14. Adjournment

JUNE 2023 APPOINTMENTS

<u>Name</u>	<u>District</u>	Term Ending
Tim Icenogle	Mental Health 708 Board	June 2026
Ann Jurgens	Mental Health 708 Board	June 2026
Bill Davis	Meredosia Lake Drainage and Levee District	Sept. 2024
Matt Bangert	Meredosia Lake Drainage and Levee District	Sept. 2024
Caleb Sheppard	Hager Slough Special Drainage District	Sept. 2026