



# GRUNDY COUNTY IL

## COUNTY BOARD

AGENDA • JANUARY 8, 2019

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Regular Meeting

Admin Building Board Room

6:00 PM

1320 Union Street, Morris, IL 60450

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**I. Call to Order / Pledge of Allegiance**

**II. Roll Call**

**III. Appointment COBD Member District #1 Ellen Hanson**

1. Approve Resolution Appointment to Fill Vacancy on County Board District One

**IV. Public Recognition / Public Comments**

**V. Approval of Minutes**

1. County Board - Reorganizational Meeting - Dec 3, 2018 6:00 PM
2. County Board - Regular Meeting - Dec 11, 2018 6:00 PM

**VI. Reports - Appointed Officials**

**A. Land Use Director**

1. Approval of Ordinance to Extend Special Use Ordinance 2018-002 Grand Ridge Solar
2. Approval of Petition 18-ZBA-029 Special Use for Underwood Solar I and II - Cypress Creek Renewables
3. Approval of Petition 18-ZBA-030 Special Use for Goose Lake Solar - DG Illinois Solar

**B. County Highway Engineer**

1. Approval Ratifying Agreement for Grundy County Highway & Transit System Department
2. **Widen Ridge Road Project**
  - a. **IGA Between Grundy County and Village of Minooka**
    1. Enter into IGA with Minooka for Ridge Road Improvement
  - b. **Approve Resolution to enter into IGA Between Grundy County and the Village of Minooka to Participate in the Cost to widen Ridge Road**
    1. Approve Resolution Intergovernmental Agreement with Minooka to Widen Ridge Road

**VII. Reports - Elected Officials****A. Treasurer**

1. Current List of Depository Institutions
2. Approve Treasurer Report

**B. Clerk & Recorder**

1. Approve Polling Location for February 26, 2019 Consolidated Primary Election

**C. Circuit Clerk**

1. Approve Grand Jury Order March 2019 - August 2019 & Juror List

**D. Regional Office of Education-Overview****E. Coroner**

1. Approve Coroner FY2018 Annual Report

**F. Sheriff**

1. Approve Sheriff 12 Month Report 12-01-2017 through 11-30-2018

**VIII. Reports - Board Committees****A. Finance**

1. Approve 12-17-18 Claims Listing
2. Approve Claims Listing 01-07-19

**IX. Appointments****A. Grundy County Health Department Appointments****a. Appointment Dick Joyce**

1. Letter for Appointment of BOH Member
2. Approve Appointment Resolution for Sefton/Joyce to BOH

**b. Appointment for Leticia Setrini-Best**

1. Letter for Appointment of BOH Member
2. Approve Resolution Appointment Dr Leticia Setrini-Best to BOH

**X. Old Business****A. County Board Rules of Procedure**

1. Grundy County Board Rules of Order & Procedures

**XI. New Business****A. Diamond Enterprise Zone****a. Enter into IGA with Village of Diamond**

1. Enter into IGA with Village of Diamond

**b. Approve Resolution to Enter into IGA with Village of Diamond for Expansion of Diamond Enterprise Zone**

1. Approve Resolution IGA with Village of Diamond for Expansion of Diamond Enterprise Zone

**B. Review 2020 Goals**

1. Vision 2020 Goals

**C. 2024 Capital Plan****XII. Closed Session (if needed)****A. Review Executive Session Minutes 5 ILCS 120/2 (c) (21)****B. Discuss Pending Litigation 5 ILCS 120/2 (c)(11)****C. Collective Negotiations 5 ILCS 120/2 (c)(2)****D. Land Acquisition and the sale/lease of property 5 ILCS 120/2 (c)(5) and (6)****E. Personnel 5 ILCS 120/2 (c) (1)****XIII. Motion to approve Executive Session Recommendations (if needed)****XIV. Announcements - Next regularly scheduled COBD Meeting is February 12, 2019 at 6:00 pm****XV. "Something Good for Grundy County"****XVI. Adjournment**

**POSTED on January 4, 2019**