



**GRUNDY COUNTY IL**  
**COUNTY BOARD**  
**AGENDA • AUGUST 13, 2019**

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**Regular Meeting**

**Admin Building Board Room**  
1320 Union Street, Morris, IL 60450

**6:00 PM**

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

**II. Roll Call**

**III. Public Recognition / Public Comments**

**IV. Approval of Minutes**

1. County Board - Regular Meeting - Jul 9, 2019 6:00 PM

**V. Reports - Appointed Officials**

**A. Land Use Director**

1. Approve of Ordinance for Petition 19-ZBA-006 Map Amendment from a to AR; Gerstung

**B. County Highway Engineer**

1. Resolution-Agreement with Wisconsin Central LTD Railroad-Ridge Road, Minooka Extension
2. Resolution-Acceptance of Bid for County Road Maintenance Located in Braceville, Erienna, Goose Lake, and Vienna Townships
3. Resolution Purchase of Dump Truck for Highway Department and Quote

**VI. Reports - Elected Officials**

**A. Treasurer**

1. Treasurer Report

**VII. Reports - Board Committees**

**A. Finance**

1. Claims Listing 7/22/19
2. Claims Listing 8/12/19

**VIII. Appointments**

- A. Resolution Appointment of Craig Eberhardt to the Braceville Fire Protection District
- B. Resolution Reappointment of Donna Matteson to the Public Building Commission
- C. Resolution Appointment of Ronald Clavey to the Mazon Fire Protection District
- D. Appointment of James Matteson to the Mazon Fire Protection District

**IX. Resolutions**

- A. Resolution Authorizing Cancellation of Certificate of Purchase 0340110090M
- B. Resolution - Approval Bid and Contract Courthouse Tuck Pointing
- C. Resolution - Food Provision and Service for County Jail

**X. Ordinances**

- A. Ordinance-Surplus Property Policy

**XI. Old Business****XII. New Business****XIII. 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)**

**XIV. Motion to approve Executive Session Recommendations (if needed)****XV. Announcements - Next regularly scheduled COBD Meeting is September 10, 2019 at 6:00 pm****XVI. "Something Good for Grundy County"****XVII. Adjournment**

**POSTED on August 13, 2019**