

**Stark County Board of Supervisors
July 9th, 2024, Board Meeting 6:30 pm
Stark County Courthouse Courtroom
130 W. Main St. Toulon, IL**

All items presented are subject to Executive Session and/or Final Action.

AGENDA

1. Call to Order
2. Roll Call
3. Establish Quorum
4. Pledge of Allegiance
5. Approval of Agenda
6. Public Comments
7. Approval of June 11th Meeting Minutes
8. Approval of June 26th Special Meeting Minutes
9. Committee Reports:
 - Police-Loane/Schaffer
 - Legislative-Howes/McMillen
 - Economic Development-Orwig/Wilson
 - Health Board-Bush
 - Road/Bridge-Nowlan/Loane
 - Finance-Approval of Bills
10. Auditor's Report-Phillips, Salmi & Associates
11. Highway Report-Judd Giffin
12. County Finance Report-Paula Leezer
13. Sheriff Report-Steven Sloan
14. New Business
 - a. Resolution for Motor Fuel Tax Funds
 - b. Resolution Appropriating Funds for County Engineer's Salary
 - c. Resolution for Improvement Under the Highway Code (Castleton Road)
 - d. Resolution for Improvement Under the Highway Code (Colgan Bridge)
 - e. Resolution for Amendment to Colgan Bridge Replacement Funding
15. Old Business
 - a. Acquisition of Real Property for County Highway Facilities
16. Adjourn