

AGENDA
Warren County Board
BUILDINGS and GROUNDS COMMITTEE

DATE: March 6, 2019

TIME: 9:30 a.m.

LOCATION: Boardroom, 1st floor - Courthouse

CALL TO ORDER by Chairman

A. PRESENTATIONS from the floor
Brett Green, US Cellular

B. REPORT from Offices

C. OTHER

C. Grounds update

1. Parking Lot Sales Agreement

CI. Risk Management

CII. Zoning Board of Appeals

1. Crandall property

only action needed is to pass on to full board for informational purposes

CIII. Zoning Ordinance update RFP

Closed session 5 ILCS 120/2(c)

1) The appointment, employment, compensation etc of specific employees of the public body or legal counsel for the public body.

2) Collective negotiating matters between the public body and its employees

Chairman's comments

D. REVIEW and approval of claims