

**AGENDA**  
**Warren County Board**  
**BUILDINGS and GROUNDS COMMITTEE**

**DATE:** April 10, 2019

**TIME:** 9:30 a.m.

**LOCATION:** Boardroom, 1<sup>st</sup> floor - Courthouse

**CALL TO ORDER** by Chairman

**A. PRESENTATIONS** from the floor

Amy Patterson, Monmouth Area Chamber of Commerce  
Matt Martin, Capital Power

**B. REPORT** from Offices

**C. OTHER**

C. Court fees ordinance(s)

CI. Grounds update

1. Roof/Skylight

2. Fire Alarm yearly testing

3. Jail needs Assessment

1. Citizens Advisory Committee

CII. Risk Management

CIII. Zoning Ordinance RFP

Zoning Administrator Official

**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

11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is

probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting

**D. REVIEW** and approval of claims