
A G E N D A

There will be a Warren County Board Meeting on Wednesday, December 13, 2017, in the Warren County Board Room at the courthouse at 9:30 A.M.

CALL TO ORDER BY CHAIRMAN

ROLL CALL

APPROVAL OF MINUTES - Buildings & Grounds Committee

CHANGES and/or AMENDMENTS TO AGENDA

PRESENTATIONS FROM THE FLOOR

- A. Mayor Davies & Lew Steinbrecher, City Administrator-TIF Extension
- B. Linda Baker-Warren County Transportation Program
- C. Jenna Link Administrator-Warren County Health Department
- D. Tim Lobdell, Solid Waste Coordinator, Western IL Reg. Council

CLAIMS AND REPORTS OF COMMITTEES

- A. Road and Bridge Committee
 - 1. Resolution for Maintenance-Illinois Highway Code
- B. Animal Control
- C. Buildings & Grounds Committee
 - 1. Amended Public Defender Contract
- D. Finance Committee
 - 1. Travel Reimbursement Ordinance
 - 2. M, D, & A Report
 - 3. Downstate Operating Grant-Warren County Transportation Program
 - 4. Warren Achievement Indirect Cost Rate
 - 5. Extension of TIF District Resolution

NEW BUSINESS

- A. Circuit Clerk's Report
- B. County Clerk's Report
- C. County Treasurer's Reports
- D. Zoning Reports
- E. 9-1-1 Report

CHAIRMAN'S COMMENTS

COMMITTEE TO EXAMINE MINUTES - Finance Committee

Recess until February 14, 2018 9:30 A.M.