FISCAL COURT MEETING MCLEAN COUNTY COURTHOUSE



Thursday, November 9th, 2023

FISCAL COURT MEETING 9:00 A.M.

Opening Prayer: Judge/Executive Dame

<u>AGENDA</u>

Roll Call

- 1.) <u>Consideration for Approval:</u>
 - A. Minutes from October 26th, 2023
 - B. Treasurer's Report
 - C. Line Transfers
 - D. Cash Transfers Exhibit A
 - E. Payment of all claims
 - F. Payroll
 - G. Borrow \$ 200,000 Line of Credit for Capital Project Fund
 - H. Open Local Utility Revolving Loan Checking Account
 - I. Pay off Ambulance Remount Loan
 - J. Maintenance position
 - K. Muhlenberg Inmate Contract
 - L. Approval to bid salt structure & equipment storage building
 - M. Approval for the removal of JC building
 - *N.* Approval to bid vehicle lift for the Road Dept.
 - O. Road Equipment Quotes (Excavator & Boom Mower)
 - P. Animal Control Positional Change-Bruce Miller
- 2.) <u>Discussions:</u>
 - Q. Planning & Zoning Terms
 - R. Farm to Fork Sponsor
- 3.) <u>Adjourn</u>