



120 North 4th Street, Hennepin, IL 61327

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Hours: Monday - Friday 9:00 - 4:00

Illinois County Map of COVID-19 Positive Cases

(<https://www2.illinois.gov/sites/coronavirus/map>)

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Putnam County Illinois Board Meeting Agenda's

Agenda - December 12, 2022

PUTNAM COUNTY BOARD MEETING AGENDA

MONDAY, DECEMBER 12, 2022

5:30 P.M

(Meeting will be held in the Courtroom at the Putnam
County Courthouse & via Zoom)

Join Zoom Meeting

(<https://zoom.us/j/4940737897>)<https://zoom.us/j/4940737897>
(<https://zoom.us/j/4940737897>)

Meeting ID: 494 073 7897

Dial by your location

+1 312 626 6799 US (Chicago)

ROLL CALL:

PLEDGE:

LOTTERY FOR THE BOARD MEMBER TERMS:

NOMINATIONS FOR BOARD CHAIRMAN:

APPROVAL OF MINUTES:

APPROVAL OF BILLS:

November Bills – Discussion and Approval

PUBLIC COMMENT PERIOD:

STATES ATTORNEY - CHRISTINA JUDD MENNIE

Resolution for Participating in the service program of the Office of State's Attorney's Appellate Prosecutor – Discussion and Approval

Resolution Extending the Temporary Moratorium on Wind Farm Applications – Discussion and Approval

Resolution Extending the Temporary Moratorium on Solar Farm Applications – Discussion and Approval

Ambulance Contract - Discussion and Decision

COUNTY HIGHWAY - PAT SLOAN

Resolution for Maintenance Under the Illinois Highway Code – Discussion and Decision

Resolution Appropriating Funds for the Payment of the County Engineer's Salary – Discussion and Decision

SHERIFF – JOSHUA BOEDIGHEIMER

TREASURER - KEVIN KUNKEL

COUNTY CLERK & RECORDER - TINA DOLDER

- Resolutions for Properties conveyed to Trustee in a Sealed Bid Auction – Discussion & Approval

CIRCUIT CLERK - CARLY NEUBAUM

PROBATION OFFICER – SHAWN OETZEL

ZONING OFFICER –

SUPERVISOR OF ASSESSMENTS - TAMMY MEHALIC

COUNTY DEATH INVESTIGATOR - BOB COFOID

COUNTY O.E.M. COORDINATOR - CHAUNTELLE BIAGI-BRUER

NEW BUSINESS:

- Amending FY 2023 Budget – Discussion and Approval
- Resolution to Enter into an Agreement for Implementing Coordination of Recycling Services on Behalf of Putnam County – Discussion and Approval
- Rededication ceremony for a grave at Florid Cemetery – Discussion and Possible Action

OLD BUSINESS:

- Putnam County Website & Monthly Care Report– Discussion and Possible Action

CORRESPONDENCE & COMMITTEE REPORTS

EXECUTIVE SESSION (IF NEEDED)

ADJOURN

**Putnam County Illinois
120 North 4th Street
Hennepin, IL 61327**

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