

Putnam County Illinois Board Meeting Agenda's

Agenda - April 8, 2024

PUTNAM COUNTY BOARD MEETING AGENDA

MONDAY, APRIL 08, 2024

5:30 P.M

(The meeting will be held in the Courtroom at the Putnam
County Courthouse)

ROLL CALL:

PLEDGE:

APPROVAL OF MINUTES:

March 11, 2024, Regular Board Meeting Minutes – Discussion and Approval

APPROVAL OF BILLS:

March Bills – Discussion and Approval

PUBLIC COMMENT PERIOD:

STATES ATTORNEY - CHRISTINA JUDD MENNIE

COUNTY HIGHWAY - CATHERINE TERANDO

SHERIFF – JOSHUA BOEDIGHEIMER

TREASURER - KEVIN KUNKEL

COUNTY CLERK & RECORDER - TINA DOLDER

- Requesting to raise Poll rent & Poll set up for Election Day – Discussion & Decision

CIRCUIT CLERK - CARLY ZIELINSKI

PROBATION OFFICER – SHAWN OETZEL

- Megan Spradling Chief Probation Officer of Stark/Putnam/Marshall – Budget Amendment Resolution – Discussion and Decision

ZONING ADMINISTRATOR – RYAN GIACOMETTI

- Resolution of the Creation of the Planning and Zoning Board of Appeals – Discussion and Decision
- Resolution of the Reappointment of Planning/Zoning Board of Appeals member - Discussion and Decision

SUPERVISOR OF ASSESSMENTS - TAMMY MEHALIC

COUNTY DEATH INVESTIGATOR - BOB COFOID

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

NEW & OLD BUSINESS:

- Christopher Dvorak, Regional Superintendent, LaSalle, Marshall & Putnam County Regional Office of Education #35 presenting the annual report, a video to help with teacher recruitment, and the upcoming Excellence in Education event. – Discussion
- Hopkins & Associates, Auditor Kim Bird to present the annual audit – Discussion and Decision
- Katie Ritchie from Globe Life Family Heritage Division - Discussion
- McNabb Fire Protection District Board – requesting the reappointment to another 3-year term for Trustees Bradley Grasser (current term ends 5/1/24) and Brian Mekley (current term ended 5/1/23)
- Standard Fire Protection District – requesting the reappointment to another 3-year term for Trustee Michael Richetta (current term ends 5/1/24)
- Liquor License Applications – Discussion and Decision
- Leasing Parcel 01-11-141-020 – Discussion and Decision (Tabled awaiting letter from Joe & Keith)

- Cemetery Mowing – Discussion and Decision (Tabled from February and March)
- County Handbook any new updates – Discussion
- Connecting Point – Website Care Report, etc.

CORRESPONDENCE - COMMITTEE REPORTS - EXECUTIVE SESSION (IF NEEDED)