

**PUTNAM COUNTY SPECIAL BOARD MEETING**  
**NOVEMBER 29, 2024, at 10:00 A.M.**

A Special Board meeting was called to order at 10:00 A.M. on Friday, November 29, 2024, by County Board Chairman Charles Lenkaitis. The meeting was held in the courtroom at the Putnam County Courthouse in Hennepin, Illinois

The Clerk of the County Board took Roll Call with, Floyd Holocker, Steve Malavolti, and Charles Lenkaitis, answering. Tony Rue and Luke Holly are absent.

All who were in attendance recited the Pledge of Allegiance.

The Special board meeting was being held to approve the Annual Budget and Appropriation Ordinance 2024-O-06 of the County of Putnam, State of Illinois for the Fiscal year December 1, 2024, through November 30, 2025. Also, to approve the Ordinance 2024-O-07 Providing for the Levy of Taxes for Putnam County, Illinois for the Fiscal Year December 1, 2024, through November 30, 2025.

Board member Malavolti moved to approve Ordinance 2024-O-06 & Ordinance 2024-O-07.

Board member Holocker seconded the motion, which was carried on a roll call board vote of 3 ayes, 0 nays, and 2 absent.

The Board Chairman thanked Steve Malavolti for his last motions on the Putnam County Board. Holocker also thanked board member Malavolti for all his years of service to the board.

**ADJOURN:**

At 10:06 A.M., Board member Holocker moved to adjourn the special meeting. Board member Malavolti seconded the motion, which was carried on a roll call board vote of 3 ayes, 0 nays, and 2 absent. The meeting was adjourned. The next regularly scheduled board meeting is Monday, December 9, 2024, at 5:30 P.M.

Respectfully submitted,

TINA DOLDER, Clerk of the Putnam County Board