

**OFFICIAL AGENDA
THE LOGAN COUNTY BOARD
REGULAR BOARD MEETING
ORR BUILDING
2nd FLOOR
628 BROADWAY STREET, LINCOLN, IL 62656
July 25, 2023
6:00 p.m.**

- Call to Order
- Pledge of Allegiance
- Roll Call
- Introduction of Guests
- Approval of Consent Agenda
 - Minutes of the June 21, 2023, Regular Board Meeting
 - Reports

1. Sheriff’s Report of Fees for June 2023	\$	
2. Sheriff’s Report of Expenses for June 2023	\$	
3. County Clerk’s Report of Fees for June 2023	\$	146,441.72
4. Treasurer’s Monthly Cash Statement for June 2023		
• Revenue for June	\$	6,159,864.31
• Expenses for June	\$	(1,615,544.09)
• Balance for June	\$	11,714,213.08
5. Clerk of the Circuit Court Report of Fees for June 2023		
• Due to the General Fund	\$	
• Due to Others	\$	
• Child Support	\$	
 - Approval of Use of Grounds request for Scully Park on 9/30/2023 by Chestnut Health Systems for Recovery Walk
- Public Comments (three-minute limitation)
- Action Items
 - Building & Grounds (Wessbecher)
 1. Motion to approve Restoric for inner dome stained glass restoration and reinstallation for \$279,601.00 from line item 114-00-55023.
 2. Motion to approve inner dome mitigation with Central Window Cleaning for \$13,450.00 from line item 114-00-55023.
 3. Motion to approve Central Illinois Pool for inner and outer fountain pool repair for \$13,668.00 from line item 964-00-56101.
 4. Motion to approve Central Window Cleaning to paint dome clocks for \$13,120.00 from line item 114-00-55023.
 - Executive & Personnel (Nelson)
 1. Motion to approve Proclamation of Support of Logan County Agriculture.
 2. Motion to approve LO 22/23 60, Legal Holidays 2024.
 - Finance (Nelson)
 1. Motion to approve credit card for Logan County Coroner Office, Don Peasley.
 2. Motion to renew Gallagher Cyber Liability Insurance.
 3. Motion to approve LO 22/23 61, salary increase for Public Defender.
 4. Motion to approve LO 22/23 62, establishing salary for Logan County Sheriff.

- Transportation (Wessbecher)
 1. Motion to approve Road Use Agreement for County Highways affected by the Top Hat wind farm.
- Zoning & Economic Development
 1. Motion to approve Top Hat Decommissioning Agreement.
 2. Motion to approve Resolution LO 22/23 63 RPC's and ZBA's Solar (CSEF) Resolution to be in Compliance with State of IL's PA 102-113.
 3. Motion to approve Resolution LO 22-23 64 RPC's and ZBA's Wind Farm (WECS) Resolution to be in Compliance with State of IL's PA 102-113.
 4. Motion to approve Resolution LO 22-23 65 ZBA's Zoning Ordinance Revised Building Permit Fee Schedule.
- Chair's Report
- Communications and Acknowledgements
- Potential Executive Session
- Adjourn

*Executive Session Authority:

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| 1) Pursuant to 5 ILCS 120/2 (c) (1) | Re: Personnel Matters |
| 2) Pursuant to 5 ILCS 120/2 (c) (2) | Re: Collective Bargaining negotiations (FOP) |
| 3) Pursuant to 5 ILCS 120/2 (c) (3) | Re: Vacancy in public office |
| 4) Pursuant to 5 ILCS 120/2 (c) (5), (6) | Re: Potential purchase or sale of property and price setting |
| 5) Pursuant to 5 ILCS 120/2 (c) (7) | Re: Sale of securities or investments |
| 6) Pursuant to 5 ILCS 120/2 (c) (8) | Re: Security & Safety |
| 7) Pursuant to 5 ILCS 120/2 (c) (11) | Re: Probable, imminent or pending litigation |
| 8) Pursuant to 5 ILCS 120/2 (c) (12) | Re: Settlement of claims with personal records as in Local Government Records Act |
| 9) Pursuant to 5 ILCS 120/2 (c) (14), (15) | Re: Criminal Investigations and undercover personnel and equipment; informants |
| 10) Pursuant to 5 ILCS 120/2 (c) (16) | Re: Self-evaluation, policies and procedures of professional ethics |
| 11) Pursuant to 5 ILCS 120/2 (c) (18) | Re: Prisoner Review Board discussion |
| 12) Pursuant to 5 ILCS 120/2 (c) (21) | Re: Discussion of closed meeting minutes |
| 13) Pursuant to 5 ILCS 120/2 (c) (29) | Re: Meetings between internal and external auditors with finance committees regarding risks |

Video call link: <https://meet.google.com/qob-qxyy-zsq>

Or dial: (US) +1 650-966-6716 PIN: 484 811 310#