

**OFFICIAL AGENDA
THE LOGAN COUNTY BOARD
REGULAR BOARD MEETING
ORR BUILDING
2nd FLOOR
628 BROADWAY STREET, LINCOLN, IL 62656
June 21, 2023
6:00 p.m.**

- Call to Order
- Pledge of Allegiance
- Roll Call
- Introduction of Guests
- Approval of Consent Agenda
 - Minutes of the May 1, 2023, Special Regular Board Meeting
 - Minutes of the May 16, 2023, Regular Board Meeting
 - Reports
 - 1. Sheriff’s Report of Fees for May 2023 \$
 - 2. Sheriff’s Report of Expenses for May 2023 \$
 - 3. County Clerk’s Report of Fees for May 2023 \$ 129,545.26
 - 4. Treasurer’s Monthly Cash Statement for May 2023
 - Revenue for May \$ 1,292,559.59
 - Expenses for May \$(1,264,303.77)
 - Balance for May \$ 7,169,892.86
 - 5. Clerk of the Circuit Court Report of Fees for May 2023
 - Due to the General Fund \$ 53,777.11
 - Due to Others \$ 40,999.30
 - Child Support \$ 22,264.35
 - Approval of Use of Grounds – Latham Park 06/11, 06/18, 06/25, 07/02 for Lincoln Area Music Society Summer Band Concert.
 - Approval of Use of Grounds – Latham Park 06/11, 06/18, 06/25, 07/02 for Lincoln Women’s Club Ice Cream Social.
 - Resolution LO 22/23 56 – Appointment of Crystal Smith to Logan County Board of Review
 - Resolution LO 22/23 57 – Appointment of Jane Ryan to Logan County Board of Review
 - Resolution LO 22/23 58 – Appointment of Warren Grover to Logan County Board of Review
 - Resolution LO 22/23 59 – Raffle for Bloomington – Normal Modern Quilt Guild
- Public Comments (three-minute limitation)
- Action Items
 - Building & Grounds (Wessbecher)
 - Executive & Personnel (Nelson)
 - Finance (Nelson)
 - 1. Motion to approve the July 1, 2023 – June 30, 2024, Liquor Licenses.
 - Transportation (Wessbecher)
 - Zoning & Economic Development (Glenn)
 - 1. Top Hat Decommissioning Plan
- Chair’s Report
 - 1. Hannah Fitzpatrick as Appointee to District 4
- Communications and Acknowledgements

- Potential Executive Session
- Adjourn

*Executive Session Authority:

- | | |
|--------------------------------------------|---------------------------------------------------------------------------------------------|
| 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 |

Google Meet Video call link: <https://meet.google.com/ugq-ecqz-map>

Or dial: 2865-414-(US) +1 607 PIN: 834 039 798#