

COLES COUNTY BOARD

COUNTY BOARD OFFICE
3RD FLOOR - COUNTY COURTHOUSE
651 JACKSON, ROOM 326
CHARLESTON, ILLINOIS 61920

(217) 348-0595

Fax: (217) 348-7355

Email: countyboard@co.coles.il.us

Darrell Cox
Chairman

Nancy Purdy
Vice Chairman

COUNTY BOARD MEETING AGENDA November 14, 2023

- 7:00 p.m. Call to Order
Roll Call
Invocation
Moment of Silent Reflection
Pledge to the Flag
Public Comment
Coles County Naw Proclamation
Approval of Minutes (September 12th Meeting)
Appointments
Committee Reports
1. Contract award to Kone for elevator upgrades
 2. Ameren agreement for county parking lot lights
 3. Res. – Public Defender Fund to Amend FY2023 Budget
 4. Res. - to Appropriate Funds for 2024 Salary and Expenses of the Coles County Engineer
 5. Res. - Agreement for County Engineer's Salary with the Department of Transportation
 6. Res. - 2024 County Motor Fuel Tax Maintenance Program
 7. Res. - Agreement with The UpChurch Group, Inc. for preliminary engineering services on a proposed structure replacement on TR-239 (330N) in Hutton Township. Section 23-05137-00-BR
 8. Approval of Bills
- Old Business
New Business
Miscellaneous Business
Executive Session
Announcement of Appointments (1)
Remarks from the Chair
Adjourn

Darrell Cox
Chairman

Denise Corray
Mike Clayton

John Doty
Andrew McDevitt

Rick Shook
Tad Freezeland

Jeremy Doughty
Bob Bennett

Mike Watts
Gail Mason

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COUNTY BOARD MEETING AGENDA

Re-convened from October 10, 2023
November 14, 2023

- 7:00 p.m. Call to Order
Roll Call
Invocation
Moment of Silent Reflection
Pledge to the Flag
Public Comment
Approval of Minutes
Presentation- Approval of Proposed FY2024 Budget
Appointments
1. One appointment to the Homann Mutual Drainage District
2. One appointment to the Drainage District #12 of Humboldt
3. One appointment to the Drainage District #2 of Mattoon
Committee Reports
1. Res. - Appointing Interim Supervisor of Assessment
2. Res. - Amend Budget of Transportation Comprehensive Operations Plan
3. Res. - Tax Sale (15)
4. Res. - Election Judge pay increase
5. Res. - Designate Samantha McCullough as the PCOM (Project Compliance Oversight Manager) for Dial-A-Ride
6. Res. - Intergovernmental Agreement with Charleston Township for cost and duty responsibilities of a proposed bridge deck replacement on TR-182 (1500E)
7. Res. - Intergovernmental Agreement with Hutton Township for cost and duty responsibilities of a proposed bridge and deck replacement on TR-239 (330N)
8. Approval of Bills
Old Business
New Business
Miscellaneous Business
Executive Session
Announcement of Appointments
Remarks from the Chair
Recess

Denise Corray
Mike Clayton

John Doty
Andrew McDevitt

Darrell Cox
~~Chairman~~
Tad Freezeland

Jeremy Doughty
Bob Bennett

Mike Watts
Gail Mason