**PIKE COUNTY BOARD MEETING**

**FEBRUARY 25TH, 2019 AT 7:00 P.M.**

**AGENDA**

1. **MEETING CALLED TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES OF JANUARY 23RD, 2019.**
5. **APPROVAL OF MINUTES OF FEBRUARY 19TH, 2019 SPECIAL MEETING.**
6. **ACTION ON PROPOSED SALARY INCREASE FOR NON-UNION COUNTY EMPLOYEES TO MATCH INCREASE FOR UNION 965 EMPLOYEES.**
7. **VOTE ON IDOT HUMAN SERVICE TRANSPORTATION REPRESENTATIVE.**
8. **ACTION ON IDOT’S REQUEST FOR SALE OF PROPERTY AND EASEMENT FOR ADA RAMP CONSTRUCTION AT PIKE COUNTY GOVERNMENT BUILDING.**
9. **APPOINTMENTS TO THE 708 MENTAL HEALTH BOARD: DAWN MILLER AND CHRISTIE MENDENHALL.**
10. **APPOINT ZACK BOREN AS COUNTY’S FREEDOM OF INFORMATION ACT DESIGNEE PURSUANT TO 5 ILCS 140/3.5(a).**
11. **APPOINT NATALIE ROSEBERRY AS COUNTY’S OPEN MEETINGS ACT DESIGNEE PURSUANT TO 5 ILCS 120/1.05(a).**
12. **PROPOSED AMENDMENT TO THE PIKE COUNTY ZONING ORDINANCE TO ALLOW FOR WIND TURBINES TALLER THAN 500 FEET IF APPROVED BY FAA.**
13. **APPROVAL OF CLIENT PROJECT AGREEMENT FOR PROFESSIONAL SERVICES WITH PATRICK ENGINEERING, WITH COST TO BE PAID BY ILLINOIS WINDS,LLC.**
14. **VOTE TO APPROVE WM. DANIEL KENDRICK AND GARY CLARK TO THE NEW CANTON CEMETARY ASSOCIATION FOR A TERM EXPIRING JANUARY 31, 2025.**
15. **BOARD ACTIONON PROPOSED AMENDMENT TO ZONING ORDINANCE, GRANTING PETITION TO RE-ZONE BY STEVE BRINK INVOLVING TWELVE CONTIGUOUS PARCELS IN BARRY TOWNSHIP.**
16. **APPROVAL OF FEES FOR PCHD FOOD LICENSE 2019**
17. **COMMITTEE REPORTS**

 **FINANCE COMMITTEE**

Resolution to borrow funds for liability insurance

 **BUILDING AND GROUNDS**

 **HIGHWAY COMMITTEE**

 **PUBLIC SAFETY COMMITTEE**

 **GIS/IT COMMITTEE**

 **AG COMMITTEE
 ETSB**

 **OTHER**

1. **NEW BUSINESS**
2. **OLD BUSINESS**
3. **CHAIRMAN’S REMARKS**
4. **SUMMARY OF EXPENSES FOR THE MONTH / MILEAGE & PER DIEM REPORT**
5. **QUESTIONS FROM THE PRESS AND VISITORS ( 5 min )**
6. **CLOSED SESSION PURSUANT TO 5 ILCS 120/2 (c) (11), PENDING/PROBABLE/IMMANENT LITIGATION**
7. **ADJOURNMENT**