**PIKE COUNTY BOARD MEETING**

**August 26th, 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 July 22nd, 2019.**
5. **RE-APPOINTMENT OF DAN LUNDBERG AS A COMMISSIONER TO THE SNY ISLAND DRAINAGE DISTRAICT FOR A TERM OF 3 YEARS TO EXPIRE SEPTEMBER 2022.**
6. **APPOINT LARRY WIESE TO THE MCGEE CREEK LEVEE AND DRAINAGE DISTRICT FOR A 3 YEAR TERM EXPIRING IN 2022.**
7. **ADOPT RESOLUTION TO INCREASE THE STANDARD HOUR FOR IMRF PARTICIPATION TO 1000 HOURS FROM 600 HOURS.**
8. **ADOPT RESOLUTION TO ALLOW SERVICE CREDIT FOR MILITARY SERVICE UP TO 4 YEARS PRIOR TO IMRF PARTICIPATION.**
9. **VOTE ON PLEASANT HILL ZONING**
10. **SCOTT LEPENSKE PRESENTATION OF DEVNET WEDGE APPLICATION**
11. **COMMITTEE REPORTS**

**FINANCE**

**HIGHWAY COMMITTEE**

 **BUILDING AND GROUNDS**

 **GIS/IT**

 **PUBLIC SAFETY**

 **AGRICULTURE**

 **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(c)(5)(PURCHASE OR LEASE OF REAL PROPERTY) AND 2(C)(11)(Pending and Imminent/Probable Litigation).**
7. **ADJOURNMENT**