**PIKE COUNTY BOARD MEETING**

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

**AGENDA**

1. **MEETING CALLED TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPOINT A NEW PIKE COUNTY BOARD MEMBER**
5. **APPROVAL OF MINUTES OF FEBRUARY 25TH 2019.**
6. **CONSIDERATION OF BOARD ACTION TO PROPOSED RESOLUTION TO DESIGNATE May 10th, 2019 AS “100 YEARS OF FARM BUREAU IN PIKE COUNTY” DAY.**
7. **RESOLUTION RECOGNIZING THE QUINCY CONVENTION AND VISITORS BUREAU AS THE ENTITY AUTHORIZED TO REPRESENT PIKE COUNTY IN ITS TOURISM PROMOTIONAL EFFORTS.**
8. **APPOINT WAYNE BINGHAM TO THE RURAL GRIGGSVILLE FIRE DISTRICT FOR A 3 YEAR TERM.**
9. **ACTION ON PROPOSED AMENDMENT TO PIKE COUNTY ZONING ORDINANCE INCREASING MAXIMUM HEIGHT FOR WIND TURBINES TO 700 FEET IF APPROVED BY THE FAA.**
10. **ACTION ON RESOLUTION ADDING ADDITIONAL CONTINGENCY TO APPROVED SITING APPLICATION BY ILLINOIS WINDS LLC.**
11. **COUNTY AUDIT REPORT**
12. **COMMITTEE REPORTS**

**ETSB**

**HIGHWAY COMMITTEE**

 **FINANCE COMMITTE**

 **AGRICULTURE MEETING**

 **BUILDING AND GROUNDS**

Motion to approve and allow Chairman Andy Borrowman to act on IDOT’s request for sale of property and easement for ADA ramp construction at Pike

 County Government Building.

 **GIS/IT COMMITTEE**

 **PUBLIC SAFETY COMMITTEE**

 **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**