**PIKE COUNTY BOARD MEETING**

**October 28th, 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 from September 23rd, 2019**
5. **Approval of Minutes from Budget Hearing October 3rd, 2019**
6. **Approval of Minutes from Budget Hearing October 8th, 2019**
7. **Yearly update on Hickory Ridge Landfill Operations**
8. **Debbie Harshman**
9. **Action on Resolution appointing the Office of the State’s Attorney’s Appellate Prosecutor as Pike County’s agent from December 1, 2019, to November 30, 2020**
10. **Action on Amendment to Pike County Zoning Ordinance formalizing in writing the actions already taken by the Board with respect to Pleasant Hill rezoning**
11. **Consideration of whether to remain in class action lawsuit regarding national opioid litigation**
12. **Committee Reports**

**Finance**

**Highway**

**Building and Grounds**

**GIS/IT**

**Public Safety**

**Agriculture**

**Insurance**

**ETSB**

**Other**

1. **New Business**
2. **Old Business**
3. **Chairman’s Remarks**
4. **Summary of Expenses for the month and Mileage and Per Diem**
5. **Questions from the Press and Visitors (5 minutes)**
6. **Closed session pursuant to 5 ILCS 120/2(c)(11), pending probable/imminent litigation.**
7. **Action on proposed settlement agreement and release of all claims in the matter of Roger W. Hulbert d/b/a Sage Information Services v. Cindy A. Shaw, 2019-MR-83**
8. **Action on proposed full and final release of all claims in the matter of the County of Pike v. The Valley City Drainage and Levee District; and Brice Lawson, Richard Myers, and Lane Wiese, in their official capacity as commissioners of the Valley City Drainage and Levee District, 2017-MC-1**
9. **Adjournment**