**PIKE COUNTY BOARD MEETING**

**November 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 from October 28th, 2019**
5. **Approval of 2019 Additional Holiday.**
6. **Approval of 2020 County Holidays.**
7. **Approve 2019 Budget Amendments**
8. **Approve 2020 Budget**

**Approval of 2019-2020 Fiscal year Appropriation Resolution**

**Approval of 2019-2020 Statement of Tax Levies Resolution**

1. **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.**
2. **Appointment of Jeremy Thomas to the Rural Pittsfield Fire Protection District for a term to expire in May 2022.**
3. **Solar Ordinance**
4. **County Anticipation Note**
5. **Committee Reports**

**Finance**

Action on Agreement Regarding Health Insurance Payments.

**Highway**

**Building and Grounds**

**GIS/IT**

**Public Safety**

Hazmat Mitigation Plan

Police Vehicle Bids

**Agriculture**

**Insurance**

**ETSB**

**Other**

1. **New Business**

Draft Polities

1. **Old Business**
2. **Chairman’s Remarks**
3. **Summary of Expenses for the month and Mileage and Per Diem**
4. **Questions from the Press and Visitors (5 minutes)**
5. **Closed session to review minutes of prior closed sessions pursuant to 5 ILCS 120/2(c)(21)**
6. **Adjournment**