**PIKE COUNTY BOARD MEETING**

**APRIL 22nd, 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 MARCH 25TH 2019.**
5. **COMMITTEE REPORTS**

**FINANCE**

**HIGHWAY COMMITTEE**

Highway Department Culvert Bid Approval

**BUILDING AND GROUNDS**

**GIS/IT**

**PUBLIC SAFETY**

Vote to approve attachments to the Pike County Food Licensing Ordinance.

**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 120/2 (c) (11), PENDING/PROBABLE/IMMANENT LITIGATION**
7. **ACTION ON PROPOSED RESOLUTION AUTHORIZING APPROVAL OF SETTLEMENT AGREEMENT BETWEEN DENNIS OWENS AND COUNTY OF PIKE IN CASE 2018-MR-122.**
8. **ACTION ON PROPOSED RESOLUTION GRANTING VARIATION TO SET-BACK REQUIREMENT FOR THE STRUCTURE ON PARCEL 56-022 THAT IS AT ISSUE IN CASE 2018-MR-122, SUBJECT TO TERMS OF SETTLEMENT AGREEMENT.**
9. **ADJOURNMENT**