**PIKE COUNTY BOARD MEETING**

**April 25th, 2022 AT 7:00 P.M.**

**At the Pike County Courthouse**

**AGENDA**

1. **Meeting Called to Order**
2. **Invocation and Pledge of Allegiance**
3. **Roll Call**
4. **Approval of March 28th, 2022 Minutes**
5. **Consideration of $2500 for Civil War Reenactment**
6. **Consideration of $5000 for Barry Mural Project**
7. **Health Department 6 month Report**
8. **Approval of County Paid Time Off**
9. **Review/Consideration of a petition to Rezone a parcel of land from A Agricultural to l1 industrial district for an Adult Use cannabis facility as per Article II Section 2.4 and Article III section 3.9 of the Pike County Zoning Ordinance located at: Being a part of Parcels #64-026-13 and 64-026-13A at 17766 County Highway 11, Pleasant Hill, Il. lying in and being part of the Northeast Quarter of Section 27, Township 6 South, Range 4 West of the Fourth Principal Meridian, Pike County, Illinois. Public Comment limited to 5 Minutes Per Person.**
10. **Review/Consideration of a Conditional Use Permit application for Adult Use Cannabis Craft Grow, Adult Use Cannabis Infuser Organization and Adult Use Cannabis transporting organization facility as per Article II Section 2.4 and Article III Section 3.9 of the Pike County Zoning Ordinance located at: Being a part of Parcels #64-026-13 and 64-026-13A at 17766 County Highway 11, Pleasant Hill, Il lying in and being a part of the Northeast Quarter of Section 27, Township 6th South, Range 4 West of the Fourth Principal Meridian, Pike County, Illinois. Public Comment limited to 5 Minutes per person.**
11. **Committee Reports**

 **Finance**

 **Highway**

 **Approval of loan from Central State Bank at 1.874% for Highway Building**

 **Building and Grounds**

 **GIS/IT**

 **Public Safety**

 **Labor**

 **ETSB**

 **Other**

1. **New Business**
2. **Old Business**
3. **Chairman’s Remarks**
4. **Summary of Expenses and Mileage and Per Diem**
5. **Questions from the Press and Visitors, no more than 5 minutes.**
6. **Closed Session pursuant to 5 ILCS 120/2(c)(5), Purchase or Lease of Real Property.**
7. **Adjournment**