**PIKE COUNTY BOARD MEETING**

**May 24th, 2021 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 April 26th, 2020 minutes**
5. **Closed Session pursuant to 5 ILCS 120/2(c)(2) Collective negotiations between the public body and its employees concerning salary schedule.**
6. **Possible Action on closed session.**
7. **Consideration of Backpay for County employees.**
8. **Approval of Ordinance to borrow funding to purchase A. C. Chiller for Courthouse.**
9. **Approval of County Trustee Quit Claim Deeds on parcels 47-064-05 and 73-041-12.**
10. **Appointment of Mickie Weir to the Hull-Kinderhook Fire Protection District for a term of 3 years.**
11. **Appoint Todd Bradshaw to the Griggsville Fire Protection District for a term to expire in 3 years.**
12. **Appointment of working group to develop uses for American Recovery Act Funds.**
13. **Resolution approving temporary liquor licenses.**
14. **Temporary appointment of Mark Sprague to finance committee replacing Rodger Hannel.**
15. **Committee Reports**

**Finance**

**Highway**

**Building and Grounds**

**GIS/IT**

**Public Safety**

**Labor**

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 for the use of the public body.**
7. **Adjournment**

 **\*Live Streamed on the Pike County Illinois Sheriff’s Department Facebook page.**