**PIKE COUNTY BOARD MEETING**

**May 22nd, 2023, 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 24th, 2023, Meeting Minutes**
5. **Appointment of Carl Myers to the Brown Cemetery Association for a term to expire in 2029.**
6. **Approval of County Clerk fee resolution**
7. **Approval of Ordinance amending the Pike County Zoning Ordinance pertaining to the Wind Energy Conversion Systems and Commercial Solar Energy Facilities.**
8. **Acceptance of resignation date for State’s Attorney, Zachary Boren effective May 26th, 2023.**
9. **Appointment of new State’s Attorney effective May 26th, 2023.**
10. **Approval of Policy Manual Changes**
11. **Approval of adding an additional (1) liquor license to Pike County.**
12. **Committee Reports**

**Finance**

**Approval for finance to accept bids for electricity contract at June meeting**

**Highway**

**Building and Grounds**

**GIS/IT**

**Public Safety**

**Agriculture**

**ETSB**

**Other**

1. **New Business**
2. **Old Business**
3. **Chairman’s Remarks**
4. **Summary of Expenses and Mileage and Per Diem for May 2023**

**Approval of April 2023 Billboard report**

1. **Questions from the Press and Visitors, no more than 5 minutes.**
2. **Closed Session per 5 ILCS 120/2(c)(6) The setting of a price for sale or lease of property owned by the public body.**
3. **Adjournment**