

**Stark County Board of Supervisors  
January 10<sup>th</sup>, 2024, Board Meeting 6:30 pm  
Stark County Courthouse Courtroom  
130 W. Main St. Toulon, IL**

*All items presented are subject to Executive Session and/or Final Action.*

**AGENDA**

1. Call to Order
2. Roll Call
3. Establish Quorum
4. Pledge of Allegiance
5. Approval of Agenda
6. Public Comments
7. Approval of December 12<sup>th</sup> Meeting Minutes
8. Committee Reports:
  - Police-Loane/Schaffer
  - Legislative-Howes/McMillen
  - Economic Development-Orwig/Wilson
  - Health Board-Bush
  - Road/Bridge-Nowlan/Loane
  - Finance-Approval of Bills
9. Highway Report-Judd Giffin
10. County Finance Report-Paula Leezer
11. Sheriff Report-Steven Sloan
12. New Business
  - a) Noxious Weed Workplan
  - b) Special Use Permit-The Towers LLC
  - c) Acceptance of Resignation of State's Attorney/Declare a Vacancy
13. Old Business
  - a) Amendment of Employee Handbook
14. Adjournment