

Stark County Board of Supervisors
August 13th, 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 July 9th Meeting Minutes
8. Approve of July 22nd Special Meeting Minutes
9. Committee Reports:
 - Police-Loane/Schaffer
 - Legislative-Howes/McMillen
 - Economic Development-Orwig/Wilson
 - Health Board-Bush
 - Road/Bridge-Nowlan/Loane
 - Finance-Approval of Bills
10. Auditor's Report-Phillips, Salmi & Associates
11. Highway Report-Judd Giffin
12. County Finance Report-Paula Leezer
13. Sheriff Report-Steven Sloan
14. New Business
 - a. Rezoning Permit-TLS Investments
 - b. Special Use Permits for MET Towers:
 - i. Michael Harmon-Special Use Permit
 - ii. Venette Webster Pittman-Special Use Permit
 - iii. Barry Streitmatter-Special Use Permit
 - iv. Nancy Morrissey-Special Use Permit
 - v. Frank Shafer-Special Use Permit
 - vi. Ronald Streitmatter-Special Use Permit
 - c. Bi-Annual Review of Closed Session Minutes-Resolution
 - d. SCCI Annual Dues
 - e. Groundwater Ordinance for Property at 11522 Twp Rd 700N Wyoming
15. Old Business
 - a. Acquisition of Real Property for County Highway Facilities
16. Adjourn