**PIKE COUNTY BOARD MEETING**

**November 27th, 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 Amended September 25th, 2023 Minutes.**
5. **Approval of October 23rd, 2023, Board Minutes**
6. **Approval of Budget Hearing Minutes 4, October 25th, 2023**
7. **Approval of Budget Hearing Minutes 5, November 1st, 2023**
8. **Approval of FY2023 Budget Amendments**
9. **Approval of Pike County FY 2024 Levy**
10. **Approval of FY 2024 Budget**
11. **Appointment of Lane Wiese as a Commissioner for the Valley City Drainage District for a term to expire September 2026 (08-MC-02).**
12. **Appointment of Karen Ehlert as a Commissioner for the Valley City Drainage District for a term to expire September 2026 (08-MC-03).**
13. **Permission for Pike County Board Chairman to sign an engineering agreement with Patrick Engineering to oversee Panther Creek wind project.**
14. **Committee Reports**

 **Finance**

 **Highway**

 **Building and Grounds**

 **GIS/IT**

 **Public Safety**

 **Agriculture**

 **Labor**

 **Other**

1. **New Business**
2. **Old Business**
3. **Chairman’s Remarks**
4. **Summary of Expenses and Mileage and Per Diem for November 2023**
5. **Questions from the Press and Visitors, no more than 5 minutes.**
6. **Closed session pursuant to 5 ILCS 120/2.06(d) Semi-annual review of closed session minutes. Pending, Imminent, or Probable litigation pursuant to 5 ILCS 120/2(c)(11).**
7. **Adjournment**