**PIKE COUNTY BOARD MEETING**

**July 22nd, 2024, 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 June 24th, 2024 Minutes.**
5. **Approval/Consideration of Audit Contract**
6. **Approval of submitted election judges by each political party for terms to serve beginning for the General Election 2024 through the Primary of 2026 per 10 ILCS 5/13-1.**
7. **Appointment of Troy Ham, Bryan Martin, and Randy Whitaker to the North Pike Fire Protection District as Trustee’s with terms to expire the first Monday of June in 2027.**
8. **Appointment of Sherri White, NP to the Pike County Board of Health for a term to expire on June 30th, 2025.**
9. **Approval to Re-Open bids for revised plans and bid documents for the Pike County Health Department parking lot project due by two weeks.**
10. **Consideration of Approval of Griggsville Mural project as recommended by the Accommodation Tax Advisory Board.**
11. **Review and Approval of Petition to Rezone or map amendment petition as per Article IX of the Pike County Zoning Ordinance, as it relates to a property located in the northeast Quarter and the Southeast Quarter of Section 6, Township 4 South, Range 7 West (Kinderhook Township) of the Fourth Principal Meridian, Pike County, Illinois on parcel numbers 47-007-07D and 47-008-09B. The aforementioned property is requesting to be changed from an “F-1” flood Plain District to an “A” Agricultural District for the proposed use of a community solar generating facility.**
12. **Committee Reports**

**Finance**

**Approval for County Board Chairman to enter into an intergovernmental agreement with the City of Pittsfield to approve sidewalk improvements at courthouse as no cost to the County.**

**Highway**

**Building and Grounds**

**GIS/IT**

**Public Safety**

**Agriculture**

**Other**

1. **New Business**
2. **Old Business**
3. **Chairman’s Remarks**
4. **Approval of Summary of Expenses and Mileage and Per Diem for July 2024**
5. **Questions from the Press and Visitors, no more than 5 minutes.**
6. **Adjournment**