

# **PIKE COUNTY BOARD MEETING**

**May 20th, 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 April 22nd, 2024 Minutes.**
- 5. Approval of May 7<sup>th</sup>, 2024 Minutes**
- 6. Appointment of Todd Bradshaw to the Rural Griggsville Fire Protection District for a term to expire in May of 2027.**
- 7. Approval of the following appointments to the Pike County Board of Health for terms to expire on June 30<sup>th</sup>, 2027.**
  - 1. Becky Motley**
  - 2. Linda Meyer**
  - 3. Jennifer Niebur**
  - 4. Julie Plattner**
- 8. Approval of adding an additional (1) liquor license to Pike County for a total of 8**
- 9. Committee Reports**
  - Finance**
    - Approval of Anticipation Warrant for Municipal Retirement Fund**
    - Approval of bids for Health Department parking lot**
  - Highway**
  - Building and Grounds**
  - GIS/IT**
  - Public Safety**
  - ETSB**
  - Other**
- 10. New Business**
- 11. Old Business**
- 12. Chairman's Remarks**
- 13. Approval of Summary of Expenses and Mileage and Per Diem for May 2024**
- 14. Questions from the Press and Visitors, no more than 5 minutes.**
- 15. Closed Session pursuant to 5 ILCS 120/2.06(d) Semi-annual review of closed session minutes.**
- 16. Adjournment**