1. **OPENING PRAYER AND PLEDGE OF ALLEGIANCE**

2. **CALL TO ORDER** – Sheriff Doug Maue

3. **ROLL CALL OF MEMBERS** - County Clerk Vicky Albers

4. **RECOGNITION OF VISITORS AND GUESTS**

5. **APPROVAL OF MINUTES**

6. **REPORTS AND COMMUNICATIONS**

7. **PUBLIC MAY APPROACH THE BOARD**

8. **REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS**

9. **STANDING COMMITTEES**
   a. Zoning/Subdivision Committee – Craig Taylor
         i. Motion to Approve – Pine Tree Estates–St. Rose Township – Final Plat
         ii. Motion to Approve – Fuehne Hills Subdivision – Sugar Creek Township – Final Plat
   b. Economic Development/Enterprise Zone – Keith Nordike
   c. Tourism Committee – Matt Cain
   d. Environmental Concerns/Unincorporated/Solid Waste – Nelson Heinzmann
   e. Assessment Committee – Bryan Wessel
   f. Insurance/ICIT – Larry Johnson
   g. Facilities Committee – Brad Knolhoff
   h. Animal Control/County Farm Committee – Craig Taylor
   i. Education Committee – Rafael Him
   j. Veterans Committee – Bob Netemeyer
   k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Jim Rakers
      1. Treasurer’s Monthly Report – Denise Trame
         i. Motion - Approval of Monthly Budget and Financial Report
         ii. Motion -Approval for Lodging for ASA to Attend Seminar in Chicago
            Nov. 12-14 per Section IV of Ordinance 2017-3-14
         iii. Motion – Approve Purchase of New Tax Software
         iv. Motion – Approve Purchase of New Election Equipment
   l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan
m. Road and Bridge Committee – Bryan Wessel
   1. Monthly County Engineer Report – Dan Behrens
      i. Motion – Resolution to Approve the Purchase of a Single Axle Dump Truck from CIT Trucks LLC of Troy, IL
      ii. Motion – Resolution to Approve the Purchase of a New Tractor With the Trade-In of the County’s 2006 New Holland TL100A (SN/HJS031016) From Midwest Tractor Sales in Breese
n. Personnel/Labor Committee – Mike Kreke

10. SPECIAL COMMITTEES
   a. 708 Mental Health Board/Area Agency on Aging – Rafael Him
   b. County Health – Rafael Him
      1. Motion - Health Department Monthly Report
   c. GIS Committee – Craig Taylor
      1. Motion – Allow the GIS Committee to Issue an RFP for GIS Services for the County
   d. 911 Committee – Mike Kreke
   e. Technology Support – Rafael Him
   f. UCCI – Jim Sullivan

11. APPROVAL OF ACCOUNTS PAYABLE

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS
   a. Motion – Appointment – David Timmermann – Zoning Board of Appeals Chairman
   b. Motion – Appointment – Gary Knolhoff – Zoning Board of Appeals Member
   c. Motion – Appointment – Keith Alexander-Trustee-Carlyle Fire Protection District
   d. Motion – Appointment – Lester Hemker – Trustee – Germantown Drainage & Levee District
   e. Motion – Appointment – David Gerdes – Trustee – Germantown Drainage & Levee District
   f. Motion – Appointment - Stephanie Pitt – Board of Health

15. NEW BUSINESS
   a. Executive Session – Personnel Issues – Accrued Benefit Time & FOP Grievance

16. ADJOURNMENT UNTIL MONDAY, OCTOBER 21, 2019