

FRANKLIN COUNTY BOARD

100 Public Square
Benton, IL 62812

Phone 618-439-3743

www.franklincountyil.gov

Fax 618-435-9847

Kevin Weston
Vice Chairman

Neil Hargis
County Board Chairman

Gayla Sink Prather
Office Manager

Date: January 16, 2025

AGENDA FOR FRANKLIN COUNTY BOARD MEETING

6:00 P.M. Tuesday, January 21, 2025

Franklin County Board Committee meetings and Franklin County Board meetings are held at the Franklin County Board Room, Franklin County Courthouse, 100 Public Square, Benton, Illinois.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT
- V. APPROVAL OF MINUTES
- VI. COUNTY CLAIMS

VII. NEW BUSINESS

- 1) Delinquent Tax Resolutions
- 2) Approval of Auditing Firm for FY 2024 County Wide Audit
- 3) Gilbert, Huffman, Prosser, Hewson & Barke, LTD Attorney – Client Fee Contract – approval
- 4) Fager – McGee PCO #001 for EOC – approval
- 5) Fager – McGee PCO #003 for EOC – approval
- 6) Fager – McGee PCO #004 for EOC – approval
- 7) Fager – McGee PCO #006 for EOC – approval
- 8) Not Releasing Closed Session Minutes
- 9) Not Destroying Closed Session Minutes
- 10) Setting of Minimum Wage for Non-Bargaining Employees under the Control of the County Board.
- 11) 0.70/Mile Reimbursement Rate for State Travel Effective January 1,2025 – approval
- 12) Resolution – ‘Vision Zero Action Plan Approach for Road Safety
- 13) Local Public Agency General Maintenance (In the amount of \$1,495,800)
- 14) Resolution for Maintenance Under the Illinois Highway Code (In the amount of \$1,200,000)
- 15) “Easement from Flowers Farms & Kirshner Farms to land locked acreage that will be sold through auction.”
Easement has been surveyed, as have land locked land. Flowers Farms will be the seller.
- 16) “Easement from Ryan & Emily Skibo to New Owners.”
Easement & property to be sold has been surveyed. Skibo’s is selling 25.831 acres & will land lock without this easement.
- 17) “Approval of violation of Plat Act requirement on Ted Howard Revocable Trust to sale one acre Less than two acres with a survey (1.00)
- 18) Kirkpatrick variance for easement and acreage

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VIII. APPOINTMENTS

- (1) Crosswalk Com Action Agency (1)
- (2) Franklin County Hospital Board (1)
- (3) Rend Lake Area Tourism Council (2)

IX. ACCEPTANCE of REPORTS

- 1) County Clerk – Monthly Report
- 2) Sheriff – Monthly Report
- 3) Coroner – Monthly Report
- 4) VAC Fiscal Year 2024 Annual Report

X. CLOSED SESSION:

(1) Personnel (For the Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal), (2) Collective Negotiations (For the Discussion of Collective Negotiating Matters); (3) Sale, Purchase or Lease (For the Setting of a Price for Sale, Purchase or Lease of Property), (4) Litigation (For the Discussion of Pending, Probable or Imminent), and (5) Closed Session Minutes (For the discussion of Closed Session Minutes).

XI. RESUME OPEN MEETING

NEXT BOARD MEETING:

**Tuesday, February, 18, 2025
6:00 PM**

NEXT COMMITTEE MEETINGS:

**Monday, February 3, 2025 and
Tuesday, February, 18, 2025 as follows:**

5:00 PM - Finance

5:15 PM - Transportation

5:30 PM – Public Safety

All meetings will be held at the Franklin County Courthouse unless otherwise noted. If you have any questions, please contact me at (618) 439 - 3743 or (618) 218-7836.

Neil Hargis
Chair, Franklin County Board