

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

Amanda Kink
Office Manager

Date: May 15, 2025

AGENDA FOR FRANKLIN COUNTY BOARD MEETING

6:00 P.M. Monday, May 19, 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 violation of Plat Act requirement on Terry Newman for 50 feet of road frontage instead of the 125-foot road frontage.
3. Easement from William R. Winget Trust to Michael K. Winget. Michael is buying 10 acres from Donna Delaval which is currently land locked. Easement will be 30 feet off the South side of Trust property from Arkansas Road.
4. Resolution in the awarding of contract to Dees, Inc. for Jordan Creek Road bridge in the amount of \$212,887
5. Resolution Appropriating Funds for the Payment of the County Engineer's Salary
6. Approve Resolution against HB2827

VIII. APPOINTMENTS

1. Farmland Committee (3)
2. Franklin County Hospital Board (2)
3. Ewing Northern Fire Protection Board (1)
4. Denning Cemetery (3)
5. Franklin-Williamson Bi-County (2)

IX. ACCEPTANCE of REPORTS

- 1) County Clerk – Monthly Report
- 2) Sheriff – Monthly Report
- 3) Coroner – Monthly 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

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Imminent), and (5) Closed Session Minutes (For the discussion of Closed Session Minutes).

XI. RESUME OPEN MEETING

NEXT BOARD MEETING:

**Monday, June 16, 2025
6:00 PM**

NEXT COMMITTEE MEETINGS:

**Monday, June 2, 2025 and
Monday, June 16, 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