### FRANKLIN COUNTY BOARD

100 Public Square Benton, IL 62812

Phone 618-439-3743

Kevin Weston Vice Chairman www.franklincountyil.gov Neil Hargis County Board Chairman Fax 618-435-9847 Amanda Kink Office Manager

Date: November 13, 2025

# AGENDA FOR FRANKLIN COUNTY BOARD MEETING

6:00 P.M. Monday, November 17, 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) Resolution Delinquent Tax Program
- 2) Approve expense transfers to contingency
- 3) Local Public agency agreement for Section 25-00201-00-BR with BFW Engineering for Peach Orchard Road
- 4) Intergovernmental Agreement between Franklin County and Kane County Juvenile Detention Center
- 5) Accept Kevin Wilson, County Clerk letter of resignation

#### VIII. APPOINTMENTS

- 1) Franklin Hospital Board (1)
- 2) Housing Authority (1)
- 3) 708 Board (4)

#### 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, December 15, 2025

**NEXT COMMITTEE MEETINGS:** 

Monday, December 1, 2025 and Monday, December 15, 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