

AGENDA
EDGAR COUNTY BOARD
Wednesday, July 10, 2013
9:00 a.m.
Edgar County Courthouse Courtroom #2
Paris, IL

1. Call Meeting To Order
2. Pledge of Allegiance
3. Roll Call
4. Declare Vacancy in Edgar County Board District #3
5. Elect Chairman of County Board
6. Elect Vice Chairman of County Board
7. Minutes of June 12, 2013 Meeting
8. Minutes of June 17, 2013 Special Meeting
9. Claims Against The County
10. County Board Members' Claims
11. Public Comment
12. 2014 Holiday Schedule
13. Resolution to Adopt Illinois Department of Labor Prevailing Wage Schedule for 2013.
14. Hire Assistant Coordinator for ESDA.
15. File County Clerk Semi Annual Report
16. Change Dates of County Board Study Sessions.
17. Highway
 1. Resolution for Improvement authorizing County Board Vice Chair to sign BLR 09110 Appropriating Motor Fuel Tax for: CH 12, Section 13-00118-00-SP
 2. Resolution for Improvement authorizing County Board Vice Chair to sign BLR 09110 Appropriating Motor Fuel Tax for: CH 31 (High School Road), Section 13-00119-00-WR
 3. Resolution for Improvement authorizing County Board Vice Chair to sign BLR 09110 Appropriating Motor Fuel Tax for: CH 32 (1200th Street), Section 13-00120-00-WR
 4. BLR 9110 for CH 33 Resolution for Improvement authorizing County Board Vice Chair to sign BLR 09110 Appropriating Motor Fuel Tax for: CH 33 (Prairies Edge), Section 13-00121-00-WR

5. Resolution authorizing County Board Vice Chair to execute Amendment #1 to the Intergovernmental Cooperative Agreement for the following: Village of Metcalf IDRPI Project #08-354050, Section 12-00108-03-DR.
6. Resolution authorizing County Board Vice Chair to execute Amendment #1 to the Intergovernmental Cooperative Agreement for the following: Village of Kansas IDRPI Project #08-354044, Section 12-00108-02-DR.
7. Resolution authorizing County Board Plat Committee to approve the final plat for Reed Sugar Grove Cemetery, Brouillets Creek Township
18. Approve IDOT Division of Aeronautics Airport Manager's Handbook as a guideline.
19. Discuss/Take Action on Federal and State grants for Airport Projects: Fuel Farm and Apron Improvements.
20. Officer/Department Head Reports
21. Committee Reports
22. Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; and Pending Litigation
23. Open Session
24. Adjourn