

COUNTY BOARD MEETING
AGENDA
April 10, 2018

- 7:00 p.m. Call to Order
Roll Call
Pledge to the Flag - Invocation
Presentation of Donation from Illinois Counties Association to Charleston
Area Charitable Foundation
Approval of Minutes
1. One appointment to the Airport Authority
Committee Reports
1. Resolution re: Sale of Surplus Property
2. Resolution to Amend Liquor Control Ordinance - Special Use Permit
License
3. Dial-A-Ride 5311 Operating Grant Resolution and Ordinance
4. Contract between Coles County and the Council on Aging
5. 2018 Awards of Merit from the Coles County Historic Preservation
Advisory Council
6. Intergovernmental Agreement for a structure replacement on TR 43 in
Seven Hickory Township
7. Intergovernmental Agreement for a tile replacement project north of
Bushton
8. Res. to Appropriate Funds for a structure replacement in Pleasant
Grove Township on the Coles/Cumberland line
9. By-Laws of the Governmental Telecommunications Consortium
Old Business
New Business
Miscellaneous Business
Executive Session
Announcement of Appointments
Public Comment
Adjournment

Stan Metzger
Chairman