WHITE COUNTY, ILLINOIS

BOARD MEETING AGENDA

Wednesday, September 17, 2025, 7:00 P.M.

White County Courthouse, Courtroom

- A. Call to Order
- B. Pledge of Allegiance
- C. County Board Roll Call
- D. Approval of Prior Minutes
- E. Report from County Officers

| County Clerk | Ambulance | Supervisor of Assessments | TB Officer |
|------------------|------------------|---------------------------|------------|
| County Treasurer | State's Attorney | Highway | Coroner |
| Circuit Clerk | Sheriff | EMA | 911 |

- F. Administrator's Report
- G. Public Comment (Recognition of Guests)
- H. Consent Agenda
 - **1.** Discussion and possible approval of a donation to the White County Soil and Water Conservation for \$2500.00.
 - 2. Consider and approve a Contract and Contract Bond to award Dees, Incorporated of West Frankfort the contract to construct Section 22-09129-00-DR, a low water crossing and box culvert on CR 100E, south of Springerton for the amount of \$327,789.00 as the low bidder.
 - **3.** Consider and approve IDOT Bureau of Local Roads New Form 09220 "Agreement for County Engineer's Salary Program"

I. Old Business

- 1. Discussion and possible approval of the floodplain ordinance and the proposed plan for floodplain. (tabled item)
- 2. Discussion and possible approval of solar permit from Pivot Energy, LLC. (tabled item)

J. New Business

1. Discussion and possible approval of payment to SIC for \$51795.00 for reimbursement from the ETC Grant.

K. Claims

L. Executive Session for (Personnel and/or Litigation)

| M. County Board Member Non-Action Items and Comments (Next meeting will be October 15, 2025 at 7:00 |
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| P.M.) |
| N. Adjourn |
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