***SOLAR PUBLIC HEARING***

***PIVOT ENERGY – HANKS HILL FARM, LLC***

***WEDNESDAY, AUGUST 20, 2025***

***630 PM***

***WHITE COUNTY COURTHOUSE, COURTROOM***

**Amended**

**WHITE COUNTY, ILLINOIS**

**BOARD MEETING AGENDA**

**Wednesday, August 20, 2025, 7:00 P.M.**

**White County Courthouse, Courtroom**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **County Board Roll Call**
4. **Approval of Prior Minutes**
5. **Report from County Officers**

County Clerk Ambulance Supervisor of Assessments TB Officer

County Treasurer State’s Attorney Highway Coroner

Circuit Clerk Sheriff EMA 911

1. **Administrator’s Report**
2. **Public Comment (Recognition of Guests)**
3. **Consent Agenda**
4. Discussion and possible approval of the renewing of the lease for the dog pound.
5. Discussion and possible approval of the Resolution for selling 19-01-209-012 to Kaylee & Mila Carlton for $830.00.
6. Discussion and possible approval a Preliminary & Construction Engineering Agreement for the design and construction of Section 24-08150-00-BR, a bridge in Indian Creek Township
7. Discussion and possible approval a Preliminary & Construction Engineering Agreement for the design and construction of Section 24-08148-00-BR, a bridge in Indian Creek Township.
8. Discussion and possible approval of a Preliminary & Construction Engineering Agreement for the design and construction of Section 24-03124-00-BR, a bridge in Emma Township.
9. Discussion and possible approval of a Preliminary & Construction Engineering Agreement for the design and construction of Section 24-01116-00-BR, a bridge in Burnt Prairie Township.
10. Discussion and possible approval of the 2026 holiday schedule.
11. Discussion and possible approval of the renewal of Guardian Insurance starting October 1, 2025 – AD&D, Dental, Basic Life, Voluntary Life, and Vision Insurance.
12. Discussion and possible approval of the sale of excess equipment for the Ambulance Service (rescue truck).
13. **Old Business**
14. Discussion on the animal control process. (tabled item)
15. **New Business**
16. Discussion and possible approval of the request from South 14 Workforce Investment Board Inc. to approve or disapprove their PY25 Allocated Funding Submission. Pam Barbree in attendance.
17. Discussion and possible approval of the floodplain ordinance and the proposed plan for floodplain.
18. Discussion and possible approval of solar permit from Pivot Energy, LLC.
19. Discussion and possible approval of appointing Alan Wurst as EMA director.
20. **Claims**
21. **Executive Session for (Personnel and/or Litigation)**
22. **County Board Member Non-Action Items and Comments** (Next meeting will be September 17, 2025 at 7:00 P.M.)
23. **Adjourn**