

**AGENDA**

**REVISED**

**DOUGLAS COUNTY BOARD MEETING  
MARCH 17, 2021 9:00 A.M. \* COURTHOUSE**

This is a tentative agenda. Said agenda may be subject to change.

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL
4. APPROVAL OF FEBRUARY 17, 2021 REGULAR BOARD MINUTES.
5. TRANSFERS AND /OR EMERGENCY APPROPRIATIONS.
6. APPROVAL OF PAYMENTS OF THE COUNTY'S FINANCIAL OBLIGATIONS.
7. APPROVE REPORTS OF FEES OF COUNTY OFFICES.
8. RESOLUTION 21-R-7 EXTENSION OF DECLARATION OF EMERGENCY DUE TO COVID 19.
9. RESOLUTION 21-R-8 AMENDMENT OF DOUGLAS COUNTY 457 DEFERRED COMPENSATION PLAN.
10. RESOLUTION 21-R-9 FORGIVENESS OF DRAINAGE TAXES IN CERTAIN PARCELS LOCATED IN ARCOLA #2 ANNUAL DRAINAGE DISTRICT.
11. RESOLUTION 21-R-10 FORGIVENESS OF DRAINAGE TAXES IN CERTAIN PARCELS LOCATED IN ARCOLA #13 ANNUAL DRAINAGE DISTRICT.
12. RESOLUTION 21-R-11 FORGIVENESS OF DRAINAGE TAXES IN CERTAIN PARCELS LOCATED IN BOWDRE #6 ANNUAL DRAINAGE DISTRICT.
13. RESOLUTION 21-R-12 FORGIVENESS OF DRAINAGE TAXES IN CERTAIN PARCELS LOCATED IN KEMP/#1 BOWDRE ANNUAL DRAINAGE DISTRICT.
14. RESOLUTION 21-R-13 TO APPROVE COUNTY BRIDGE FUND PETITION, SECTION: 21-01135-00-BR.
15. RESOLUTION 21-R-14 TO APPROVE PRELIMINARY ENGINEERING SERVICES AGREEMENT SECTION 21-01135-00-BR.
16. RESOLUTION 21-R-15 TO APPROVE SUPPLEMENTAL ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX SECTION 04-05122-00-BR.
17. RESOLUTION 21-R-16 TO APPROVE SUPPLEMENTAL ENGINEERING SERVICE AGREEMENT FOR MOTOR FUEL TAX SECTION 07-07123-00-BR.
18. APPOINT DALE ALBIN TO DRAINAGE DISTRICT NO. 13 OF TUSCOLA AND ARCOLA NO 64-L-10039.
19. APPOINT DARRELL THOMPSON TO DRAINAGE DISTRICT NO. 10 OF ARCOLA NO. 64-L-4204.
20. APPOINT MARK WHITSON TO KEMP DRAINAGE DISTRICT NO. 64-L-5596.

21. RESOLUTION 21-R-17 AUTHORIZING EXECUTION AND AMENDMENT OF SECTION 5311 GRANT AGREEMENT.

22. ORDINANCE 21-0-1 TO PROVIDE PUBLIC TRANSPORTATION IN DOUGLAS COUNTY ILLINOIS.

23. ACCEPTANCE OF SPECIAL WARRANTY FOR SECTION 5311 PROJECTS.

24. COMMITTEE REPORTS.

25. HEALTH DEPARTMENT REPORT.

26. NEW BUSINESS.

27. QUESTIONS FOR PRESS OR VISITORS **5 minute time limit per person or 15 minute per topic.**

28. EXECUTIVE SESSION.

29. ADJOURNMENT TO APRIL 21, 2021 AT 9:00 A.M.