

AGENDA

DOUGLAS COUNTY BOARD MEETING APRIL 20, 2022 * 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 MARCH 16, 2022 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. U OF I EXTENSION AGREEMENT.
9. APPOINT KENT ELAM TO DOUGLAS COUNTY HISTORICAL MUSEUM DISTRICT.
10. APPOINT LARRY HARBAUGH TO UNION DRAINAGE DISTRICT #2 OF THE TOWNS OF MURDOCK AND CAMARGO.
11. ORDINANCE 21-O-13 (AMENDED) REAPPORTIONING DOUGLAS COUNTY: COUNTY BOARD COMPENSATION.
12. RENEWAL OF DOUGLAS COUNTY LIQUOR LICENSE:

Business Name/Address
Type

Owner/Manager/Address

Aikman Wildlife, LLC
Mr. James Aikman
125 N County Road 425 E.
Arcola, IL 61910
217-268-3500

Mr. James Aikman
125 N County Road 425 E.
Arcola, IL 61910

Class A
New
No: 858-A

Double JP Inc.
d/b/a: J & J's Burger & Beer
1500 E US Highway 36
Camargo, IL 61919
856-A/241-P
217-253-6717

Jacki Panzer
675 N County Road 1800 E
Camargo, IL 61919

Class A
Patio
Renewal
No:

Kaskaskia Country Club

C
450 E County Road 300 N
Renewal
Arcola, IL 61910
217-268-3001

Kaskaskia Country Club

Class

Doug Rardin, President

211 E. 4th. South Street
Arcola, IL 61910

No: 857-C

Rhoads, Inc.

d/b/a: Cindy's Log Cabin

A
948 N County Road 1525 E
Renewal
Camargo, IL 61919
859-A
217-253-4842

Kevin Rhoads

Class

401 E. Scott Street

Tuscola, IL 61953

No:

Tri-City Country Club

C
John Schweighart, President
Renewal
6 S. Henson Rd.
Villa Grove, IL 61956
217-832-9782

Tri-City Country Club

Class

Steve Douglas, Manager

129 South Henson Road
Villa Grove, IL 61956

No: 860-C

13. RESOLUTION 22-R-7 AUTHORIZING APPLICATION FOR A CAPITAL ASSISTANCE GRANT FOR PARATRANSIT VEHICLE (S).
14. RESOLUTION 22-R-8 EXTENSION OF A DECLARATION OF EMERGENCY DUE TO COVID-19.
15. RESOLUTION 22-R-9 TO APPROVE AMENDMENT TO EXTEND LOCAL AGENCY CRONUS CHEMICALS SECTION 13-00106-00-PV.
16. ELECTRICAL SERVICE PROVIDER QUOTES.
17. APPROVE ELECTRICAL BID FROM DOUGLAS ELECTRIC FOR FLAG POLE LIGHTING.
18. SUB-COMMITTEE REPORT.
19. HEALTH DEPARTMENT REPORT.
20. NEW BUSINESS.
21. QUESTIONS FOR PRESS OR VISITORS **5-minute time limit per person or 15 minute per topic.**
22. EXECUTIVE SESSION.
23. ADJOURNMENT TO MAY 18, 2022, 9:00 A.M.