

Roll Call

**Time Posted: 3:00 pm**

Invocation

**Date Posted: 02/07/2008**

Pledge of Allegiance

Acceptance of Minutes of the Regular Session Held January 8, 2008

**ANNOUNCEMENTS, COMMUNICATION AND CORRESPONDENCE**

1. Fulton County Administrator-Mark Lynch

**PROCLAMATIONS AND PRESENTATION****CONSENT AGENDA**

1. Report-General Fund
2. Emergency Telephone System (911) Board Report
3. Report-MWRDGC (October 2007, November 2007, December 2007)
4. Appointment-Resolution-CIEDC County Board Representative
5. Report-4<sup>th</sup> Quarter Franchise Fee (RIO Cablevision, Inc. and Mid Century Telephone Co-Op)
6. Report-Ful Co Collector-Dec 2007 Report of Taxes Collected
7. Claims-HWY, Supervisor of Assessments, Bd of Review Ful Co Camp & Rec, Property, GIS, Sheriff, Jail, Merit, Animal Control, E.S.D.A., Public Def., Zoning, Landfill, Co Admin, Finance/Ins
8. Reports-HWY, Coroner, Animal Control, Clayberg Nursing Home, Treasurer
9. Other Reports-Public Defender, Sheriff, State's Attorney, County Clerk

**PUBLIC REMARKS**-Members of the Public who wish to address the Board must provide the Chairperson with prior written notice of their intent to speak. The written notice shall identify the name and address of the speaker, as well as a short statement indicating the speaker's topic. Each citizen is limited to five ( 5 ) minutes. Citizen's remarks shall not exceed 30 minutes per meeting.

**ACTION AGENDA****SAFETY****TOURISM & COMMUNITY DEVELOPMENT****ZONING**

1. Resolution-Approval of Deushane Subdivision # 3
2. Resolution-Partial Plat Vacation-Wee-Ma-Tuk Hills Section 2 Lots (A Subdivision of part of the East Half of Sec 3, TWP 6 N, Range 3 E of the 4<sup>th</sup> Principal Meridian) and Become Part of the Pinnacle Subdivision According to the Recorded Plat
3. Resolution-Partial Plat Vacation; Brad Watson Various Subdivision-Watson Lake Subdivision (Lots 2, 3, & 4 of Brad Watson Subdivision (Brad Watson #1) and Tracts 5, 6, 7 and 8 of the Re-Subdivision of Lots 1, 3 and 4 of Brad Watson Subdivision (Brad Watson #2) Shall Be and the Same are Hereby Vacated)
4. Resolution-Partial Plat Vacation; Outlot M: Wee-Ma-Tuk Hills Section 2-Hickory Land Subdivision (That the Portion of Outlot M, Being a Part of Wee-Ma-Tuk Hills, Sec 2, A Subdivision of Part of the East Half of Sec 3, TWP 6 N, Range 3 E of the 4<sup>th</sup> Principal Meridian, Ful Co, IL, Described on Exhibit A be Vacated)

**PUBLIC WORKS & HIGHWAY DEPARTMENT****PROPERTY****FINANCE/INSURANCE COMMITTEE**

1. Claims
2. Transfer of Fund(s)
3. Resolution(s)-Immediate Emergency Appropriation(s)
4. Resolution-To Appoint Miller, Hall & Triggs as Labor Law Counsel
5. Ordinance-Authorizing Approval of the Issuance of Certain Collateralized Single Family Mortgage Revenue Bonds and Certain Documents in Connection Therewith; and Related Matters
6. 2008 ICRMT Proxy for Executive Board Members Up For Re-Election or a Write-in Candidate
7. Investment Report

**HEALTH COMMITTEE****GIS****PERSONNEL/LEGISLATIVE COMMITTEE**

1. Resolution-David A. Palm-Trustee Table Grove Fire Protection District
2. Resolution-Sexual Harassment Policy

**OTHER****ADJOURNMENT**