

Roll Call
Invocation
Pledge of Allegiance
Acceptance of Minutes of the Regular Session Held June 10, 2008

Time Posted: 3:00 pm
Date Posted: 07/03/2008
Where: Courthouse-Rm 201
(Lewistown, IL 6:30 pm)

ANNOUNCEMENTS, COMMUNICATION AND CORRESPONDENCE

1. Tourism Visitors Guide

PROCLAMATIONS AND PRESENTATION

1. Sheriff Standard-DUI Enforcement Certificates

CONSENT AGENDA

1. Report-General Fund
2. Emergency Telephone System (911) Board Report
3. Report-MWRDGC
4. Report-Circuit Clerk-General Account Six Month Report (12/1/2007 thru 05/31/2008)
5. Report-Report of Official Acts FY 08-Regional Office of Education
6. Appointment(Re)-Farmington Sanitary District Trustee
7. Claims-HWY, Supervisor of Assessments, Bd of Review, Ful Co Camp & Rec, Property, Sheriff, Jail, Animal Control, E.S.D.A., Public Def., Zoning, Landfill, Farm Land Review Committee, Board of Review, Tourism, Landfill
8. Reports-HWY, Coroner, Animal Control, Clayberg Nursing Home, Treasurer
9. Other Reports-Public Defender, Sheriff, State's Attorney, County Clerk
10. Resolution-Final Resolution & Summary of Costs-Lee Rd District CAB Project

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**HEALTH COMMITTEE****GIS****PERSONNEL/LEGISLATIVE COMMITTEE****SAFETY****TOURISM & COMMUNITY DEVELOPMENT****ZONING****PROPERTY**

1. Revocation of Permit at Campground
2. Ad Hoc Report

PUBLIC WORKS & HIGHWAY DEPARTMENT

1. Intergovernmental Agreement-Canton Park District
2. Intergovernmental Agreement-Fulton County ETSB
3. Ordinance-Restrict Truck Traffic on County Highway 6

FINANCE/INSURANCE COMMITTEE

1. Claims
 1. WIRC
2. Transfer of Fund(s)
 - A) Health Dept-\$20,000 from Contractual to Equipment
 - B) ESDA \$1,000 from Building to Gas
 - C) Animal Control\$1,000 from Overtime to Truck Expense
 - D) Animal Control \$1,000 from Contingency to Office Supplies

3. Resolution(s)-Immediate Emergency Appropriation(s)
 - A) Fulton County Highway Department-Line Item Reimbursements
 - B) IBOT Grant-Matching Ads Tourism and New Line Item
 - C) DHS Dental Equipment Grant and New Line Item
 - D) ESDA Siren Grant (St. David & Cuba) and New Line Item
 - E) ESDA Siren Grant (Smithfield) and New Line Item
4. Resolution-Special Reimbursement Line Item for Sheriff Deputies Patrolling St. David
5. Resolution-Naming Agent of Record
6. Resolution-Salary Schedule for Fulton County Circuit Clerk
7. Resolution-Appointment Ad Hoc Committee to Determine Capitol Projects & Long Range Planning
For Fulton County
8. Resolution-Ad Hoc Committee for Courthouse Annex
9. Resolution-To Improve the Fulton County Campground Public Facility

OTHER

ADJOURNMENT