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COUNTY BOARD MINUTES
VIA TELECONFERENCE
Phone Number: +1-408-418-9388
Access Code for Mobile: 126 416 4464
Access Code for Computers: 27293673
June 4, 2020

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2. Roll Call, Pledge of Allegiance and Prayer	2020-587
3. New Business	2020-587
a. Approval of Resignation of State's Attorney Matthew Hartrich	2020-587
b. Approval of Appointment of Cole Shaner as State's Attorney	2020-587
c. Approval of Resolution to Waive Interest Penalty on 1 st Real Estate Installment for 2019 Taxes	2020-587
d. Approval of Resolution to Purchase 2020 Caterpillar Rd Grater	2020-587
4. Motion to Adjourn	2020-588

SEE AGENDA AND MINUTES FOLLOWING INDEX

Agenda
Crawford County Board Meeting
Teleconference
Robinson, IL 62454
Thursday, June 4, 2020 @ 6:00 pm

The phone number to access the meeting is +1-408-418-9388 United States Toll
Meeting access code: 126 416 4464
Meeting Password: 27293673

Call to Order

1. Pledge of Allegiance.
2. Moment of Silence followed by Prayer.
3. Roll Call.
4. New Business:
 - a. Approve Resignation of State's Attorney Matthew Hartrich.
 - b. Approve Appointment of Cole Shaner as Crawford County State's Attorney.
 - c. Approve Resolution to Waive Interest Penalty on First Installment of 2019 Real Estate Taxes.
 - d. Approve Resolution to Purchase 2020 Caterpillar Road Grader.
5. Committee Reports
6. Public Comments
7. Approve Mileage and Per Diem
8. Approve Adjournment

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "1 of 1"
Crawford County Board
Thursday, June 4, 2020

The members of the Crawford County Board met in special session in the County Board Room at the Crawford County Annex and by teleconference on Thursday, June 4, 2020. County Board Chair, David Fulling, called the meeting to order at 6:00 p.m.

Pledge of Allegiance was given by all, followed by a moment of silence and prayer led by George Bohman.

Upon roll call Koert Bartman, Kevin Morrison, George Bohman, Don Goupil, David Fulling, Kip Randolph, Kevin Dart, Jonathon Goff, Clint Williamson and Jim Keller were present.

POINT OF ORDER: Kirk Allen with Edgar County Watchdogs asked Board Chairman Fulling for a point of order and indicated that he did not believe the meeting had been properly requested or noticed. He then provided State's Attorney Matthew Hartrich with a copy of the pertinent statute. After reviewing the statute State's Attorney Matthew Hartrich affirmed that the meeting had not been properly requested or noticed and as such no business could be transacted. (Statutes: Page 589)

ADJOURN

MOTION: Kevin Dart moved to adjourn. George Bohman seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 6:06 p.m.

RESPECTFULLY SUBMITTED

Fayrene Wright

FAYRENE WRIGHT
CRAWFORD COUNTY CLERK