

# AGENDA

## August 2nd, 2018 Special Hamilton County Board Meeting

1. Pledge to the Flag
2. Roll Call
3. Acknowledgement of Guest
4. Discussion / Approval of Resolution #2018-18 regarding putting an advisory Question on the November 6<sup>th</sup>, 2018 General Election Ballot regarding:

“Shall the Illinois General Assembly amend the state constitution to ban the Implementation of a statewide 1% property tax increase?”

Roll Call Vote:

_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain

5. Discussion / Approval of claims submitted by Sheriff’s Department regarding the new truck and resource officer’s vehicle.  
Possible amending the motion made at the July 17, 2018 Regular Hamilton County board meeting regarding depleting #2302 Sheriff’s Vehicle to pay for Panic buttons for courthouse security.

Roll Call Vote:

_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain

6. Discussion of Resource Officer

## HIGHWAY RECOMMENDATIONS

7. Approve Resolution #2018-17 RE: Akin – Tucker’s Coroner Road Improvements.

Roll Call Vote:

_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain
_____	Yes	No	Absent	Abstain

8. Public Comment

9. Adjourn