1. Call to Order and Pledge of Allegiance

2. Roll Call

3. Public Comment / *Time Limit 3 minutes *Topic must be on the agenda *Identify yourself and topic

4. Denise Bulat – Bi-State Regional Commission - Mississippi River Port Statistical Area

5. Consent Agenda
   a. General Minutes for 11/5/19
   b. Law Enforcement Minutes
   c. Zoning Board of Appeals
      i. Minutes
      ii. Approval of Conditional Use Permit – Heather Siegert
   d. Transportation Minutes
   e. Animal Control Minutes
   f. Public Health Minutes
   g. ETSB (911) Minutes
   h. ETSB (911) Agreement for Reimbursement of Salaries
   i. Finance Minutes
   j. Appointments
      i. Appointment to Zoning Board of Appeals – Shawn Butler / Expires 9/30/2021
      ii. Appointment to 9-1-1 Board – Ronald Fullerlove – Expires 12/31/2022

6. Approval of Resolution of Support for Mississippi River Port of Eastern Iowa and Western Illinois.

7. Approval of Hazmat Ordinance as proposed and approved by the Health Department.

8. Finance / Chris DeFrieze
   a. Resolution for Deed of Conveyance 14-14-24-314-003 in Abington Township to Michael Chronos for $901.00.
   d. Resolution for Deed of Conveyance 10-10-17-201-016 in Mercer Township to Jake Frieden for $850.00.
   e. Rescission of $50,000 LOC payment approved in November 2019.
   f. Claims
   g. Approval of FY 20 Budget

9. Other Business (Non-Action Items)
   a. Time Clock / Time Tracking software
   b. Building Feasibility Study

10. Closed Session / Personnel 5 ILCS 120/2(c)1
    Closed Session/ Negotiations 5 ILCS 120/2(c)2

11. Adjourn – Next General Board Meeting Tuesday, January 7, 2020 at 6:30 p.m.