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. Consent Agenda
   b. Law Enforcement Minutes.
   c. Transportation Minutes.
   d. Animal Control Minutes.
   e. Public Health Minutes.
   f. Finance Minutes.
   g. Zoning Board of Appeals – 
      2. Approval of Application of Jeff McWhorter to re-zone parcel 10-10-32-300-002 from AG-1 to R-1.
   h. Hutchison Engineering - $3,486.51. 19-00117-00-EG. Professional Engineering Services for County Highway 9 full depth recycling, bituminous surface treatment, pavement marking and guardrail upgrades from the north limits of the Village of Joy, Illinois to the Rock Island County Line.
   i. Willett Hofmann & Associates - $9,294.00. 18-00113-00-BR. Bridge Rehabilitation for SN 066-3024, CH 6 over Henderson Creek. Engineering services for preparation of PBDHR and BCR exhibits and begin design of beams and deck.
   j. Willett Hofmann & Associates - $2,382.10. TR 228 over North Pope Creek, Structure Number 066-4710, Greene Township. Engineering services for plan and specification updates and ROW paperwork to prepare project for letting.
   k. Resolution to temporarily transfer monies from CAB (009) to Highway Fund (008), to cover operating expenses, to be repaid by October 1, 2020.
   l. Re-appointment of Sonia Hochstetler to the Board of Review for a two Year Term for the Tax Years 2020 & 2021.

5. Finance / Chris DeFrieze
   a. Claims

7. Other Business (Non-Action Items)

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

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