

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA
REGULAR MEETING - JUNE 9, 2015 AT 10:00 A.M.
IN THE WILLIAMSON COUNTY ADMINISTRATIVE BUILDING BOARDROOM**

ROLL CALL:

Jim Marlo, Chairman	Present	Not Present
Brent Gentry, Commissioner	Present	Not Present
Ron Ellis, Commissioner	Present	Not Present

OLD BUSINESS:

NEW BUSINESS:

Special Event Liquor Licenses- Marion Elks
Fireworks Permit- Marion Elks
SSAI SCSEP Host Agency Agreement

MINUTES:

May 12, 2015- 10:05 a.m. and May 14, 2015- 11:10 a.m.

Executive Session Minutes: June 30, 1987; October 29, 1999; October 3, 2000; February 22, 2001; March 27, 2001; May 21, 2001; July 5, 2001; August 28, 2001; September 18, 2001; November 21, 2001; February 25, 2002; May 17, 2002; August 16, 2002; August 20, 2002; October 15, 2002; January 22, 2009; May 4, 2010; July 1, 2010; July 20, 2010; November 22, 2010; March 22, 2011; July 15, 2011; July 18, 2011; September 1, 2011; February 14, 2012; January 8, 2013; April 2, 2013; December 15, 2014; January 21, 2015

GRANT MANAGEMENT:

Economic Development Status Report
CDAP Housing Colp #9 RFQ

DEPARTMENT STATUS REPORTS:

Assessor
Animal Control
EMA
General Assistance
IT Department
Williamson County Recycling
Village of Whiteash Update

ACCEPT REPORTS:

Annual Treasurer's Report December 1, 2013- November 30, 2014
Williamson County Prevailing Wage for June 2015
County Clerk Statement of Revenues and Expenditures April 2015
County Clerk Vital Records Fund April 30, 2015
County Clerk Mobile Home Trust Fund April 2015
County Clerk Real Estate Trust Fund April 2015
Williamson County General and Trust Fund Cash Balance April 30, 2015
Williamson County Public Defender Report May 2015
Regional Office of Education Quarterly Report

HIGHWAY DEPARTMENT:

RESOLUTIONS:

Second Amendment to an Ordinance Known and Designated as Liquor License and Control Ordinance in the County of Williamson, State of Illinois and dated May 13, 2014

ORDINANCES:

Prevailing Wage Rate Ordinance

COMMITTEE AND BOARD APPOINTMENTS:

WATER BOARD APPOINTMENTS:

Ferges Water District Reappointment

MISCELLANEOUS:

Budgeting and Strategic Planning

OTHER BUSINESS CHAIRMAN DEEMS NECESSARY AND PARTICIPATION FROM CITIZENS:

ADJOURN: July 14, 2015 at 10:00 a.m. unless otherwise notified.