

February 17, 2023

NOTICE: Public meetings will be held in-person. The meetings will also be livestreamed for viewing only, as possible. To view meetings remotely, please use the Zoom information listed below.

- 1. Pledge Of Allegiance
- 2. Approval Of Agenda
- 3. Approval Of Minutes 02/13/23

Documents:

### 02-13-23 MINUTES.PDF

4. Approval Of Claims For Payment - 02/20/23

Documents:

# VENDOR PUBLICATION REPORT 2-20-23.PDF

5. Consideration To Approve Utility Permit UT-23-003-Grundy County REC

Documents:

# UTILITY PERMIT-UT-23-003 GRUNDY COUNTY REC.PDF

6. Consideration To Approve Utility Permit UT-23-004-Interstate Power And Light

Documents:

# UT-23-004 INTERSTATE POWER LIGHT.PDF

7. Consideration To Approve Hardin County As Fiscal Agent For The Hardin County Endowment Grant Application For Community Economic Development

Documents:

# FISCAL SPONSORSHIP AGREEMENT.PDF

8. Consideration To Approve IDED/County Volunteer Grant Contract

Documents:

#### 2023 CITY VOLUNTEERING CONTRACT HARDIN - UNSIGNED.PDF

9. Conservation Board Resolution 2023.2.13

Documents:

#### CONSERVATION RESOLUTION NO. 2023.2.13.PDF

10. Acknowledge Receipt Of Conservation Annual Report For 2022

Documents:

#### HCCB\_ANNUALREPORT.PDF

11. Change Of Status

Documents:

### CHANGE OF STATUS-AUDITOR.PDF CHANGE OF STATUS-SECONDARY ROADS.PDF CHANGE OF STATUS-SHERIFF DEPARTMENT.PDF

- 12. Other Business
- 13. Public Comments
- 14. Adjournment/Recess
- 15. 9:30 A.M. Drainage, EOC Training Room

Online: HTTPS://US02WEB.ZOOM.US/J/82075672007

By Phone: 1-312-626-6799 Meeting ID: 820 7567 2007

16. 5:02 P.M. Public Hearing-Assessor's FY2023/2024 Budget, EOC Training Room