

AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: APRIL 8, 2025

- 9:05** Convene meeting
Pledge of Allegiance
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of April 8, 2025 meeting
Approve minutes of the March 25, 2025 meeting
Correspondence

PUBLIC COMMENT: Members of the public wishing to speak on items relating to County business not on the agenda may do so at this time. Each speaker shall state their name for the Clerk's record and will be limited to one appearance of up to five minutes, and that time may not be reserved, transferred, or otherwise assigned to other speakers. These time limits may be extended or reasonably decreased at the discretion of the Chair.

- 9:05** Discussion regarding bullpens with the City of Geneva

- 9:15** Department Head updates

9:30 ROAD DEPT.

- Discuss/Approve ~ Occupy ROW permits
- Discuss/Approve ~ New Right-of-Way permits
- Presentation by Government Solutions regarding government purchasing options
- Discussion on Road Dept. issues

10:15 – 10:25

BREAK

- 10:30** Discussion regarding 911 Communications Upgrade
Discuss/Approve ~ Sheriff vehicle purchase

- 11:00** Conditional Use Permit Hearing for Boeck Farm Outfitters, located in 10-8-1, Exeter Township
Discuss/Approve ~ Conditional Use Permit for Boeck Farm Outfitters

- 11:15** Department Head updates

- 11:30** Executive/Closed session regarding pending litigation to protect the public's interest

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Fee Reports for March 2025
- Discuss/Approve ~ Amended Stengel Farms Subdivision, SE ¼, Section 17, Momence Township
- Discuss/Approve ~ PurpleAir Monitors with Public Health Solutions
- Discuss/Approve ~ Appoint Salary Committee for 2025/2026
- Discuss/Approve ~ Jail Inspection

The Board reserves the right to go into an executive session if such session is clearly necessary for the protection of the public interest or for prevention of needless injury to the reputation of an individual.

Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chairman of the Board of Supervisors

April 7, 2025, 8:50 a.m.

Items on agenda are subject to change within the scheduled meeting. Items indicated with an asterisk will be addressed at the time indicated; other items shown are tentative and may be altered. If you are here to participate on an item and need special consideration because of a schedule conflict or some other problem, please let the County Clerk know so we may accommodate your needs.