

AGENDA LEGISLATIVE & JUDICIAL COMMITTEE MONTHLY MEETING TUESDAY, AUGUST 13, 2024 5:45 PM County Board Room

507 Vermont Street Quincy, IL. 62301 2nd Floor

- 1) Bills
- 2) Review of monthly reports
- 3) Approval Of Minutes
 - a. July 9, 2024
- 4) Speakers
- 5) Old Business
- 6) New Business
 - a. Elections/Possible Action
 - 1. None
 - b. County Code
 - 1. Amending County Code:
 - a. Solar Farm Discussion and Possible Action
 - b. Wind Farm Code Update(s)
 - c. Resolution / Action Items:
 - 1. <u>RESOLUTION 2024-08-121-024</u> Resolution to Establish New Permanent Polling Location for the Keene Township
 - d. Appointments:
 - 1. Appointment of Robert L. Breckenkamp as a Trustee to the South Quincy Drainage and Levee District
 - 2. Appointment of James Kindhart as a Trustee to the Clayton Fire Protection District to the unexpired term of Douglas Means
 - e. Event Liquor Licenses:
 - One-Day Liquor Permit for Jersey's LLC DBA Jersey's Bar and Grill for an Event at Bailey Park in Camp Point, IL., for August 24, 2024 from 11:00AM until 11:59PM (CDST).
 - 2. One-Day Liquor Permit for the North Side Boat Club for Nichols' Wedding located in Mendon, IL., on September 14, 2024 starting at 5:00pm until September 15, 2024 at 1:00AM (CDST).
 - 3. One-Day Liquor Permit for Lakeview Weddings for August 3, 2024 at Lakeview Weddings in Camp Point, IL., from 3:00pm until 11:59pm (CDST).
 - 4. One-Day Liquor Permit for Lakeview Weddings for August 31, 2024 at Lakeview Weddings in Camp Point, IL., from 4:00pm until 11:59pm (CDST).
 - One-Day Liquor Permit for Lakeview Weddings for August 17, 2024 at Lakeview Weddings in Camp Point, IL., from 4:00pm until 11:59pm (CDST).

POSTED 8/9/24

- f. Pyrotechnic Displays (Fireworks):
 - 1. None
- g. Other
 - 1. None
- 7) Executive Session, if needed
 - a. Personnel
 - b. Legal
 - c. Actions Item, if needed

NEXT MEETING: September 10, 2024