



**AGENDA**  
**LEGISLATIVE & JUDICIAL COMMITTEE**  
**MONTHLY MEETING**  
**TUESDAY, MARCH 12, 2024**  
**5:45 PM**  
**County Board Room**

507 Vermont Street  
Quincy, IL. 62301  
2<sup>nd</sup> Floor

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- 1) Bills
- 2) Review of monthly reports
- 3) Approval Of Minutes
  - a. February 13, 2024
- 4) Speakers
  - a. Smoke Evacuation and Resident Programs – Anthony Foster, Director of Court Services
- 5) Old Business
- 6) New Business
  - a. Elections/Possible Action
    1. None
  - b. County Code
    1. None
  - c. Retail Liquor Licenses
    1. Adams Trading Post LLC Review
  - d. Resolution / Action Items:
    1. None
  - e. Appointments:
    1. Appointment of James Gieker as a Trustee of the Clayton Fire Protection District for a Three-Year Term beginning the First Monday of May 2024
    2. Appointment of Jerry E. Nall as a Trustee of the Clayton Fire Protection district for a Three-Year Term beginning on the First Monday of May 2024
    3. Appointment of Ted Parker as a Trustee of the Clayton Fire Protection District for a Three-Year Term beginning the first Monday of May 2024
  - f. Event Liquor Licenses:
    1. One-Day Permit Request for Frericks Gardens INC for “Sip ‘n’ Shop” Event to be held on April 27, 2024 at 3400 North 12<sup>th</sup> Street, Quincy, IL. 62305 from 8:00AM until 5:00PM
  - g. Pyrotechnic Displays (Fireworks):
    1. None
  - h. Other
    1. Review of Chapter Five – Solar Farm Reviewing Committee and nominations
      - a. County Board Chairman
      - b. Chairman of the Transportation, Building and Technology Committee
      - c. Chairman of the Legislative and Judicial Committee

- d. One board Member from the affected County Board District
  - e. Adams County Engineer
- 2. GROW Housing Nominating and Review Committee
- 3. GROW Housing Application Review
- 4. Initial Review of Clerk and Recorder Cost Study Analysis
- 7) Executive Session, if needed
  - a. Personnel
  - b. Legal
  - c. Actions Item, if needed

**NEXT MEETING: April 10, 2024**