



**AGENDA**  
**LEGISLATIVE & JUDICIAL COMMITTEE**  
**MONTHLY MEETING**  
**TUESDAY, MAY 14, 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. April 10, 2024
- 4) Speakers
  - a. None
- 5) Old Business
- 6) New Business
  - a. Elections/Possible Action
    1. None
  - b. County Code
    1. Amending County Code:
      - a. Joint Review Board
  - c. Resolution / Action Items:
    1. Resolution Number 2024-05-001-014: Resolution to Amend the Adams County Code of Ordinances
      - a. Addition of Joint Review Board Vote
      - b. Wind Farm Update(s)
      - c. Employee Reimbursement
  - d. Appointments:
    1. Appointment of Phil Doane as a Trustee to the Liberty Fire Protection District Effective the First Day of May of the Year 2024
    2. Appointment of Craig Cramm as a Trustee to the Ursa Street Light District Effective on the First Day of May of the Year 2024 and Expiring on the First Monday of May of the Year 2027
  - e. Event Liquor Licenses:
    1. Special One-Day Permit for Friends of Unit 4's Fall Festival to be Held on September 14, 2024 at the Adams County Fairgrounds from 1:00pm (CDST) until 11:59pm (CDST)
  - 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: June 11, 2024**