

CONSENT AGENDAS

**Streamlining Government
Through Efficiency**

WHAT IS A CONSENT AGENDA?

- A tool used to streamline meeting procedures by collecting routine, and non-controversial items into a group whereby all are all are passed with a single motion and vote through unanimous consent.

WHAT IS UNANIMOUS CONSENT

- **An agreement on any question or matter before a governing body that sets aside a rule of procedure to expedite proceedings.**
- **No discussion takes place. Through unanimous consent, the consent agenda is approved pending the absence of any objections through a single vote covering all consent items.**

EXAMPLES OF CONSENT AGENDA ITEMS

- **Approval of Minutes**
- **Zoning Changes**
- **Appointments**
- **Donations**
- **Grants**
- **Claims**
- **Commendations**
- **Small Budget Transfers and other Housekeeping Items**

WHO DECIDES WHAT IS PLACED IN THE CONSENT AGENDA?

- **The county board chair will decide what items are placed on the consent agenda.**
- **The decision will be contemplated at the agenda prep meeting and finalized before the board packet is sent out.**

CAN YOU PULL THINGS OUT OF A CONSENT AGENDA?

- **Yes. Any board member may request that any of the items within the consent agenda be removed from the group for individual discussion and a separate motion and vote.**
- **This action is taken when the consent agenda is up for approval**
- **No vote is required to remove an item from the consent agenda.**



COUNTY BOARD AGENDA

COUNTY OF JASPER • NEWTON, ILLINOIS
Thursday, April 14th, 2022, 7:00 P.M.

County Office Building • 204 W Washington St, Newton, IL 62448

1. **SHERIFF'S PROCLAMATION**
2. **MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE**
3. ***ROLL CALL**
4. **PUBLIC COMMENTS**
Jasper County 4-H Ambassadors Presentation
5. **APPROVAL OF AGENDA**
6. **COMMITTEE REPORTS**
STANDING COMMITTEES
 - A. AMBULANCE DEPT. COMMITTEE
 - B. BUILDINGS COMMITTEE
 - C. FINANCE COMMITTEE
 - D. HIGHWAY DEPT. COMMITTEE
 - E. OPERATIONS COMMITTEE
 - F. PUBLIC SAFETY COMMITTEESPECIAL COMMITTEE
 - G. LAW ENFORCEMENT CENTER PLANNING COMMITTEEINFORMATIVE
 - H. BOARD OF HEALTH
 - I. CHAMBER & ECONOMIC DEVELOPMENT
7. **CONSENT AGENDA** – A single vote to approve the following items:
 - A. Approval of County Board March 10 & April 11, 2022, Minutes
 - B. Approval of March and April Standing Committee Minutes
 - C. Approval of University of Illinois Extension Agreement
 - D. Appointment of Paul Johnson as Trustee of Wade Community Fire District for a 3 Year Term
 - E. Appointment of Brian Ochs as Trustee of Wade Community Fire District for a 3 Year Term
 - F. File County Reports
 - G. Allow Claims
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - A. Approval of Information Technology Services Management Agreement (Kemper Technology Consulting)
 - B. United Life Care/Ambulance Service Consultation/Management Option
 - C. Adoption of County Officers "Elected Officials" Compensation Resolution (FY2023-FY2026)
 - D. Jasper County Housing Authority Update
10. **BOARD COMMENTS**
11. **CHAIRMAN'S COMMENTS**
12. ***CLOSED SESSION**
 - A. Discussion of Personnel 5ILCS 120/2(c)(1)
13. **ADJOURNMENT**
Next Regular Board Meeting May 12th, 2022, at 7:00 p.m.

*Roll Call
Except as otherwise stated, approval requires the voice vote of a majority of those County Board members present.

Phone & Zoom Remote Attendance for Public

Zoom/Phone Meeting ID: 821 348 1060 Zoom/Phone Passcode: 447765 Phone Number: 312-626-6799

WALKING THROUGH A CONSENT AGENDA

- In this instance, all of these items are approved in one motion. A supervisor makes the motion to approve the consent agenda.
- Lets assume you have a question over appointing Paul Johnson as a trustee of the fire district.
- You would request that item be removed from the consent agenda
- It would then be considered separately as the next item on the agenda, discussed, and voted on.