

COUNTY OF MENARD    )  
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STATE OF ILLINOIS    )

The Menard County Board of Commissioners met on Tuesday, April 30, 2019, at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Robert Lott, Jeff Fore, Allan Anderson, Ed Whitcomb, and Troy Cummings were physically present. A quorum was present. County Clerk Marty Gum, County Treasurer Pam Bauser, State’s Attorney Gabe Grosboll, and County Coordinator Dara Worthington were also present.

Chairperson Lott called the meeting to order at 6:00 p.m.

Commissioner Anderson moved to approve the consent agenda which included the minutes from the April 9, 2019 regular Board Meeting as well as the monthly department expense report for March 2019. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

**Scheduled/Unscheduled Guests**

There were none.

**Highway Department Report/Requests for Board Action**

County Coordinator Worthington presented and intergovernmental agreement for the Sangamon Valley Trail for approval in Highway Engineer, Tom Casson’s, absence. Commissioner Whitcomb moved to approve the intergovernmental agreement. Commissioner Cummings seconded the motion. The motion carried unanimously.

**Sheriff’s Report/Requests for Board Action**

County Sheriff Mark Oller provided an overview of activities in his office which included; The census of the jail which includes five males, and zero females. He also updated the Board on personnel changes within his Department. Mike Burg questioned handling sick time rollover with an employee moving from EMS to the Sheriff’s Department, noting that both positions are with different Unions. Coordinator Worthington will look into this.

Sheriff Oller discussed the surplus Starcom radios his department received through the Illinois State Police. He described the radios as being similar to smartphones, in that they use Starcom towers. He also informed the Board they will be used as a backup service and will have a monthly cost. He stated he’s working with each city/village to pay their own monthly expense as well as with 911 to get the system operable. A discussion ensued.

### **County Treasurer's Report/Requests for Board Action**

County Treasurer's Pam Bauser was in attendance and presented information on the County's FY 2020 IMRF preliminary rates. A brief discussion ensued on the impact to the budget. She also requested information on the Sunny Acres nurses call station. Commissioner Cummings added it should be completed in two weeks. Treasurer Bauser also noted that Sunny Acres should be informing her of all bills coming in for this project.

### **County Clerk's Report/Requests for Board Action**

County Clerk Gum was in attendance, and updated the Board on her office activities.

### **State's Attorney Report/Requests for Board Action**

State's Attorney Gabe Grosboll was in attendance and presented information on the small parcel of land in which the County owns, that is adjacent to four properties. The consensus of the Board was to place an ad in the paper for survey bids. State's Attorney Grosboll will also send a letter to the adjacent property owners.

He also informed the Board that the court fees for criminal and traffic cases will be increasing to \$164 in July 2019. Mr. Grosboll also presented information on the new Driving While License Suspended law that took effect January 2019, and how it's changes will impact our County. He also discussed the sewage and water problems within the county and how Sangamon County Health Department will handle enforcement. A brief discussion ensued.

### **County Coordinator's Report/Requests for Board Action**

County Coordinator Worthington presented health department bills for approval and payment. Commissioner Fore moved to approve bill payment. Commissioner Anderson seconded the motion. The motion carried unanimously.

She requested Executive Session Minutes from October 11, 2016 and April 10, 2018 be opened. Commissioner Cummings moved to approve the request. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

Coordinator Worthington informed the Board the electronic recycling will be held August 17, 2019, and the National Day of Prayer will hold a ceremony on the Courthouse lawn, Thursday, May 2, 2019. She also informed the Board the County will be hosting Assessor testing by the Illinois Department of Revenue on May 14, 2019.

## **Individual Board Members - Report/Requests for Board Action**

Commissioner Fore discussed an inquiry regarding the County's stance on the annexation of Chicago. Commissioner Lott added he received the inquiry also with him noting that it would not be economically feasible.

Commissioner Cummings discussed the Advisory Board meeting he attended that morning. He updated members on the current census at Sunny Acres and Countryside Estates. He also discussed the increasing amount of past due bills Sunny Acres has.

Coordinator Worthington presented Resolutions for approval.

**Resolution #04-19** – Appointment of Ronald Cooley to the Emergency Telephone Systems Board for a three-year term beginning May 1, 2019. Commissioner Fore moved to approve the Resolution. Commissioner Whitcomb seconded the motion. The motion carried unanimously. This shall be known as **Resolution 04-19**.

**Resolution #05-19** – Re-Appointment of Mark Stewart as Trustee of the Menard County Cemetery Maintenance District for a three-year term ending the first Monday in May 2022. Commissioner Fore moved to approve the Resolution. Commissioner Anderson seconded the motion. The motion carried unanimously. This shall be known as **Resolution #05-19**.

**Resolution #06-19** – Re-Appointment of John P. Davis as Trustee of the Greenview Fire Protection District for a three-year term expiring on the first Monday in May 2022. Commissioner Whitcomb moved to approve the Resolution. Commissioner Fore seconded the motion. The motion carried unanimously. This shall be known as **Resolution #06-19**.

**Resolution #07-19** – Re-Appointment of Gary Whitley as Trustee of the Oakford Fire Protection District for a three-year term expiring on the first Monday in May 2022. Commissioner Fore moved to approve the Resolution. Commissioner Cummings seconded the motion. The motion carried unanimously. This shall be known as **Resolution #07-19**.

**Resolution #08-19** – Re-Appointment of David Leischner as Trustee of the Petersburg Community Fire Protection District for a three-year term expiring on the first Monday in May 2022. Commissioner Anderson moved to approve the Resolution. Commissioner Fore seconded the motion. The motion carried unanimously. This shall be known as **Resolution #08-19**.

**Resolution #09-19** – Appointment of Craig Reincke to the Central Illinois Economic Development Authority to fulfill the term of Shirley McCombs, expiring the third Monday in January 2023. Commissioner Cummings moved to approve the Resolution. Commissioner Whitcomb seconded the motion. The motion carried unanimously. This shall be known as **Resolution #09-19**.

## **Adjournment**

With no other business coming before the Board, Commissioner Cummings moved to adjourn the meeting at 7:06 p.m. Commissioner Fore seconded the motion. The motion carried unanimously.