

COUNTY OF MENARD)
) S.S.
STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, April 12, 2016 at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Jeff Fore, Allan Anderson, Ed Whitcomb and Troy Cummings were physically present. A quorum was present. County Treasurer Pam Bauser, County Clerk Patricia Duncheon, and State’s Attorney Kevin Tippey were present. County Coordinator Dara Worthington was also present.

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

Commissioner Anderson moved to approve the minutes from the March 29, 2016 regular Board Meeting. Commissioner Fore seconded the motion. The motion carried unanimously.

Commissioner Whitcomb moved to approve the monthly County Community Services report for March 2016. Commissioner Cummings seconded the motion. The motion carried unanimously.

Old Business Report/Request for Board Action

Approval of a rate increase effective June 1, 2016 for Sunny Acres. Commissioner Cummings moved to approve the rate increase as presented. Commissioner Anderson seconded the motion. The motion carried unanimously.

Hearing of Citizens (Public Comments/Requests for Board Action)

Athens resident, Emma Wiker was in attendance and presented information on an upcoming Dog Walk Benefit for the Menard County Animal Control. This event will be held at the Athens Community Park on June 11, 2016. Ms. Wiker invited everyone to attend and handed out flyers.

Highway Department

County Engineer Tom Casson provided an overview of activities and presented monthly bills for approval. Mr. Casson presented information on Township Motor Fuel Tax Maintenance bids for oil and a brief discussion ensued.

Engineer Casson presented a bid for oil from Asphalt Sales Company for the Road Districts for Board approval. Commissioner Whitcomb moved to approve the bid. Commissioner Cummings seconded the motion. The motion carried unanimously.

Casson also presented a bid for oil from Asphalt Sales Company for the County. Commissioner Anderson moved to approve the bid. Commissioner Fore seconded the motion. The motion carried unanimously.

Zoning/GIS Department Report/Requests for Board Action

Brian Hollenkamp, Zoning Administrator, was in attendance and discussed the updated Menard County Comprehensive Plan along with the timeline to be followed leading up to final approval Board approval.

County Treasurer's Report/Requests for Board Action

County Treasurer Pam Bauser provided an overview of activities within her office. There was a lengthy discussion regarding the financials from Sunny Acres.

County Clerk's Report/Requests for Board Action

County Clerk Patricia Duncheon was in attendance and presented an overview of activities within her office. Clerk Duncheon also presented two class "F" liquor licenses for approval. Commissioner Fore moved to approve both licenses. Commissioner Cummings seconded the motion. The motion carried unanimously.

Mrs. Duncheon also presented a Resolution for approval.

Resolution #06-16 – Appointment of David Leischner as Trustee of the Petersburg Community Fire Protection District for a term beginning the first Monday of May 2016 and ending the first Monday of May 2019.

Commissioner Anderson moved to approve the resolution. Commissioner Fore seconded the motion. The motion carried unanimously. This shall be known as **Resolution #06-16**.

State's Attorney Report/Requests for Board Action

State's Attorney Kevin Tippey provided an overview of issues related to his office.

County Coordinator's Report/Requests for Board Action

Coordinator Worthington presented Health Department bills to be paid. Commissioner Whitcomb moved to approve the bills. Commissioner Anderson seconded the motion. The motion carried unanimously.

Coordinator Worthington also presented a bill for field tile repair at the County Farm for approval. Commissioner Whitcomb moved to approve the payment. Commissioner Cummings seconded the motion. The motion carried unanimously.

She presented a bill for work on the new EMS Building from FWAI, Architects, Inc. for approval. Commissioner Whitcomb moved to approve the bill. Commissioner Fore seconded the motion. The motion carried unanimously.

She informed the Board on the possible renewal of the expiring franchise agreement with Cass Communications. After discussion, it was determined that the agreement should be extended by a letter for the same terms.

Individual Board Members - Report/Requests for Board Action

Resolution #07-16 Appointing Dennis Kunken to fulfill a vacant Menard County Planning Commissioner seat for the remainder of a three year term that will end December 31, 2017.

Commissioner Whitcomb moved to approve the Resolution. Commissioner Cummings seconded the motion. The motion carried unanimously. This shall be known as **Resolution #07-16**.

Adjournment

With no other business coming before the Board, Commissioner Whitcomb moved to adjourn the meeting at 7:08 p.m. Commissioner Fore seconded the motion. The motion carried unanimously.