

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

The Menard County Board of Commissioners met on Tuesday, May 30, 2017 at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Jeff Fore, Allan Anderson, and Troy Cummings were physically present. A quorum was present. County Treasurer Pam Bauser, County Clerk Patricia Duncheon, and County Coordinator Dara Worthington were also present. Commissioner Ed Whitcomb was absent.

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

Commissioner Cummings moved to approve consent agenda which included the regular and Executive Session minutes from the May 9, 2017 board meeting, and the special meeting held on May 18, 2017. It also included the monthly departmental expense report for April 2017. Commissioner Anderson seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent.

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

There were no public comments/requests for Board action.

Highway Department Report/Requests for Board Action

Highway Engineer Tom Casson was in attendance and presented an Amendment for the Federal Participation – Athens Blacktop Review. Commissioner Fore moved to approve the Amendment. Commissioner Cummings seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent.

Mr. Casson also presented a contract for the Altig Bridge Project for review and approval. Commissioner Anderson moved to approve the Altig Bridge contract to the low bidder, Sangamo Construction. Commissioner Fore seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent.

Engineer Casson presented two electrical bids for work on the new sign shop. Bids were received from Edge Electric and from Ryan Electric. Commissioner Cummings moved to approve the low electrical bidder, Ryan Electric. Commissioner Fore seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent.

County Treasurer’s Report/Requests for Board Action

County Treasurer Pam Bauser was in attendance and presented monthly financial reports for review and discussion. She informed the Board the tax bills should be mailed out this week or next.

County Clerk's Report/Requests for Board Action

County Clerk Patricia Duncheon was in attendance and presented two class F liquor licenses for the Menard County Fair and Aces Gaming Parlor. Commissioner Anderson moved to approve the two licenses. Commissioner Fore seconded the motion. The motion carried with no 'nays', four 'ayes' and one absent.

She also presented a possible State Board of Election Grant for review and signature.

County Coordinator's Report/Requests for Board Action

Coordinator Worthington presented May Health Department bills for overview and approval. Commissioner Fore moved to approve the bills. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

She also requested Executive Session minutes from May 9, 2015 to remain closed. Commissioner Fore moved to approve the request for May 9, 2015 Executive Session Minutes remain closed. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Commissioner Cummings moved to approve the request to keep the Executive Session minutes closed from the November 22, 2016 meeting. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Tabled – maps and information on county owned property.

Coordinator Worthington updated the Board on a discussion regarding Sunny Acres and letters from the Department of Public Health, the IGT Funding Contract and the lease for American Tower. She reported that the County passed an Ethics Ordinance in 2004.

Individual Board Members - Report/Requests for Board Action

Commissioner Lott informed the Board he appointed Angie Fletcher and Jack Knuppel to a Bike Trail Committee for the proposed bike trail coming into Menard County.

Commissioner Anderson presented information regarding the Sunny Acres Advisory Board proposal for a 2.5% increase for new residents effective June 1, 2017 and a 2.5% increase for all grandfathered in residents effective December 1, 2017.

Commissioner Anderson moved to approve the rate increases at Sunny Acres as presented. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Coordinator Worthington presented **Resolution #16-17** - Reappointing Donald Hartman to the Menard County Board of Health for a three year term beginning June 1, 2017 and ending May 31, 2020. Commissioner Fore moved to approve the Resolution. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent. This shall be known as **Resolution #16-17**.

Resolution #17-17 – Reappointing Donna Simmering to the Menard County Board of Health for a three year term beginning June 1, 2017 and ending May 31, 2020. Commissioner Cummings moved to approve the Resolution. Commissioner Fore seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent. This shall be known as **Resolution #17-17**.

A brief discussion was held regarding new computer servers for County offices. The Board recommended sending out bids for this project.

Adjournment

With no other business coming before the Board, Commissioner Fore moved to adjourn the meeting at 7:05 p.m. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.