

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

The Menard County Board of Commissioners met on Tuesday, May 9, 2017 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, State’s Attorney Kevin Tippey and County Coordinator Dara Worthington were also present.

Chairperson Bob 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 25, 2017 regular Board meeting and the monthly community services reports. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

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

There were none.

Highway Department Report/Requests for Board Action

Tom Casson, Highway Engineer was in attendance and updated the Board on various items within his Department. The approval of an electrical quote for the Sign Shop was tabled.

EMS Department Report/Requests for Board Action

EMS/EMA Administrator Mike Burg’s was in attendance and presented monthly transport logs and the EMS-MC financial reports for review and discussion.

County Treasurer’s Report/Requests for Board Action

County Treasurer Pam Bauser was in attendance and presented financial reports for review. She also informed the Board that she will be losing an employee at the end of May. A discussion ensued regarding this.

County Clerk’s Report/Requests for Board Action

County Clerk Patricia Duncheon was in attendance and presented a fireworks permit for approval from NSPOA.

Commissioner Whitcomb moved to approve the fireworks permit. Commissioner Fore seconded the motion. The motion carried unanimously.

She also presented a trustee's deed for parcel 05-14-224-001 for signatures, as well as two special Class F liquor licenses.

Commissioner Cummings moved to approve the two Class F Liquor Licenses, one for Poe's Catering and the other for West of Wise Winery. Commissioner Anderson seconded the motion. The motion carried unanimously.

State's Attorney Report/Requests for Board Action

State's Attorney Kevin Tippey updated the Board on his office activities.

County Coordinator's Report/Requests for Board Action

County Coordinator Dara Worthington was in attendance and presented Health Department bills for approval. Commissioner Fore moved to approve the bills. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

Coordinator Worthington requested that Executive Session minutes from October 25, 2016 remain closed. Commissioner Cummings moved to approve the request. Commissioner Fore seconded the motion. The motion carried unanimously.

Coordinator Worthington updated the Board on various items that included; Cresco Lab payment received, the contract with Heritage will expire in November 2017 and that the Courthouse computer servers went down recently. Menard County will become a Purple Heart County by a Proclamation to be passed at the June 13 meeting. The Purple Heart representative will be at the courthouse at 5:00 p.m. on June 27 to register new members and for a photo session.

Individual Board Members - Report/Requests for Board Action

Tabled – County Property located behind Menard Medical Center and the county farm timber ground.

There was a discussion regarding the recommended increase to Sunny Acres room rates. Tabled – Increased amounts for Sunny Acres room rates.

Executive Session

Commissioner Fore moved to enter into Executive Session as allowed by (5 ILCS 120/2(C)(2)(6) at 7:06 p.m. Commissioner Anderson seconded the motion. The motion carried unanimously.

The regular meeting reconvened at 7:14 p.m.

Adjournment

With no other business coming before the Board, Commissioner Fore moved to adjourn the meeting at 7:14 p.m. Commissioner Whitcomb seconded the motion. The motion carried unanimously.