

PROCEEDINGS OF THE COUNTY BOARD
AT A MEETING OF THE COUNTY BOARD MEMBERS OF CHRISTIAN COUNTY
ILLINOIS, BEGUN AND HELD AT THE CHRISTIAN COUNTY COURTHOUSE IN
TAYLORVILLE, ILLINOIS ON **OCTOBER 19, 2021**
ATTEST: JACQUE WILLISON, COUNTY CLERK

The following proceeding had and entered at large upon the records of said Board, which is done accordingly in the following words and figures to wit;

Chairman Wells called the board to order at 6:30 p.m. and led the Pledge of Allegiance.

ROLL CALL

The roll call by County Clerk Jacque Willison showing all members present with Craig Corzine and Ken Franklin absent. A quorum was had to hold the meeting.

APPROVE COUNTY BOARD MINUTES

Chairman Wells asked for any corrections or additions and to accept the September 21, 2021 County Board minutes to approve as printed. *Bev Graham made a motion to approve the minutes seconded by Dale Livingston.* After no discussion or improvements, Chairman Wells asked for roll call.

A roll call vote being called upon polled the following: Bev Graham, Ray Koonce, Dale Livingston, Vicki McMahon, Venise McWard, Gene Price, David Puccetti, Bryan Sharp, Chuck Smedley, Thomas Snyder Jr., Mike Specha, Matt Wells, Timothy Carlson, Linda Curtin, (14) aye; (0) nay; (2) absent; The motion carried.

Chairman Wells stated Treasurer Betty Asmussen is not with us tonight due to the sudden passing of her sister Theresa Brown. Please keep Betty and her family in your thoughts and prayers.

PUBLIC COMMENTS

Chairman Wells called for public comments - is there anyone from the public who wishes to address the board? Anybody from the public wishes to address the board, anyone at all. No one from the public wanted to speak before the board.

APPOINTMENTS

Health Board – Chairman Wells thanked Dr. Trost for his years of service. He apologized to him I know at times we had some disagreements and I may have frustrated him or made him made and I do apologize for that. Having said all that I am proud to announce the appointment of Lisa Sinkhorn as the newest bar member of the Health Board. Chairman Wells asked for a motion from the floor. *Dale Livingston made a motion with Timothy Carlson seconded the motion to approve the appointment of Lisa Sinkhorn to the Health Board.* After no discussion, Chairman Wells called for a roll call.

A roll call vote being called upon polled the following: Ray Koonce, Dale Livingston, Vicki McMahon, Venise McWard, Gene Price, David Puccetti, Bryan Sharp, Chuck

Smedley, Thomas Snyder Jr., Mike Specha, Matt Wells, Timothy Carlson, Linda Curtin, Bev Graham, (14) aye; (0) nay; (2) absent; The motion carried.

IMRF Authorized Agent - IMRF requires us to have one. That individual works for our clerk and she has made some changes and would like for Courtney Sharp to be in that position. Chairman Wells wishes to appoint Courtney to that position.

Chairman Wells asked for a motion from the floor. *Bev Graham made a motion and Linda Curtin seconded the motion to approve the appointment of Courtney Sharp as the IMRF Authorized Agent.* After no discussion, Chairman Wells called for a roll call.

A roll call vote being called upon polled the following: Dale Livingston, Vicki McMahon, Venise McWard, Gene Price, David Puccetti, Bryan Sharp, Chuck Smedley, Thomas Snyder Jr., Mike Specha, Matt Wells, Timothy Carlson, Linda Curtin, Bev Graham, Ray Koonce, (14) aye; (0) nay; (2) absent; The motion carried.

PETITIONS, RESOLUTIONS, ORDINANCES OR PROCLAMATIONS

Chairman Wells stated these would be addressed in the committees. I am going to ask for a motion – I think there will be an ordinance perhaps after the committee reports. So I would like a motion to postpone or move Item 7 to later on in the meeting.

Chairman Wells asked for a motion from the floor. *Dale Livingston made a motion and Vicki McMahon seconded the motion to move Item 7 to later in the meeting.* After no discussion, Chairman Wells called for a roll call.

A roll call vote being called upon polled the following: Vicki McMahon, Venise McWard, Gene Price, David Puccetti, Bryan Sharp, Chuck Smedley, Thomas Snyder Jr., Mike Specha, Matt Wells, Timothy Carlson, Linda Curtin, Bev Graham, Ray Koonce, Dale Livingston, (14) aye; (0) nay; (2) absent; The motion carried.

Chairman Wells stated that Courtney Sharp, new IMRF Authorized Agent is in the room and wanted to let all the board members know who she is.

READING OF COMMUNICATIONS

OCTOBER 2021 COMMUNICATIONS

The following communications were presented and placed on file in the Clerk's Office.

1. The October 2021 Prevailing Wage Report
2. The September 2021, Public Defender's Report
3. The Treasurer's Reports for the period ending on September 30, 2021,
4. The Local Solid Waste Fees Fund report for September, 2021
5. IDOT – September 2021 Motor Fuel Tax Allotment for the County and the Road District Township report

6. IEPA – Notice of Application for Permit to Manage Waste at Five Oaks Recycling and Disposal Facility

MENTAL HEALTH BOARD REPORT

Ray do you have anything for us this evening? Ray stated because of family emergency he wasn't there. I know it was just basic stuff. Set dates for their meetings and vouchers. Nothing major but I can get a full report to you at next meeting.

COMMITTEE REPORTS

HIGHWAY/BUILDING/GROUNDS/ENVIRONMENTAL/ZONING AND WELFARE COMMITTEE October 12, 2021

Present: Dale Livingston, Chuck Smedley, Thomas Snyder Jr., Mike Specha, Bev Graham
Absent: None
Others present: Matt Wells, Matt Myers, Cliff Frye, Vince Harris, Tim Dean and Elizabeth Hile in attendance.

The meeting of the Highway/Building/Grounds/Environmental/Welfare/Zoning Committee was called to order on Tuesday, October 12, 2021 at 6:30 p.m. in the Christian County Courthouse. The purpose of the meeting was County building issues, highway business and any other matters properly brought before the Committee. Roll call was taken and there was a quorum.

PUBLIC COMMENTS

Matt Myers spoke about a ditch drainage issue at his property in Morrisonville. The ditch is difficult to mow and he wants to get it fixed. Cliff Frye advised that weather permitting this is a project scheduled for this fall.

COURT HOUSE LAWN REQUEST

A request was received from Downtown Taylorville, Mayor Barry and the Chamber of Commerce for use of the south side of the court house lawn and entrance for a Halloween parade and contest to be held on October 23, 2021 at 6:30 p.m. Motion by Bev Graham and seconded by Mike Specha to recommend to the full Board to allow the use of the south side of the court house lawn and entrance for a Halloween parade and contest to be held on October 23, 2021 at 6:30 p.m. Roll call vote polled all ayes. Motion carried.

Dale Livingston made a motion and Ray Koonce seconded the motion to allow the use of the South side of the Court house lawn for the Halloween Parade. After no discussion, Chairman Wells called for a roll call.

A roll call vote being called upon polled the following: Venise McWard, Gene Price, David Puccetti, Bryan Sharp, Chuck Smedley, Thomas Snyder Jr., Mike Specha, Matt Wells, Timothy

Carlson, Linda Curtin, Bev Graham, Ray Koonce, Dale Livingston, Vicki McMahon, (14) aye; (0) nay; (2) absent; The motion carried.

SOLID WASTE BUSINESS

Roll Off Containers

This matter was discussed last month as an individual was interested in purchasing recycling bins no longer used by the County. The 7 bins available are approximately 16 to 20 cubic yard dumpsters. From research online, new dumpsters would run approximately \$5000 to \$6000 each. While an individual had approached the County about purchasing these dumpsters, the Chairman felt they should be advertised for sale by bid. Cliff Frye advised we could advertise on govdeals.com and/or locally. Cliff will put together the bid description.

Motion by Chuck Smedley and seconded by Mike Specha to recommend to the full Board advertising for bids to sell seven (7) roll off containers in the local newspaper and Rochester area paper. Roll call vote polled all ayes. Motion carried.

Dale Livingston made a motion and Bev Graham seconded the motion to advertise for bids to sell seven (7) roll off containers. Chairman Wells stated he felt like when we went to sell land we put it up for bid and let the high bidder have it and I felt like it should be the same with all the government property. After no discussion, Chairman Wells called for a roll call.

A roll call vote being called upon polled the following: Gene Price, David Puccetti, Bryan Sharp, Chuck Smedley, Thomas Snyder Jr., Mike Specha, Matt Wells, Timothy Carlson, Linda Curtin, Bev Graham, Ray Koonce, Dale Livingston, Vicki McMahon, Venise McWard, (14) aye; (0) nay; (2) absent; The motion carried.

HIGHWAY BUSINESS

Speed Study – Clarksdale

County Engineer, Cliff Frye, advised that due to hardware/software issues the results of the speed study at Clarksdale isn't complete. Results will be presented at the County Board meeting on October 19, 2021.

Dale Livingston asked Cliff for results. Cliff stated he did get results and the package you are looking at recommends 36 mph speed limits. You go to the nearest 5 mph so you are looking at 35 mph on a 1000 ft stretch of that non street in Clarksdale. There should be an ordinance available for the board to pass to accept the speed limit of 35 mph in Clarksdale.

Approval of the Black Diamond Road Use Agreement

Cliff advised that the road use agreement for the solar project in the Tovey area is ready to be approved. He advised that the agreement is similar to other agreements the County has used with very minor changes. It was requested that a copy be provided to Board members.

Motion by Dale Livingston and seconded by Thomas Snyder Jr. to recommend to the full Board to approve the Black Diamond Road Use Agreement. A roll call vote polled all ayes. Motion carried. *Dale Livingston made a motion to approve the Black Diamond Road Use Agreement and seconded by Chuck Smedley. After no discussion, Chairman Wells called for a roll call.*

A roll call vote being called upon polled the following: David Puccetti, Bryan Sharp, Chuck Smedley, Thomas Snyder Jr., Mike Specha, Matt Wells, Timothy Carlson, Linda Curtin, Bev Graham, Ray Koonce, Dale Livingston, Vicki McMahon, Venise McWard, Gene Price, (14) aye; (0) nay; (2) absent; The motion carried.

Project Updates

Bear Creek Road Project should be completed in the next 2 to 3 weeks weather permitting.

Locust Township Bridge Project is scheduled for a November start date.

(2) Pana Township Bridge Replacement Projects will be bid soon with a projected March letting.

ANIMAL CONTROL/ZONING BUSINESS

Noted the number of animals currently at Animal Control and the status of those animals. Vince stated they had 2 dogs and we got another 2 dogs that are ready to go home as soon as their new owner comes and picks them up and we have acquired 2 more dogs so we are back where we were.

Provided a reminder of upcoming events.

Bark-a-Boo to be held at Manners Park starting at 9:00 a.m. on October 23, 2021

Dinner/Dance/Costume Event to be held at Manners Park on October 30, 2021. Tickets for the pork chop dinner are \$15.00. Chairman Wells stated Vince would be on the radio Thursday morning 8:30am advertising these events.

Discussed the upcoming ZBA agenda

COURTHOUSE AND BUILDING

Tim Dean advised that the tree work and stump removal on the court house lawn should be starting this Saturday, October 16th. Work should be completed in 1 day.

Decoration Trees, Bushes and Wreaths for the Doors – Christmas Season

Marcia Neal with Downtown Taylorville inquired if it was okay for them to decorate trees and bushes on the court house lawn again this year as they have done in the past. Additionally, she inquired whether the County would like Jordan Podeschi to make wreaths for the court house doors. He would make the wreaths and they would put them up with assistance of the court house maintenance crew. She believed \$150.00 would easily cover the cost for wreaths at all four entrances.

Motion by Bev Graham and seconded by Thomas Snyder Jr. to recommend to the full Board to allow Marcia Neal with Downtown Taylorville to decorate trees and bushes on the court house lawn as they have done in the past. A roll call vote polled all ayes. Motion carried.

Dale Livingston made a motion to have Marcia Neal decorate the trees and bushes on the court house lawn and Bev Graham seconded that motion. Mike Specha stated he thought there was a possibility we had some wreaths to move around and I don't know if that is still on the table. Chairman Wells stated the motion was for the decorating that the expense of the wreaths was sent to the finance committee. After no further discussion Chairman Wells called for a roll call.

A roll call vote being called upon polled the following: Bryan Sharp, Chuck Smedley, Thomas Snyder Jr., Mike Specha, Matt Wells, Timothy Carlson, Linda Curtin, Bev Graham, Ray Koonce,

Dale Livingston, Vicki McMahon, Venise McWard, Gene Price, David Puccetti, (14) aye; (0) nay; (2) absent; The motion carried.

Motion by Mike Specha and seconded by Thomas Snyder Jr. to refer the cost not to exceed \$150.00 for wreaths for all four entrances of the court house to the Finance Committee. A roll call vote polled all ayes. Motion carried.

Committee Chairman Livingston reviewed an email sent to him by Bill Kennedy regarding court house matters.

Fountain

The fountain base is completed. Like delays in many materials, there is also a delay in receiving special paint and etchant for painting the aluminum casting.

Boiler

A small leak was found, repaired and the boiler has been refilled with water. It is ready for external inspection and that has been scheduled. The boiler should be ready for the heating season. The new chemical feeding system is functioning properly. Bill plans to have the chemical company to come by and look at it also until we have more experience with it as it's a free service. A new sump pump check valve in the boiler room has been installed. The old pump itself is old but still functioning. We have a new pump should it fail.

Kentrol HVAC Control System

There was more damage to this system than anyone anticipated. It has been slow to get everything located and repaired but he is still hopeful it will be going by the first part of the heating season.

Steam Pipe Insulation

Bill hopes to have all the missing steam pipe insulation completed before the heating season begins.

3rd Floor Ceiling

The metal lath has all been installed on the 3rd floor upper ceiling. This should resolve permanently the issues with falling plaster.

OTHER MATTERS

Chairman Wells reported that he spoke with Larry Saxe from the Anderson Cemetery Board. Mr. Saxe wanted to thank Cliff Frye for getting the signs up that provide direction to get to the cemetery. A question was asked about getting the road work done for their expansion. Cliff noted that he is hopeful, if the weather cooperates, that this work will begin this fall.

Motion by Mike Specha and seconded by Bev Graham to adjourn. A roll call vote polled all ayes. The motion carried. Meeting adjourned.

Chairman Wells stated what Mike was talking about was at that meeting one of the things we discussed before we spend money on wreaths and send it to the finance committee, we know we have a lot of Christmas decorations, we had the staff check and Liz just told me the wreaths

aren't good that we do not want to hang them on our courthouse. If we decide later we want to hang wreaths we are going to buy them

Respectfully submitted,
Dale Livingston
Buildings/Highway/Environmental/Zoning
Welfare Chairman
10/12/2021

EXECUTIVE/PERSONNEL/LIQUOR COMMITTEE
October 18, 2021

Present: David Puccetti
Absent: Craig Corzine, Ray Koonce, Gene Price, Bryan Sharp
None
Others present: Matt Wells, Mike Wilmore, Mary Rhodes and Elizabeth Hile in attendance.

At 6:40 p.m. there was not a quorum.

Chairman Wells stated on the Agenda the Executive Personnel Committee we did not have a quorum last night. Any business conducted there will be conducted here tonight.

AUDIT/FINANCE/PURCHASING/BUDGET COMMITTEE
October 13, 2021

Present: Venise McWard, Chairman, Ken Franklin, Linda Curtin, Tim Carlson
Vicki McMahan
Absent: None
Others present: Matt Wells, Betty Asmussen, Mike Havera, Sheriff Kettlekamp, Cecil Polley, Jim Baker, Scott Woods, and Elizabeth Hile.

The Audit/Finance/Purchasing/Budget Committee met on Wednesday, October 13, 2021 at 6:00 p.m. at the Christian County Courthouse, Taylorville, Illinois. The purpose of the meeting was to address agenda items and any other matters properly brought before the committee. Roll call was taken and there was a quorum.

CLAIMS

A motion was made by Tim Carlson and seconded by Linda Curtin to approve the claims presented for October. A roll call vote polled all ayes. The motion carried.

Venise McWard made a motion to approve the October claims and Bev Graham seconded that motion. After no discussion, Chairman Wells called for roll call.

A roll call vote being called upon polled the following: Chuck Smedley, Thomas Snyder Jr., Mike Specha, Matt Wells, Timothy Carlson, Linda Curtin, Bev Graham, Ray Koonce, Dale Livingston, Vicki McMahon, Venise McWard, Gene Price, David Puccetti, Bryan Sharp (14) aye; (0) nay; (2) absent; The motion carried.

PUBLIC COMMENTS

There were no public comments.

CTI ANNUAL CONTRACT

Treasurer Asmussen advised that CTI reached out recently about their annual contract. Pursuant to the contract language, the cost can increase 3% annually. Due to anticipated cybersecurity upgrades related to ARPA funds, the contract with CTI will continue without any changes.

Motion by Venise McWard and seconded by Vicki McMahon to recommend to the full Board to approve the annual CTI Contract with no changes or increases. A roll call vote polled all ayes. The motion carried.

Venise McWard made a motion to approve the annual contract with CTI and seconded by Dale Livingston. After no discussion, Chairman Wells called for roll.

A roll call vote being called upon polled the following: Thomas Snyder Jr., Mike Specha, Matt Wells, Timothy Carlson, Linda Curtin, Bev Graham, Ray Koonce, Dale Livingston, Vicki McMahon, Venise McWard, Gene Price, David Puccetti, Bryan Sharp, Chuck Smedley, (14) aye; (0) nay; (2) absent; The motion carried.

SURVEY RECORDS

There continues to be no new information from the Delay family regarding decisions on their father's records.

ARPA FUNDING

Treasurer Asmussen noted that Bellwether has reviewed the Board's 1st trench funding projects with everything basically being eligible with Bellwether providing notes where additional comments for funding use are needed. She presented as part of the budget, an ARPA budget breaking the projects down in applicable categories. Betty also noted that the next interim report was scheduled for October 31st and that has been pushed back by the Treasury Department to the end of January 2022.

As discussed earlier tonight one of the funding uses submitted for review was for cybersecurity. Ken Franklin felt that before we could move forward with that project, a break down from CTI would be needed. Betty noted that CTI was working on that. Chairman Wells stated that we have that breakdown now and when the committee next meets it will be discussed then.

REFERRALS FROM OTHER COMMITTEES

Wreaths for All Four Entrances of the Court House

The matter of spending up to \$150.00 for wreaths made by Jordan Podeschi for the Christmas season was referred to the Committee from the Highway/Building Committee.

Motion by Vicki McMahon and seconded by Ken Franklin to recommend to the full Board to approve spending up to \$150.00 for wreaths for all four (4) entrances of the court house for the Christmas season. A roll call vote polled all ayes. Motion carried.

Venise McWard made a motion to approve the spending for the wreaths and Bev Graham seconded that motion. After no discussion, Chairman Wells called for roll.

A roll call vote being called upon polled the following: Mike Specha, Matt Wells, Timothy Carlson, Linda Curtin, Bev Graham, Ray Koonce, Dale Livingston, Vicki McMahon, Venise McWard, Gene Price, David Puccetti, Bryan Sharp, Chuck Smedley, Thomas Snyder Jr., (14) aye; (0) nay; (2) absent; The motion carried.

CLOSED SESSION

Motion was made by Venise McWard and seconded by Vicki McMahon to go into closed session pursuant to 5 ILCS 120/2 (c) (1) to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees and all subject matters relating thereto and to include the following persons to be present during all or part of such executive session namely, Chairman of the Board Matt Wells, Finance Committee members, County Treasurer Betty Asmussen, States Attorney Mike Havera, Elizabeth Hile, Administrative Assistant/HR, Sheriff Bruce Kettlekamp, Chief Deputy Jim Baker, Jail Administrator Cecil Polley and such other person or persons as the Finance Committee Chairperson may decide during this meeting and/or during such executive session.

The Finance Committee returned to open session at 8:05 p.m.

FINALIZE BUDGETS AND SALARIES OF NON-BARGAINING PERSONNEL

Treasurer Asmussen noted that because the Committee was still missing an approved Budget by the Health Department Board that the budgets could not yet be finalized. She highlighted the Mental Health Board's budget which is by levy. Also noted was information provided by Bill Kennedy for capital improvement budget costs of approximately \$150,000.00.

The Finance Committee will meet again on Thursday, October 28, 2021 at 6:00 p.m. to continue discussion to finalize budgets for recommendation to the Board.

OTHER MATTERS

None

Motion by Vicki McMahon and seconded by Tim Carlson to adjourn. A roll call vote polled all ayes. The motion carried.

Respectfully submitted,
Venise McWard
Finance/Audit/Purchasing/Budget Committee Chairwoman
10/13/2021

Chairman Wells stated earlier we moved Item 7 to later in the meeting. Before we get into new business, we have an ordinance for the establishment of an altered speed zone. Chairman Wells read ordinance and it is on file in the County Clerk's office under Ordinance #O2021HY017. Chairman Wells called for a motion from the floor to approve the establishment of an altered speed zone through Clarksdale. *Ray Koonce made a motion to approve the speed zone with Timothy Carlson seconding the motion.* Some discussion was had as to where the altered speed zone is located. Mike Specha asked if this is the 1000 foot you were talking about earlier. Cliff Frye stated it is on Mound Street through Clarksdale going south. It T's into Rt. 48. After no further discussion Chairman Wells called for a roll call.

A roll call vote being called upon polled the following: Matt Wells, Timothy Carlson, Linda Curtin, Bev Graham, Ray Koonce, Dale Livingston, Vicki McMahon, Venise McWard, Gene Price, David Puccetti, Bryan Sharp, Chuck Smedley, Thomas Snyder Jr., Mike Specha, (14) aye; (0) nay; (2) absent; The motion carried.

Chairman Wells stated he wants all the board members to understand I had a meeting scheduled tonight at 5:30 with Navigator Corporation, Laura Donohue, Venise and Gene and Ray were there. This is a company who deals with the pipeline or carbon sequestration. They are the people who are going to want to run a pipeline through the county. Basically they told us they just want to introduce themselves. I have scheduled a board meeting November 2, 2021 with Tenaska because they wanted to meet with me about carbon sequestration in this county and I told them that the 16 members of this board will make the decisions as far as what the county is or not willing to allow and I am not making that decision. I couldn't figure out why they wanted to meet two or three weeks in advance to introduce themselves. They are the pipeline side of the company that wants to come in here and bury carbon.

7 acres we sold north of Bulpitt was paid for today. The treasurer's office has that check. There is some paper work to be done in Jacque's office. Tax stuff. But that is up to them to get that done. We have our money.

I also want the board to know that we got information - You should have all received an email today. As far as the insurance goes. When we asked Dimond Brothers to reach back out to Health Alliance after Blue Cross Blue Shield and because of their fight with Springfield Clinic and our employees. We got those numbers. Quite honestly we could have bought insurance a little cheaper from Health Alliance before we decided to go with Blue Cross Blue Shield and they want to raise the rate on the employees. No one objected. We sent that information to both Unions. I asked the Unions to advise me on what their position is before the November meeting so that we can make a decision at that time.

NEW BUSINESS/OLD BUSINESS/OTHER

- a. **County Reapportionment Plan** – every 10 years because of the census we have to go through reapportionment. If we don't do it the state takes over. I believe you should all have a copy in their packet. The law says very clearly the county board chairman can make a recommendation to the board. I have done that. Basically you should have in your packet a list of everything that I am recommending. My recommendations are as follows:

1. The County Board continue to consist of 16 members.
2. Members are elected by multi-member districts. All 4 districts will have 4 members. We had a choice one per district or 4 per district or at large.
3. Voters will have the right to vote for as many candidates as are being elected in the district they live in. I stated it this way because at the next election there will be 4 members elected from each district and the election after that there will only be 2 because of the census.
4. Members will be paid on a combined per diem and annual basis. Which is what we are doing now.
5. Board members salary shall be \$1200.00 per year. Per Diem shall be \$25.00 per meeting. Which is where we are at now.
6. The compensation for serving as the County Board Chairman shall be \$16,000 a year. That doesn't change.
7. The County Board Chairman will be elected by the Board. That doesn't change.
8. One of the things we are required to do is to try and equalize the population in the districts as closely as we can without splitting a precinct. Most of our outlying townships are their own precinct. So you should have copies and the explanation is this; in order to equalize the counties and I believe not move any sitting members so no one says we are gerrymandering, my suggestions are:
 - a. Locust Township will be moved to District 1
 - b. Pana Township Precincts 4 and 5 will be moved to District 4
 - c. Johnson Township will be moved to District 3

What this does, currently right now, if you look at an old map we have a population in District 4 of 10,000 people and that is some 27% difference in the current population of District 3. By making these 3 moves we get to within 7% population in all 4 Districts without splitting a precinct. I have looked at this and looked at this and it's the closest I can get. We do have to have a public hearing on this. I am suggesting, of course this needs to be voted by the board, that we have that hearing on November 2, 2021 at 6:00pm. But before we vote on that I have to have the board's approval to put this on file – it has to be put on file in the Clerk's office at least 6 or 7 days before we have a public hearing which is required by law. So you see what my recommendations are.

9. Board members representing their seat will draw lots at the January 18, 2022 County Board meeting. Lots will be drawn by district to determine which seat in the next election will be for 2 year terms versus 4 year terms. Drawing will be by seniority by district. Example the members of District 1 will draw by

seniority, followed by District 2 by seniority and so on. If the member is absent, they will receive the remaining lot whether it be for 2 or 4 year term. If more than 1 member from a district is absent, the Board Chairman or his/her designee will draw for them by seniority.

Chairman Wells called for a motion on the floor to have these recommendations filed in the Clerk's office so the public can read it. *David Puccetti made a motion to file the recommendations in the Clerk's office with a second by Dale Livingston.* After no discussion, Chairman Wells called for a roll call.

A roll call vote being called upon polled the following: Timothy Carlson, Linda Curtin, Bev Graham, Ray Koonce, Dale Livingston, Vicki McMahan, Venise McWard, Gene Price, David Puccetti, Bryan Sharp, Chuck Smedley, Thomas Snyder Jr., Mike Specha, Matt Wells, (14) aye; (0) nay; (2) absent; The motion carried.

Chairman Wells called for a motion from the floor to have a public hearing on November 2, 2021 at 6:00pm regarding reapportionment. *Ray Koonce made a motion to have a public hearing with a seconded by Dale Livingston.* With no discussion, Chairman Wells called for a roll call.

A roll call vote being called upon polled the following: Linda Curtin, Bev Graham, Ray Koonce, Dale Livingston, Vicki McMahan, Venise McWard, Gene Price, David Puccetti, Bryan Sharp, Chuck Smedley, Thomas Snyder Jr., Mike Specha, Matt Wells, Timothy Carlson, (14) aye; (0) nay; (2) absent; The motion carried.

b. Animal Control – Cat Room Building Quotes

Vince is wanting to build a cat room. He has some quotes. I have some information for you. Vince tells me the friends of Animal Control he has an account with them with some \$24,000 in it and he has a \$50,000 CD. That \$50,000 CD is controlled by the gentleman who donated it. He called and I was told he has agreed to have this money spent that way. In the past when money is spent from that account our treasurer has asked him to come in and sign off on it. She can't be here tonight. So out of her, I told Vince if the board approves this we are not going to do anything until we get a signature from the gentleman who controls that money. For this money to be spent that way. Vince has told me if all this money is spent he still has approximately \$12,000 for the extra money to help feed the animals when they are out there. With that being said, Vince you have some bids.

Vince stated he has a bid from Coach House Garages from Springfield for \$74,203.43. That would include the steel outside, the concrete floor, the drain in the concrete floor that would go to the rest of the drain system, putting in two steel doors one into the cat room that's currently in the back and one would be an outside door leading outside by the garage. I have a bid also from BRADCO here in Taylorville and he comes in at \$73,000 even for the same thing. Colored steel that would match everything, wired and ready to go for the same money. Chairman Wells asked about

the third bid and Vince stated he had one from Mr. Montgomery but he has retired. Chairman Wells stated he is not certain but thinks he needs a third bid and legally they can't go forward and he apologized and suggested he get a third bid. Chairman Wells asked for a motion from the floor to table this back to the Highway, Buildings and Grounds committee. *David Puccetti made a motion to send back to the Highway, Buildings and Grounds committee with a seconded by Venise McWard.* Someone asked what size of the building and Vince stated it was 20 X 36 long. Gene Price asked why he didn't put it out for bid. Chairman Wells said that was a good question and he would have to take full responsibility for not telling him. And the Highway Building and Ground may tell him that. You are absolutely right Gene. That is why we have 16 board members because I do forget stuff. After no further discussion Chairman Wells called for roll call.

A roll call vote being called upon polled the following: Bev Graham, Ray Koonce, Dale Livingston, Vicki McMahon, Venise McWard, Gene Price, David Puccetti, Bryan Sharp, Chuck Smedley, Thomas Snyder Jr., Mike Specha, Matt Wells, Timothy Carlson, Linda Curtin, (14) aye; (0) nay; (2) absent; The motion carried.

EXECUTIVE SESSION

Chairman Wells asked for a motion from the floor to go into Executive Session pursuant to 5 ILCS 120/2 (c) (11) to discuss ongoing litigation and any and all subject matters relating thereto including but not limited to investigation, attorney-client reports, consultant reports, discovery, settlement negotiations, settlement offers, issues, and to include the following persons to be present during all or part of such executive session namely, Chairman of the Board, all other Board members, States Attorney, County Treasurer, County Clerk, County Board's Administrative Assistant, Sheriff, Jail Administrator Polley, Chief Deputy Baker, Judge Paisley, Judge Jarmin, Judge Harlow, Public Defender Singer, Assistant Public Defender Brandt, Gary Raney and David Boswik. *Gene Price made the motion to go into Executive Session and Bev Graham seconded it.* After no discussion, Chairman Wells called for a roll call.

A roll call vote being called upon polled the following: Ray Koonce, Dale Livingston, Vicki McMahon, Venise McWard, Gene Price, David Puccetti, Bryan Sharp, Chuck Smedley, Thomas Snyder Jr., Mike Specha, Matt Wells, Timothy Carlson, Linda Curtin, Bev Graham, (14) aye; (0) nay; (2) absent; The motion carried.

Came out of closed session at 8:45pm on October 19, 2021

MILEAGE AND PER DIEM REPORT

<u>Board Member</u>	<u>Salary</u>	<u>Rate</u>	<u># of Meetings This Month</u>
Timothy Carlson	\$100.00	\$25.00	4
Craig Corzine	\$100.00	\$25.00	1
Linda Curtin	\$100.00	\$25.00	5
Ken Franklin	\$100.00	\$25.00	5

Bev Graham	\$100.00	\$25.00	2
Ray Koonce	\$100.00	\$25.00	2
Dale Livingston	\$100.00	\$25.00	2
Vicki McMahon	\$100.00	\$25.00	5
Venise McWard	\$100.00	\$25.00	4
Gene Price	\$100.00	\$25.00	3
David Puccetti	\$100.00	\$25.00	1
Bryan Sharp	\$100.00	\$25.00	2
Chuck Smedley	\$100.00	\$25.00	2
Thomas Snyder, Jr.	\$100.00	\$25.00	2
Mike Specha	\$100.00	\$25.00	1
Matt Wells	\$615.38		

Chairman Wells motion from the the Mileage and Report

called for a floor to approve Per Diem

A motion was made by Thomas Snyder, Jr and seconded by Ray Koonce to approve the mileage and per diem report. With no discussion, Chairman Wells called for a roll call.

A roll call vote being called upon polled the following: Venise McWard, Gene Price, David Puccetti, Bryan Sharp, Chuck Smedley, Thomas Snyder Jr., Mike Specha, Matt Wells, Timothy Carlson, Linda Curtin, Bev Graham, Ray Koonce, Dale Livingston, Vicki McMahon, (14) aye; (0) nay; (2) absent; The motion carried.

ADJOURNMENT

Chairman Wells called for a motion from the floor to adjourn until November 16, 2021. With no discussion, Chairman Wells called for a roll call. *A motion was made by Timothy Carlson and seconded by David Puccetti to adjourn until the next meeting on November 16, 2021.*

A roll call vote being called upon polled the following: Venise McWard, Gene Price, David Puccetti, Bryan Sharp, Chuck Smedley, Thomas Snyder Jr., Mike Specha, Matt Wells, Timothy Carlson, Linda Curtin, Bev Graham, Ray Koonce, Dale Livingston, Vicki McMahon, (14) aye; (0) nay; (2) absent; The motion carried.