

**INDEX**  
**CRAWFORD COUNTY BOARD MINUTES**  
**AUGUST 14, 2014**

AGENDA .....	2014-876
1. Roll Call and Pledge of Allegiance and Prayer .....	2014-877
2. Motion to approve the July 14, 2014 Meeting minutes.....	2014-877
3. Motion to approve the claims.....	2014-877
4. Officers Reports.....	2014-877
5. Noted polling place for Prairie #2 moved to IL Sportsmen's Club.....	2014-877
6. Motion to approve Treasurer's Report.....	2014-877
7. Motion to transfer of \$7,500 from CCDA Revolving Loan to General.....	2014-877
8. Motion to approve Delinquent Tax Ordinance 2014-O-02.....	2014-877
9. Motion to approve Co. Hwy Agreement 14-000-00-SG.....	2014-878
10. Motion to appoint Jacob Smith to Christy Fire Prot. Dist. Board.....	2014-878
11. Motion to approve plat for Deer Field Estates Subdivision.....	2014-878
12. Name submitted for appointment to Robinson Fire Prot. Dist.....	2014-878
13. Committee Reports.....	2014-878
a. Hospital Article (Article p.).....	2014-878
14. Motion to go into closed session to discuss FOP bargaining.....	2014-878
15. Motion to return to open session.....	2014-878
16. Motion for per diem.....	2014-878
17. Motion to Adjourn.....	2014-878

**COMMITTEE REPORTS**

1. Claims Committee Meeting August 7, 2014 Minutes.....	2014-983
---	----------

SEE AGENDA AND MINUTES FOLLOWING INDEX

**AGENDA**  
**CRAWFORD COUNTY BOARD MEETING**  
**COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454**  
**THURSDAY, August 14, 2014 @ 6:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence preceding Prayer
4. Roll Call
5. Approval of July 10, 2014 Board Meeting Minutes
6. Approval of Claims
7. Officers Reports:
  - a. Approve Treasurer's Report
  - b. Approve CCDA Transfer of \$7,500 for June, July & August
  - c. Approve Delinquent Tax Ordinance No. 2014-0-02
  - b. Approve County Hwy. - Joint Agreement 14-00099-00-SG
8. Old Business
  - a. Jacob Smith – Christy Fire Protection District
9. New Business
  - a. Approve Certification of Property at Deer Field Estates
10. Names Submitted for Appointment(s)/Re-appointment(s)
  - a. Mark Watson – Robinson Township Fire Protection District
11. Appointment(s) / Re-appointment(s)
12. Committee Reports
13. Public Comments
14. Closed Session – FOP Collective Bargaining  
(5 ILCS 120/2) (from Ch. 102, par. 42)  
(Text of Section from P.A. 98-49)  
Sec. 2. Open meetings.  
(c) Exceptions. A public body may hold closed meetings to consider the following subjects:  
(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
15. Mileage & per diem
16. Adjourn

**Please provide Agenda items, as soon as they become available, to**  
**Crawford County Clerk, Patty Lycan**

STATE OF ILLINOIS        }  
COUNTY OF CRAWFORD }

Minutes of Proceedings “1 of 2”  
Crawford County Board  
Thursday, August 14, 2014

The members of the Crawford County Board met in regular session Thursday, August 14, 2014  
Chairman Gareld Bilyew called the meeting to order at 6:00 p.m.

Pledge of Allegiance was given by all, followed by a moment of silence and prayer by Don Richart.

Upon roll call Terry McCoy, Don Richart, Allen Price, Toni Earleywine, Gareld Bilyew, David Fulling, Steve Rich and Shirley Treadway were present. Donnie Lachenmayr and Robin Guyer were absent.

Shirley Treadway made a motion to approve the minutes of the July 10, 2014 County Board meeting. Steve Rich seconded the motion. Upon roll call Terry McCoy, Don Richart, Allen Price, Gareld Bilyew, David Fulling, Steve Rich, and Shirley Treadway voted “aye”. Toni Earleywine “abstained”. Motion carried with “7 ayes” and “1 abstention”.

David Fulling made a motion to approve the claims as presented. Don Richart seconded the motion. Motion carried unanimously upon roll call. (Claims p. 879-941)

Officer reports were given by Ken Pryor – EMA Coordinator, Bob Berty-CCDA Director, Linda Staley-Deputy County Clerk, Todd Liston-Sheriff, Twyla Bailey-Treasurer, Matt Hartrich-State’s Attorney, Jay Holtzhouser-Public Defender, Justin Childress-Co. Hwy Engineer and Hope Weber-Supervisor of Assessments. (Reports p.942-953)

Linda Staley-Deputy County Clerk reported that beginning with the Nov. 4, 2014 election, the polling place for Prairie 2 will be moved to the Eastern Illinois Sportsmen’s Club in Porterville due to the closing and possible sale of the current building which was owned by Plumbers’ & Steamfitters’ Local 157. (Notice p. 954)

Twyla Bailey-County Treasurer stated that about \$15 million of the expected \$ 27.6 million in real estate taxes had been collected and that \$39,000 in mobile home taxes had been collected from the expected \$90,000. She also reported that the annual tax sale is scheduled for Nov. 13, 2014.

Allen Price made a motion to approve the Treasurer’s Report. Terry McCoy seconded the motion. Motion carried unanimously upon roll call. (Report p. 955-958)

David Fulling made a motion to approve the transfer of \$7,500 from the CCDA Revolving Loan Fund to the General Fund for administrative expenses for June, July and August 2014. Steve Rich seconded the motion. Motion carried unanimously upon roll call. (Note p. 959)

Shirley Treadway made a motion to approve **Delinquent Tax Ordinance 2014-O-02**. Don Richart seconded the motion. Motion carried unanimously upon roll call. (Ordinance p. 960)

Hope Weber-Supervisor of Assessments reported to the County Board that the GIS mapping is now available online at [www.crawfordcountycentral.com](http://www.crawfordcountycentral.com) and click on the Assessor’s page and a link to the maps will be available.

Terry McCoy made a motion to approve the County Hwy. Joint Agreement 14-000-00-SG regarding the replacement of the road signs in the Villages. Don Richart seconded the motion. Motion carried unanimously upon roll call. (Agreement p. 961-970)

Allen Price made a motion to appoint Jacob Smith to the Christy Fire Protection Dist. (due to resignation of Leona Thacker) with term to expire the 1<sup>st</sup> Monday in May, 2017. Don Richart seconded the motion. Motion carried unanimously upon roll. (Appointment p. 971-974)

Tom Titsworth presented a new subdivision (Deer Field Estates) for approval. Upon discussion, and an opinion provided by the State's Attorney Matthew Hartrich, the plat must meet approval by Robinson Township and Robinson CUSD #2.

David Fulling made a motion to approve the plat for Deer Field Estates Subdivision pending approval from Robinson Township and Robinson CUSD #2. Shirley Treadway seconded the motion. Motion carried unanimously upon roll call. (Subdivision p. 975-979)

The name of Mark Watson was submitted for appointment to the Robinson Fire Protection District. (Letter p. 980)

**COMMITTEE REPORTS:**

David Fulling: August 19, 2014 Finance meeting @ 6:00 p.m. @ Annex

Don Richart: Hospital report (Report p. 981-982)

Terry McCoy: Suggested County Offices start saving water bottle caps, cardboard, plastic bottles, cans, etc. for solid waste. (Solid Waste will pick up.)

**PUBLIC COMMENTS: None**

Steve Rich made a motion to go into closed session to discuss F.O.P. collective bargaining. Toni Earleywine seconded the motion. Motion carried unanimously upon roll call.

Closed Session at 6:40 p.m.

Return to open session at 6:58 p.m.

David Fulling made a motion to return to open session at 6:58 p.m. Terry McCoy seconded the motion. Motion carried unanimously upon roll call.

Terry McCoy made a motion to call upon the clerk to issue mileage and per diem. Don Richart seconded the motion. Motion carried unanimously with an "aye" vote.

Don Richart made a motion to adjourn. Toni Earleywine seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 7:00 p.m.

*Patricia Lycan*

PATRICIA "PATTY" LYCAN  
Clerk of the Crawford County Board