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CRAWFORD COUNTY BOARD MINUTES
JULY 11, 2013

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AGENDA
CRAWFORD COUNTY BOARD MEETING
COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454
THURSDAY, July 11, 2013 @ 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence preceding Prayer
4. Roll Call
5. Approval of June 13, 2013 Board Meeting Minutes
6. Approval of Claims
7. Officers Reports:
 - a. Approval of Treasurer's Report
 - b. 2013 Delinquent Tax –Ordinance 2013-O-_____
 - c. County Hwy Bridge Resolution 11-01117-00-BR
 - d. **Resolution**-Coroner's Vehicle as Law Enforcement Vehicle
 - e. Closed Session Minutes-Allow to open or remain closed
 - f. CCDA Loan Approvals
 - a. Oblong Preservation Group LLC/Oblong IGA
 - b. R & L Ready Mix Concrete, Inc/Chadd & Elizabeth Murray
8. Old Business
9. New Business
 - a. Appointment of Crawford County Supervisor of Assessments
10. Names Submitted for Appointment(s)/Re-appointment(s)
11. Appointment(s) / Re-appointment(s)
12. Committee reports
13. Public Comments
14. Mileage & per diem
15. Adjourn

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

STATE OF ILLINOIS }
COUNTY OF CRAWFORD }

Minutes of Proceedings “1 of 2”
Crawford County Board
Thursday, July 11, 2013

The members of the Crawford County Board met in regular session Thursday, July 11, 2013.
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, Gareld Bilyew, David Fulling, Steve Rich, Robin Guyer, Shirley Treadway and Donnie Lachenmayr were present. Toni Earleywine was absent.

Allen Price made a motion to approve the minutes of the June 13, 2013 County Board meeting.
Donnie Lachenmayr seconded the motion. Motion carried unanimously upon roll call.

Robin Guyer made a motion to approve the claims as presented. Terry McCoy seconded the motion.
Motion carried unanimously upon roll call. (Claims p. 878-938)

Officer reports were given by Hope Weber-Supervisor of Assessments, Twyla Bailey-Treasurer, Todd Liston-Sheriff, Justin Childress-County Highway Engineer, Earl Deckard-Coroner, Patty Lycan- County Clerk, Ken Pryor-EMA Coordinator and Bob Berty-CCDA Director. (Reports p. 948-958)

Shirley Treadway made a motion to approve **Ordinance 2013-O-02 Date On Which Unpaid Taxes Become Delinquent for Crawford County Real Estate**. Allen Price seconded the motion. Motion carried unanimously upon roll call. (Ordinance p. 939)

David Fulling made a motion to approve the **Treasurer’s report** as presented. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (Report(s) p. 940-947)

Terry McCoy made a motion to approve **County Hwy Resolution:11-01117-00-BR** (commonly known as Carter bridge in Honey Creek Twp) with Allendale Gravel Co Inc. in the amount of \$133,926.00. Don Richart seconded the motion. Motion carried unanimously upon roll call. (Resolution p. 959)

Justin Childress-County Hwy Engineer, reported that the amount stated in Resolution is paid 80% from the State, 10% from County and 10% from Township funds. He also reported a “facebook” page is available for the Crawford County Highway Department.

Robin Guyer made a motion to approve **Resolution 2013-R-15 Designation of Coroner’s Vehicle as Law Enforcement Vehicle**. Don Richart seconded the motion. Motion carried unanimously upon roll call. (Resolution p. 960)

David Fulling made a motion *to keep the minutes and audio recordings of County Board **closed meetings sealed***. Terry McCoy seconded the motion. Upon roll call Terry McCoy, Don Richart, Gareld Bilyew, David Fulling, Steve Rich, Robin Guyer, Shirley Treadway and Donnie Lachenmayr voted “aye”. Allen Price voted “nay”. Motion carried with “8 ayes” and “1 nay”.

Minutes of Proceedings "2 of 2"
Crawford County Board
Thursday, July 11, 2013

David Fulling made a motion to approve CCDA Revolving Loan to **Oblong Preservation Group LLC/Oblong IGA** in the amount of \$18,336.68 at 2% interest for a term of 5 years. Donnie Lachenmayr seconded the motion. Motion carried unanimously upon roll call. (Letter p. 961)

Allen Price made a motion to approve CCDA Revolving Loan to **R & L Ready Mix Concrete Inc/Chadd & Elizabeth Murray** in the amount of \$150,000 at 2% interest for a term of 15 years. Steve Rich seconded the motion. Motion carried unanimously upon roll call. (Letter p. 962)

Gareld Bilyew- County Board Chairman, made recommendation to re-appoint Hope Weber as Crawford County Supervisor of Assessments for a 4-year term (August 2013 – July 2017). He stated no motion is necessary.

Upon the recommendation of Gareld Bilyew-County Board Chairman to **re-appoint** Hope Weber as Crawford County Supervisor of Assessments, recommendation carried unanimously upon roll call. (Re-appointment p. 963-964)

Bob Berty-CCDA Director presented a copy of a letter supporting Illinois Power Holdings, a Dynergy subsidiary, for a variance to complete environmental upgrades at the Newton Power Plant they recently purchased. Ameren had been granted a variance after a letter campaign but it did not transfer to IPH with the sale. He said another letter campaign could help with obtaining the variance. (Sample Letter p. 965)

Donnie Lachenmayr made a motion to call upon the clerk to issue mileage and per diem. Robin Guyer seconded the motion. Motion carried unanimously with an "aye" vote.

Robin Guyer made a motion to adjourn. Donnie Lachenmayr seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 6:40 p.m.

Patricia Lycan

PATRICIA "PATTY" LYCAN
Clerk of the Crawford County Board

COUNTY BOARD APPROVED AUGUST 8, 2013