

**INDEX**  
**CRAWFORD COUNTY BOARD MINUTES**  
**June 9, 2011**

AGENDA .....	2011-617
1. Roll Call and Pledge of Allegiance and Prayer .....	2011-618
2. Motion to approve the May 12, 2011 County Board Meeting Minutes.....	2011-618
3. Motion to approve the May 12, 2011 Closed Session Minutes.....	2011-618
4. Motion to approve Claims.....	2011-618
5. Officer Reports.....	2011-618
6. Motion to approve Treasurer's Report.....	2011-618
7. Motion to approve <b>Resolution: Bridge Letting 09-02116-00-BR.....</b>	2011-618
8. Regional Office of Education #12 Report of Official Acts.....	2011-618
9. Motion to approve <b>Prevailing Wage Ordinance 2011-O-03.....</b>	2011-618
10. Motion to approve <b>Resol. Payment Delinquent Prop. #09-4-05-010-040-000</b>	2011-619
11. Motion to approve <b>Resol. Payment Delinquent Prop. #09-4-05-010-041-000</b>	2011-619
12. Motion to approve keeping County Board District Apportionment Boundaries	2011-619
13. Motion to approve Apportionment Map #2 for Co. Bd. Dist. Boundaries.....	2011-619
14. Motion to set compensation for Board Members as \$125 per diem etc.....	2011-619
15. Motion to add \$100 for Office Supplies to Bd. Members' Compensation...	2011-619
16. Motion to <b>approve Current County Board District Apportionment Map.</b>	2011-620
17. Motion to <b>set compensation for Bd. at \$125/with \$100 for Office Supplies..</b>	2011-620
18. Motion to adopt <b>Resolution 2011-R-04 Reapportion. Co. Bd. Boundaries</b>	2011-620
19. Motion to approve <b>911 Memorial Svc. Courthouse Lawn per Revitaliz. Com.</b>	2011-620
20. Motion to approve <b>State's Atty Expedite Condem. Process Jackson St.</b>	2011-620
21. Motion to Reimb Montgomery Twnshp. atty fee Gen. Asst. Appeal <b>(failed)</b>	2011-621
22. Motion to <b>pay \$50,000 toward Principal on C C Building Repairs Loan....</b>	2011-621
23. Committee Reports.....	2011-621
24. Motion to go into Closed Session.....	2011-621
25. Motion to return to Open Session.....	2011-621
26. Motion to call upon clerk to issue per mileage and per-diem.....	2011-621
27. Motion to adjourn.....	2011-621

SEE AGENDA AND MINUTES FOLLOWING INDEX

June 7, 2011 @ 2:45 p.m.

**AGENDA**  
**CRAWFORD COUNTY BOARD MEETING**  
**COURTHOUSE ANNEX BUILDING, ROBINSON, IL 62454**  
**THURSDAY, JUNE 9, 2011 @ 6:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence preceding Prayer
4. Roll Call
5. Approval of May 12, 2011 County Board Meeting Minutes
6. Approval of May 12, 2011 County Board Closed Meeting Minutes
7. Approval of claims
8. Officers Reports:
  - a. Approval of Treasurer's Report
  - b. **Resolution: Bridge letting 09-02116-00BR**
  - c. Regional Office of Education #12 Report of Official Acts
  - d. **Ordinance 2011-O-03 Prevailing Wage**
  - e. **Resolution:** Parcel 09-4-05-010-040-000
  - f. **Resolution:** Parcel 09-4-05-010-041-000
  - g. **Resolution: Reapportionment of County for Election of County Board Members & Setting County Board Compensation**
9. Old Business
  - a. Payment on Loan for repairs.
10. New Business
  - a. Community Revitalization & Beautification Comm.
  - b. Reimbursement to Montgomery Twp
  - c. Abandoned property on N. Jackson St., Robinson
11. Appointments & Re-Appointment(s)
12. Names Submitted for Appointment(s) & Re-Appointment(s)
13. Committee reports
14. Closed session
  - a. Collective negotiation matters 5 ILCS 120/2 (c) (2)
  - b. Litigation 5 ILCS 120/2 (c) (4)
15. Collective bargaining agreement (Union Contract (s))
16. Mileage & per diem
17. Adjourn

The members of the Crawford County Board met in regular session Thursday, June 9, 2011. Chairman Joe Bliss 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.

Upon roll call Ron Williamson, David Fulling, Chad Wells, Don Richart, Joe Bliss, Robin Guyer, John Sutfin, Charlie Rains, Shirley Treadway and Gareld Bilyew were present.

Ron Williamson made a motion to approve the minutes of the May 12, 2011 County Board meeting. Chad Wells seconded the motion. Motion carried unanimously upon roll call.

Ron Williamson made a motion to approve the minutes of the May 12, 2011 County Board closed session meeting. Gareld Bilyew seconded the motion. Motion carried unanimously upon roll call.

Don Richart commented on a claim regarding travel expense. After talking to the auditors he stated that all claims must have an itemized statement attached regarding the expenses or the claim will not be approved for payment.

Don Richart made a motion to approve the claims as presented. Ron Williamson seconded the motion. Upon roll call Ron Williamson, David Fulling, Chad Wells, Don Richart, Joe Bliss, Robin Guyer, John Sutfin, Charlie Rains and Shirley Treadway voted “aye”. Gareld Bilyew voted “nay”. Motion carried with “9 ayes” and “1 nay”. (see Claims p. 622-668)

Officer reports were given by Sheriff-Todd Liston, Treasurer-Twyla Bailey, Circuit Clerk-Angie Reinoehl, Supervisor of Assessments-Hope Weber, State’s Attorney-Tom Wiseman, Coroner-Earl Deckard, Public Defender-Matt Hartrich, County Highway Dept. Office Manager-Valarie Dunlap, Health Dept. Administrator-Darla Tracy and Deputy County Clerk-Linda Staley.

Twyla Bailey-Treasurer reported that the IMRF meetings held on June 8, 2011 were well attended.

Charlie Rains made a motion to approve the treasurer’s report as presented. John Sutfin seconded the motion. Motion carried unanimously upon roll call. (see Report p. 669-675)

Hope Weber reported that we should be receiving the multiplier the first of next week after talking with the Department of Revenue’s Office.

Gareld Bilyew made a motion to approve **Resolution: Bridge Letting 09-02116-00-BR** with Allendale Gravel Co. in the amount of \$334,304 for bridge in Hutsonville Township. Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (see Resolution p. 676-677)

Linda Staley-Deputy County Clerk reported that the Regional Office of Education #12 submitted a copy of the Official Acts as required by law. (see Report p. 678-9)

Shirley Treadway made a motion to approve **Prevailing Wage Ordinance 2011-O-03**. Gareld Bilyew seconded the motion. Motion carried unanimously upon roll call. (see Ordinance p. 680-686)

John Sutfin made a motion to approve the **Resolution-Payment of Delinquent Property (surrender of tax sale certificate)** (parcel #09-4-05-010-040-000). Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (see Resolution p. 688-690)

Shirley Treadway made a motion to approve the **Resolution -Payment of Delinquent Property (surrender of tax sale certificate)** (parcel #09-4-05-010-041-000). Gareld Bilyew seconded the motion. Motion carried unanimously upon roll call. (see Resolution p. 691-694)

Joe Bliss-Chairman recommended not changing boundaries & using the same map as is being used currently for reapportionment of County Board Districts.

Don Richart recommended a Republican friendly map and would recommend using map #2 for the reapportionment of County Board Districts.

Gareld Bilyew stated he would support Joe's recommendation as he would rather have the apportionment equal and fair as he is here to represent the people.

Gareld Bilyew made a motion to keep the same boundaries for the County Board Districts as they are currently for reapportionment. John Sutfin seconded the motion. Upon roll call David Fulling, Joe Bliss, John Sutfin, Shirley Treadway and Gareld Bilyew voted "aye". Ron Williamson, Chad Wells, Don Richart, Robin Guyer and Charlie Rains voted "nay". Motion failed with "5 ayes" and "5 nays". (see Map p. 695)

Don Richart made a motion to adopt map #2 regarding boundaries for the County Board Districts for reapportionment. Robin Guyer seconded the motion. Upon roll call Ron Williamson, Chad Wells, Don Richart, Robin Guyer and Gareld Bilyew voted "aye". David Fulling, Joe Bliss, John Sutfin, Charlie Rains and Shirley Treadway voted "nay". Motion failed with "5 ayes" and "5 nays". (see Map p. 696)

Ron Williamson made a motion to set compensation for the County Board Members as \$125 per diem for board meetings, \$75 for County committee meetings and the prevailing mileage rates determined by the Board for travel to and from meetings and that the Chairman of the Board shall receive the amount of \$275 and compensation of \$100 per year per board member for office supplies. Robin Guyer seconded the motion. Upon roll call Ron Williamson, David Fulling, Joe Bliss and Robin Guyer voted "aye". Chad Wells, Don Richart, John Sutfin, Charlie Rains, Shirley Treadway and Gareld Bilyew voted "nay". Motion failed with "4 ayes" and "6 nays".

David Fulling made a motion to add compensation of \$100 per member per year for office supplies. Don Richart seconded the motion. Upon roll call David Fulling, Don Richart, Joe Bliss, Robin Guyer and Charlie Rains voted "aye". Ron Williamson, Chad Wells, John Sutfin, Shirley Treadway and Gareld Bilyew voted "nay". Motion failed with "5 ayes" and "5 nays".

Upon further discussion, it was suggested to take another vote on the map with boundaries as they are currently for the reapportionment.

John Sutfin made a motion to reconsider the vote with the original map, keeping the boundaries as they are for the County Boards District reapportionment. Gareld Bilyew seconded the motion. Upon roll call David Fulling, Don Richart, Joe Bliss, John Sutfin, Shirley Treadway and Gareld Bilyew voted "aye". Ron Williamson, Chad Wells, Robin Guyer and Charlie Rains voted "nay". Motion carried with "6 ayes" and "4 nays". (see Map p. 697)

Ron Williamson made a motion to set compensation in Reapportionment Resolution 2011-R-04 (effective 12-1-2012) for the County Board Members as \$125 per diem for board meetings, \$75 for committee meetings and the prevailing mileage rates determined by the Board for travel to and from meetings and that the Chairman of the Board shall receive the amount of \$275 and compensation of \$100 per year per board member for office supplies. Robin Guyer seconded the motion. Upon roll call Ron Williamson, David Fulling, Don Richart, Joe Bliss, Robin Guyer and Charlie Rains voted "aye". Chad Wells, John Sutfin, Shirley Treadway and Gareld Bilyew voted "nay". Motion carried with "6 ayes" and "4 nays". ( see Resolution p. 698-700)

Ron Williamson made a motion to adopt **Resolution #2011-R-04** for the "**Reapportionment of County for Election of County Board.** Robin Guyer seconded the motion. Motion carried unanimously upon roll call. (see Resolution p.698-700)

Mary Kindt, member of the Community Revitalization and Beautification Committee, thanked the County and Bruce Weger for helping with the Christmas decorations. She also requested permission to hold a 10<sup>th</sup> anniversary 911 Memorial Service on the courthouse lawn. Committee is still planning on planting a tree in memory of Jacob Tracy, soldier killed in Iraq. The Committee would also like to have the shrubs at the courthouse trimmed. (Letter p.701)

Robin Guyer made a motion to allow the Community Revitalization & Beautification Committee to hold a 911 Memorial Service on courthouse lawn. Gareld Bilyew seconded the motion. Motion carried unanimously upon roll call.

Building and Grounds Committee will be notified regarding the trimming of the shrubs at courthouse.

Dr. Charles Salesman addressed the Board regarding property at 1402 N. Jackson St. in Robinson. The property is abandoned and unsuitable for habitation. The property owner has failed to pay taxes for the last 2 years. The tax buyer purchased the property at the tax sale for the last 2 years and if purchased the 3<sup>rd</sup> year and no steps are taken by the property owner to redeem the property, the tax buyer will be able to apply for a tax deed. Dr. Salesman stated he offered to purchase the property from the property owner if they would pay the taxes, but that offer was ignored. He also attempted to contact the tax buyer but his offer was turned down. Since he is unable to purchase, he would like for the county to start proceedings to "condemn" the property.

Robin Guyer made a motion for the State's Attorney to expedite the process on condemning the property on N. Jackson St., Robinson. John Sutfin seconded the motion. Motion carried unanimously upon roll call.

Robin Guyer left meeting at 7:25 p.m.

**Break at 7:25 P.M.**

**Reconvened at 7:43 P.M.**

Montgomery Township Supervisor is asking for reimbursement to pay for attorney fees for settlement of an appeal for general assistance. (see Letter p. 702)

Ron Williamson made a motion to pay \$60 to Montgomery Township for reimbursement of attorney fees for settlement of an appeal for general assistance, which would be a final reimbursement. Charlie Rains seconded the motion. Upon roll call Joe Bliss, Charlie Rains and Shirley Treadway voted "aye". Ron Williamson, David Fulling, Chad Wells, Don Richart, John Sutfin and Gareld Bilyew voted "nay". Motion failed with "3 ayes and "6 nays".

David Fulling reported that there will still be expenses for repairs: \$6,000 on repairing air conditioning at the Commercium, \$18,800 for tuck pointing and sealing bricks at the courthouse and \$11,500 to repair windows at the annex.

Ron Williamson made a motion to **pay \$50,000 toward the principal** of the \$350,000 loan acquired for repairs. Charlie Rains seconded the motion. Motion carried unanimously upon roll call.

#### **COMMITTEE REPORTS:**

GARELD BILYEW: Revolving Loan has 8 applications that are working their way through the process

JOHN SUTFIN: 911 Board – still needs 1 more candidate  
911 Executive Comm. approved by the Board (**on agenda in July**)

DAVID FULLING: Fundraiser at Forest Preserve on June 25.

Ron Williamson made a motion to **go into closed session**. Gareld Bilyew seconded the motion. Motion was carried unanimously upon roll call.

#### **CLOSED SESSION AT 8:17 P.M.**

Shirley Treadway left meeting at 8:40 P.M.

#### **RETURNED TO OPEN SESSION AT 8:54 P.M.**

Gareld Bilyew made a motion to **return to open session**. Ron Williamson seconded the motion. Motion carried unanimously upon roll call.

Gareld Bilyew made a motion to call upon the clerk to issue mileage and per diem. John Sutfin seconded the motion. Motion carried unanimously upon roll call.

Gareld Bilyew made a motion to adjourn. Don Richart seconded the motion. Motion carried unanimously upon roll call.

Meeting adjourned at 8:55 P.M.

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PATRICIA "PATTY" LYCAN  
Clerk of the Crawford County Board

**COUNTY BOARD APPROVED (JULY 14, 2011)**