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b. The name of Ron Veenstra was submitted for appointment to the The Eaton Water District Board of Trustees for a 5 year term. Term to expire May 2028	2023-1861
c. The name of Frederick G. Chinn was submitted for appointment To the Crawford County Forest Preserve Oversight Committee For a 1 year term. Term to expire June 1 st , 2024.....	2023-1861

d. The name of William R. Rutan was submitted for appointment to the Crawford County Forest Preserve Oversight Committee for a 1 year term. Term to expire June 1 st , 2024.....	2023-1861
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SEE AGENDA AND MINUTES FOLLOWING INDEX

AGENDA
CRAWFORD COUNTY BOARD MEETING
CRAWFORD COUNTY ANNEX
ROBINSON, IL 62454
THURSDAY, APRIL 13, 2023 @ 6:00P.M.

Call to Order

1. Pledge of Allegiance
2. Moment of Silence followed by Prayer (Micheal Delaney)
3. Roll Call
4. Approval of March 16th 2023 Meeting Minutes
5. Approval of April 1, 2023 Emergency Meeting Minutes
6. Approval of March 2023 Claims
7. Officers Reports
 - a. United Life Care
 - b. States Attorney
 - c. Sheriff
 - d. County Coroner
 - e. Crawford County Health Department
 - f. County Clerk
 - g. County Treasurer
 - i. Approve Treasurer's Report
 - ii. Approve Resolution of Trust 2023-R-3
 - iii. Approve Establishing a Disaster Relief Fund by moving \$182,000.00 from the General Fund
 - h. CCDA Executive Directors Report
 - i. County Highway Engineer
 - i. Resolution: 2023-R-4 County Maintenance
 - j. Crawford County Emergency Management
 - k. County Assessor
 - l. Crawford County Animal Control
8. Public Comments Concerning Issues to be voted on. (5 Minute Limit)
9. Unfinished Business.
10. New Business
 - a. Approve Liquor Control License – THJ Murphy, Inc.
 - b. Approve Liquor Control License – Steve Osborn, dba Button Bucks
 - c. Approve Liquor Control License – Mehler Partner's LLC, dba The Woods Event Center
 - d. Approve Liquor Control License – Chris Hinterscher, dba CNHinterscher, Inc., located at Stony Ridge Event Center
11. Appointment(s)/Re-appointment(s):
 - a. Approve the appointment of Mark Watson to the Robinson Fire Protection District Board of Trustees, Term to expire May of 2026.
 - b. Approve the re-appointment of Gregory A. Wampler to the Flat Rock Fire Protection District Board of Trustees, Term to expire May of 2026.
 - c. Approve the re-appointment of Gary Loftis to the Eaton Water District Board of Trustees, Term to expire May 2026.

12. Names Submitted for Appointment(s)/Re-appointment(s):
 - a. Submit Re-appointment of Dennis Guyer to the Prairie-Licking Fire Protection District Board of Trustees for a three year term, Term to expire May 2026
 - b. Submit appointment of Ron Veenstra to the Eaton Water District Board of Trustees for a 5 year term. Term to expire May 2028.
 - c. Submit appointment of Frederick G. Chinn to the Crawford County Forest Preserve Oversight Committee for a 1 year term. Term to expire June 1, 2024.
 - d. Submit appointment of William R. Rutan to the Crawford County Forest Preserve Oversight Committee for a 1 year term. Term to expire June 1, 2024.
 - e. Submit appointment of Donald K. Richart to the Crawford County Forest Preserve Oversight Committee for a 2 year term. Term to expire June 1, 2025.
 - f. Submit appointment of Todd W. Liston to the Crawford County Forest Preserve Oversight Committee for a 2 year term. Term to expire June 1, 2025.
 - g. Submit appointment of Charles "Chuck" D. Campbell to the Crawford County Forest Preserve Oversight Committee for a 2 year term. Term to expire June 1, 2025.
13. Committee Reports.
 - a. Ambulance
 - b. Claims
 - c. County Health & Safety
 - d. Finance
 - e. Legislative and Ethics
 - f. Road and Bridge
 - g. Solid Waste
 - h. Building and Grounds
 - i. Technology
 - j. ESDA
 - k. Insurance
 - l. Animal Control
 - m. Salaries and Personnel
 - n. Tax and Minerals
 - o. Forest Preserve
 - p. Mapping and agriculture
 - q. Enterprise Zone Committee
 - r. ARPA
 - s. Community Involvement
14. Public Comments.
15. Approve Mileage and Per Diem for Emergency Meeting held April 1, 2023.
16. Approve Mileage and Per Diem.
17. Approve Adjournment

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "1 of 3"
Crawford County Board
Thursday, April 13, 2023

The members of the Crawford County Board met in regular session at the Crawford County Annex on Thursday, April 13, 2023. County Board Chair, William "Bill" Burke, Jr., called the meeting to order at 6:00 p.m.

Pledge of Allegiance was given by all, followed by a prayer by Michael Delaney.

Upon roll call Brittany Stone, Tim Bennett, Michael Delaney, William "Bill" Burke, Jr, Denise Wells, Jonathon Goff, Gary Woolverton, Kim Wade-Decker and Garry Wilson were present.

MINUTES

MOTION: Denise Wells moved that the minutes of the March 16, 2023 County Board meeting be approved as presented. Garry Wilson seconded the motion. Motion carried unanimously upon roll call.

MOTION: Michael Delaney moved that the minutes of the April 1, 2023 Emergency County Board meeting be approved as presented. Gary Woolverton seconded the motion. Motion carried unanimously upon roll call.

CLAIMS

Denise Wells moved that the March 2023 claims be approved as presented. Kim Wade-Decker seconded the motion. Motion carried unanimously upon roll call.

OFFICER REPORTS

Reports were given by Jennifer Hargrave for United Life Care; State's Attorney, Cole Shaner; County Sheriff, William Rutan; Coroner, Earl Deckard; Amy Marley for the Crawford County Health Department; County Clerk, Beckie Staley; Treasurer, Rikki Callaway; CCDA Executive Director report given on paper; County Highway Engineer, Justin Childress; Crawford County Animal Control, Denise McKinney; and Crawford County Emergency Management, Brad Midget.

MOTION: Jonathon Goff moved to approve the Treasurer's Report as presented. Denise Wells seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report, page 1913*

MOTION: Michael Delaney moved to approve the Resolution 2023-R-3 allowing us to invest with Illinois Trust. Garry Wilson seconded the motion. Motion carried unanimously upon roll call. *Resolution, page 1916*

MOTION: Jonathon Goff moved to approve setting up a Disaster Relief Fund by transferring \$182,000.00 from the General Fund. Garry Wilson seconded the motion. Motion carried unanimously upon roll call.

MOTION: Jonathon Goff moved to approve Resolution 2023-R-4 for County Maintenance. Gary Woolverton seconded the motion. Motion carried unanimously upon roll call. *Resolution, page 1918*

PUBLIC COMMENTS CONCERNING ISSUES TO BE VOTED ON

UNFINISHED BUSINESS

1862

NEW BUSINESS

MOTION: Jonathon Goff moved to approve renewing the Liquor License for THJ Murphy, Inc. Denise Wells seconded the motion. Motion carried unanimously upon roll call.

MOTION: Gary Woolverton moved to approve renewing the Liquor License for Steve Osborn, dba Button Bucks. Denise Wells seconded the motion. Motion carried unanimously upon roll call.

MOTION: Jonathon Goff moved to approve renewing the Liquor License for Mehler Partner's LLC, dba The Woods Event Center. Gary Woolverton seconded the motion. Motion carried unanimously upon roll call.

MOTION: Jonathon Goff moved to approve renewing the Liquor License for Chris Hinterscher, dba CNHinterscher, Inc., located at Stoney Ridge Event Center. Gary Woolverton seconded the motion. Motion carried unanimously upon roll call.
County Board Chairman, William "Bill" Burke, Jr. advised the board that as the Liquor Control Commissioner he was sending a letter to Chris Hinterscher giving him written notice that he was in violation previously for operating without a state license and transporting alcohol from one facility to another.

APPOINTMENTS/REAPPOINTMENTS

MOTION: Kim Wade-Decker moved to approve the Re-appointment of Mark Watson to the Robinson Fire Protection District Board of Trustees, term to expire May 2026. Denise Wells seconded the motion. Motion carried unanimously upon roll call.

MOTION: Denise Wells moved to approve the Re-appointment of Gregory A. Wampler to the Flat Rock Fire Protection District Board of Trustees, term to expire May 2026. Kim Wade-Decker seconded the motion. Motion carried unanimously upon roll call.

MOTION: Jonathon Goff moved to approve the Re-appointment of Gary Loftis to the Eaton Water District Board of Trustees, term to expire May 1, 2028. Gary Woolverton seconded the motion. Motion carried unanimously upon roll call.

NAMES SUBMITTED FOR APPOINTMENTS/REAPPOINTMENTS

The name of Dennis Guyer was submitted for re-appointment to the Prairie-Licking Fire Protection District Board of Trustees, Term to expire May 2026.

The name of Ron Veenstra was submitted for appointment to the Eaton Water District Board of Trustees, Term to expire May 1, 2028.

The name of Frederick G. Chinn was submitted for appointment to the Crawford County Forest Preserve Oversight Committee for a 1-year term, term to expire June 1, 2024.

The name of William R. Rutan was submitted for appointment to the Crawford County Forest Preserve Oversight Committee for a 1-year term, term to expire June 1, 2024.

The name of Donald K. Richart was submitted for appointment to the Crawford County Forest Preserve Oversight Committee for a 2-year term, term to expire June 1, 2025.

The name of Todd W. Liston was submitted for appointment to the Crawford County Forest Preserve Oversight Committee for a 2-year term, term to expire June 1, 2025.

The name of Charles "Chuck" D. Campbell was submitted for appointment to the Crawford County Forest Preserve Oversight Committee for a 2-year term, term to expire June 1, 2025.

COMMITTEE REPORTS

Reports were given by Garry Wilson for Claims, Kim Wade-Decker for County Health & Safety, William "Bill" Burke, Jr. for Finance, Michael Delaney for ESDA, Kim Wade-Decker for Animal Control, Brittany Stone for Forest Preserve, William "Bill" Burke, Jr. for Enterprise Zone and Community Involvement.

PUBLIC COMMENTS

MILEAGE & PER DIEM

MOTION: Denise Wells moved to call upon the Clerk to issue mileage and per diem for the Emergency meeting on April 1, 2023. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call.

MOTION: Michael Delaney moved to call upon the Clerk to issue mileage and per diem. Kim Wade-Decker seconded the motion. Motion carried unanimously upon roll call.

ADJOURN

MOTION: Jonathon Goff moved to adjourn at 7:10 p.m. Brittany Stone seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned.

RESPECTFULLY SUBMITTED

Beckie Staley

Beckie Staley
CRAWFORD COUNTY CLERK