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SEE AGENDA AND MINUTES FOLLOWING INDEX

**AGENDA**  
**CRAWFORD COUNTY BOARD MEETING**  
**CRAWFORD COUNTY ANNEX**  
**ROBINSON, IL 62454**  
**THURSDAY, MAY 11TH, 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 April 13th 2023 Meeting Minutes
5. Approval of April 2023 Claims
6. Officers Reports
  - a. United Life Care
  - b. States Attorney
    - i. Resolution State's Attorney Appellate Prosecutor
  - c. Sheriff
  - d. County Coroner
  - e. Crawford County Health Department
  - f. County Clerk
  - g. County Treasurer
  - h. CCDA Executive Directors Report
  - i. County Highway Engineer
    - i. Revised Resolution: 20-07134-00-BR
    - ii. Revised Joint Agreement: 20-07134-00-BR
  - j. Crawford County Emergency Management
  - k. County Assessor
  - l. Crawford County Animal Control
7. Public Comments Concerning Issues to be voted on. (5 Minute Limit)
8. Unfinished Business.
9. New Business
  - a. South Central Illinois Regional Planning & Development Commission Contract
  - b. Resolution for Change of Polling Place Robinson #1
  - c. Resolution for Change of Polling Place Robinson #2
  - d. Resolution to Increase Rental Housing Support Program Fee for Recording Real Estate related documents
  - e. Resolution Setting County Treasurer as Authorized Agent for Credit Card Processing
  - f. Resolution to Authorize the Crawford County Treasurer to transfer funds
  - g. Resolution to open Bank Account for Disaster Relief
  - h. Intergovernmental Agreement between Crawford County Sheriff's Office and the City of Robinson Parks Department
  - i. Approve moving \$15,633.19 from ARPA to the General Fund for Reimbursement
  - j. Resolution Deed of Conveyance Parcel # 05-4-03-012-068-000
  - k. Approve Bids for Smoke and Security Alarm System
  - l. Approve the Resignation of Brittany Stone
  - m. Approve Committee Appointments

10. Appointment(s)/Re-appointment(s):
  - a. Approve Re-appointment of Dennis Guyer to the Prairie-Licking Fire Protection District Board of Trustees for a three year term, Term to expire May 2026b.
  - b. Approve appointment of Ron Veenstra to the Eaton Water District Board of Trustees for a 5 year term. Term to expire May 2028.
  - c. Approve 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. Approve 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. Approve 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. Approve 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. Approve 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.
11. Names Submitted for Appointment(s)/Re-appointment(s):
12. 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
13. Public Comments.
14. Approve Mileage and Per Diem.
15. Approve Adjournment

STATE OF ILLINOIS        )  
                                      ) SS  
COUNTY OF CRAWFORD )

Minutes of Proceedings "1 of 3"  
Crawford County Board  
Thursday, May 11, 2023

The members of the Crawford County Board met in regular session at the Crawford County Annex on Thursday, May 11, 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 Tim Bennett, Michael Delaney, William "Bill" Burke, Jr, Denise Wells via telephone, Jonathon Goff, Gary Woolverton, Kim Wade-Decker and Garry Wilson were present.

**MINUTES**

**MOTION:** Garry Wilson moved that the minutes of the April 13, 2023 County Board meeting be approved as presented. Shane Robinson seconded the motion. Motion carried unanimously upon roll call.

**CLAIMS**

Jonathon Goff moved that the April 2023 claims be approved as presented. Gary Woolverton 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; Mikayla Gascich for the Crawford County Health Department; County Clerk, Beckie Staley; Treasurer, Rikki Callaway via telephone; CCDA Executive Director, Resa Shaner; County Highway Engineer, Justin Childress; Crawford County Emergency Management, Brad Midget; and Crawford County Animal Control, Denise McKinney.

**MOTION:** Shane Robinson moved to approve the Resolution for State's Attorney Appellate Prosecutor. Garry Wilson seconded the motion. Motion carried unanimously upon roll call. *Resolution, page 2157*

**MOTION:** Jonathon Goff moved to approve revised Resolution: 20-07134-00-BR. Gary Woolverton seconded the motion. Motion carried unanimously upon roll call. *Resolution, page 2174*

**MOTION:** Shane Robinson moved to approve revised Agreement 20-07134-00-BR. Garry Wilson seconded the motion. Motion carried unanimously upon roll call. *Resolution, page 2176*

**PUBLIC COMMENTS CONCERNING ISSUES TO BE VOTED ON**

**UNFINISHED BUSINESS**

**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.

STATE OF ILLINOIS       )  
  ) SS  
COUNTY OF CRAWFORD )

Minutes of Proceedings "3 of 3"  
Crawford County Board  
Thursday, May 11, 2023

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