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COUNTY BOARD MINUTES
October 26, 2023

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Crawford County, Illinois
Special County Board Agenda
Thursday, October 26, 2023
Crawford County Annex, Board Room
100 Douglas St, Robinson, IL 62454

County Board Meeting

Meeting called to order at 5:30 P.M.
Pledge of Allegiance
Moment of Silence & a Prayer
Roll Call of Board Members
Public Comment

1. New Business

- a. Discussion and possible approval of the use of ARPA Funds for Flooring at the Courthouse Annex.
- b. Discussion and possible approval of the use of ARPA Funds for Scanning Plat's in County Clerk's office.
- c. Discussion and possible approval of Bids for the Village of Hutsonville a new Waste Water Treatment Facility.
- d. Discussion and possible approval of the use of ARPA Funds for Hutsonville's Revolving Loan Project.

2. Call for Adjournment

3. Adjourn

The members of the Crawford County Board met in special session at the Crawford County Annex on October 26, 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.

ROLL CALL OF BOARD MEMBERS

Upon roll call Koert Bartman, Tim Bennett, Michael Delaney, Shane Robinson, Kim Wade-Decker, Jonathon Goff, Gary Woolverton, Denise Wells, and William "Bill" Burke, Jr. were present.

PUBLIC COMMENTS

County Board Chairman, William "Bill" Burke, Jr., stated that he had been to an insurance meeting with CIRMA today and our insurance premium is going to increase by 14.59% for next year.

NEW BUSINESS

MOTION: Jonathon Goff moved to approve the Resolution allocating the use of ARPA funds in the amount of \$15,000.00 for flooring for the Courthouse Annex. Kim Wade-Decker seconded the motion. Motion carried unanimously with upon roll call. *Resolution page 2798*

MOTION: Jonathon Goff moved to approve the Resolution allocating the use of ARPA funds in the amount of \$17,249.61 to scan and index the Plats in the County Clerk's office. Koert Bartman seconded the motion. Motion carried unanimously with upon roll call. *Resolution page 2799*

MOTION: Jonathon Goff moved to approve the Notice of Award to Followell Construction, accepting their bid for the Hutsonville Waste Water Treatment Project. Michael Delaney seconded the motion. Motion carried unanimously upon roll call.

MOTION: Koert Bartman moved to approve the Resolution allocating the use of ARPA funds in the amount of \$93,000.00 for the Hutsonville Revolving Loan Project. Shane Robinson seconded the motion. Kim Wade-Decker, Denise Wells, William "Bill" Burke, Jr., Koert Bartman, Tim Bennett, and Shane Robinson voted "aye". Jonathon Goff and Gary Woolverton voted "nay". Michael K. Delaney abstained. Motion carried with 6 "ayes". *Resolution page 2804*

CALL FOR ADJOURNMENT

MOTION: Jonathon Goff moved to adjourn at 7:03 p.m. Gary Woolverton seconded the motion. Motion carried unanimously with an "yea" vote.

Meeting adjourned.

RESPECTFULLY SUBMITTED

Beckie Staley

Beckie Staley
Crawford County Clerk