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JULY 11, 2024

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SEE AGENDA AND MINUTES FOLLOWING INDEX

Crawford County, Illinois
County Board Agenda
Thursday, July 11, 2024
Crawford County Annex, Board Room
100 Douglas St, Robinson, IL 62454

County Board Meeting

Meeting called to order at 6 P.M.
Pledge of Allegiance
Moment of Silence & Prayer (Zachary Manuel, Prior Grove Baptist Church)
Roll Call of Board Members
Approval of Prior Meeting Minutes – June 13, 2024
Roll Call of Department Heads & Reports
Approval of Treasurer’s Report – June 2024
County Board Committee Reports
Administrator’s Report
Public Comment (*Identify and State Concern*)
*5 Minute Time Limit

1. Consent Agenda (*Items may be removed from the consent agenda for individual consideration; a single roll call vote is required for passage*)

- a. Discussion and possible Approval of the Appointment of William E. Holt to serve on the Oblong Township Fire Protection District’s Board of Trustees, term to expire the first Monday of May 2027.
- b. Discussion and possible Approval of a Class B Liquor License at Stoney Ridge Event Center.
- c. Discussion and possible Approval of Keeping Closed Minutes Closed.
- d. Discussion and possible Approval of Contractor’s Application for Payment, Hutsonville Project.

2. Old Business

3. New Business

- a. Discussion and possible Approval of Ordinance Establishing a County Plat Act Officer.
- b. Discussion and possible Approval of Exit Interviews for all County Employee’s who leave employment to be done by the County Administrator.
- c. Discussion and possible Approval of Ordinance Amending an Enterprise Zone.
- d. Discussion and possible Approval of Solar Road Use Agreement.
- e. Discussion and possible Approval of Budget Amendments.
- f. Discussion and possible Approval of Resolution allocating the use of ARPA Funds in the amount of \$8,000.00 to Crawford County Rescue for overages on bunker gear and the amount of \$8,250.00 to Crawford County Rescue for new boots.
- g. Discussion and possible Approval of Adding Referendum for Public Safety Sales Tax to Ballot for November 2024 General Election.

4. **Claims Consent Agenda** *(Items may be removed from the claims consent agenda for individual consideration; a single roll call vote is required for passage)*

- a. June 2024 Claims

5. **Board Member Non-Action Items**

- a. The name of Jeff Yoder was submitted for re-appointment to the North Fork Conservancy District for a 5-year term to August 21, 2029.

6. **Closed Session**

7. **Call for Adjournment**

8. **Adjourn**

The members of the Crawford County Board met in regular session at the Crawford County Annex on Thursday, July 11, 2024. 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 moment of silence and a prayer by Zachary Manuel, Prior Grove Baptist Church.

ROLL CALL OF BOARD MEMBERS

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

PRIOR MEETING MINUTES

MOTION: Shane Robinson moved that the minutes of the June 13, 2024 County Board meeting be approved as presented. Scott Sparks seconded the motion. Motion carried unanimously with a "yea" vote.

ROLL CALL OF DEPARTMENT HEADS & REPORTS

Roll Call and Reports were given United Life Care, Andrew Hargrave; State's Attorney's report was given by William "Bill" Burke, Jr.; Sheriff's Department, Sheriff Rutan; Coroner, Earl Deckard; Makayla Maynard for the Crawford County Health Department; County Clerk, Beckie Staley; Crawford County Development Association, Resa Shaner; Emergency Management, Greg Newlin; County Assessor, Hope Weber.

MOTION: Shane Robinson moved to approve the Treasurer's Report for June 2024. Charles "Chuck" Campbell seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report page 665*

COUNTY BOARD COMMITTEE REPORTS

Reports were given as follows; Kim Wade-Decker for County Health & Safety; William "Bill" Burke, Jr. for Finance; Michael Delaney for ARPA; Tim Bennett for County Ordinance for Solar Farms; Cat Rice for Broad Band; Koert Bartman for Building and Grounds; Kim Wade-Decker and Scott Sparks for Animal Control; Shane Robinson for Salaries & Personnel; William "Bill" Burke, Jr. for Enterprise Zone; William "Bill" Burke, Jr. for Community Involvement; Jonathon Goff for Liquor Control.

ADMINISTRATOR'S REPORT

Jake Johnson with Bellwether informed the board that the county did receive a check for part of the disaster relief funds that were used after the tornado. He stated that the money the county used was in a CD and the treasurer would be placing it back in a CD. He has been working on a cost study for the County Clerk's office and will be getting that to her sometime next week for review and a new fee schedule will be ready for approval at next month's meeting. He also informed everyone that the Budget packets will be going out next week to begin working on next year's budget.

PUBLIC COMMENTS

Rosaleen Quick from the Crawford County Kids Association Board gave an update. They have purchased 9 lots across the road from the Robinson High School and plan to build starting in September.

Amy Stone with Stoney Ridge Event Center addressed the board regarding a liquor license at her facility.

CONSENT AGENDA

MOTION: Shane Robinson moved to:

- a. Approve the appointment of William E. Holt to serve on the Oblong Township Fire Protection District's Board of Trustees, term to the first Monday in May 2027.
- b. Approve the Class B Liquor License for Stoney Ridge Event Center.
- c. Approve Keeping Closed Minutes Closed.
- d. Approve Contractor's Application for Payment, Hutsonville Project.

Jonathon Goff seconded the motion. Motion carried unanimously upon roll call.

OLD BUSINESS

NEW BUSINESS

MOTION: Jonathon Goff motioned to approve the Ordinance Establishing a County Plat Act Officer. Scott Sparks seconded the motion. Motion carried unanimously upon roll call. *Ordinance page 674*

William "Bill" Burke, Jr. informed everyone that the County Administrator, Bellwether, will preform exit interviews for all County Employees who leave employment. They will be done with the employee, Bellwether, the board chairman and the chairman of the Personell committee. This will not be mandatory. However, he encourages them so that we can make improvements for the future.

MOTION: Shane Robinson motioned to approve the Ordinance Amending an Enterprise Zone. Charles "Chuck" Campbell seconded the motion. Motion carried unanimously-upon roll call. *Ordinance page 680*

MOTION: Shane Robinson motioned to approve the Solar Road Use Agreement with Marathon. Gary Woolverton seconded the motion. Motion carried unanimously upon roll call. *Agreement page 715*

MOTION: Shane Robinson motioned to approve the Budget Amendments as presented. Kim Wade-Decker seconded the motion. Motion carried unanimously upon roll call.

MOTION: Michael Delaney motioned to approve the use of ARPA funds in the amount of:

\$8,000.00 for Crawford County Rescue for the overage on bunker gear;

\$8,250.00 for Crawford County Rescue for new boots. Scott Sparks seconded the motion.

Motion carried with Jonathon Goff, Gary Woolverton, Shane Robinson, Koert Bartman, Tim Bennett, Michael Delaney, Charles "Chuck" Campbell, Scott Sparks and Kim Wade-Decker voting "yea". William "Bill" Burke, Jr. abstained.

MOTION: Scott Sparks motioned to approve adding the Referendum for Public Safety Sales Tax to the ballot for the November 2024 General Election. Shane Robinson seconded the motion. Motion carried unanimously upon roll call.

CLAIMS CONSENT AGENDA

MOTION: Jonathon Goff moved to approve June 2024 Claims. Kim Wade-Decker seconded the motion. Motion carried unanimously upon roll call.

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "3 of 3"
Crawford County Board
Thursday, July 11, 2024

BOARD MEMBER NON-ACTION ITEMS

The name of Jeff Yoder was submitted for re-appointment to the North Fork Conservancy District for a 5-year term to expire the August 21, 2029.

CLOSED SESSION

CALL FOR ADJOURNMENT

MOTION: Shane Robinson moved to adjourn at 7:56 p.m. Charles "Chuck" Campbell seconded the motion. Motion carried unanimously with a "yea" vote.

Meeting adjourned.

RESPECTFULLY SUBMITTED

Beckie Staley

Beckie Staley
Crawford County Clerk