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SEPTEMBER 12, 2024

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SEE AGENDA AND MINUTES FOLLOWING INDEX

Crawford County, Illinois  
**County Board Agenda (Amended)**  
Thursday, September 12, 2024  
Crawford County Annex, Board Room  
100 Douglas St, Robinson, IL 62454

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**County Board Meeting**

Meeting called to order at 6 P.M.

Pledge of Allegiance

Moment of Silence & Prayer by Dee Wolfe, Oblong First Christian Church

Roll Call of Board Members

Approval of Prior Meeting Minutes – August 15, 2024

Roll Call of Department Heads & Reports

Approval of Treasurer's Report – August 2024

County Board Committee Reports

Administrator's Report

Public Comment (*Identify and State Concern*)

\*5 Minute Time Limit

1. **Consent Agenda**

- a. Discussion and possible Approval of Special Event Liquor License for The Woods Event Center.
- b. Discussion and possible Approval of a Contractor's Application for Pay Estimate #4, Hutsonville Project.
- c. Discussion and possible Approval of Change Order #02, for a time extension on Hutsonville Project.
- d. Discussion and possible Approval of Resolution to Execute Deed of Conveyance on Parcel 05-4-28-041-038-000.
- e. Discussion and possible Approval of Resolution to Execute Deed of Conveyance on Parcel 05-4-33-042-050-000.
- f. Discussion and possible Approval of Resolution to Execute Deed of Conveyance on Parcel 05-4-34-032-024-000.
- g. Discussion and possible Approval of Resolution to Execute Deed of Conveyance on Parcel 05-4-34-035-006-000.
- h. Discussion and possible Approval of Resolution to Execute Deed of Conveyance on Parcel 06-4-35-035-005-000.

2. **Old Business**

3. **New Business**

- a. Discussion and possible Approval of Resolution Appropriating Funds for County Engineer's Salary from 10/1/2024-09/30/2025.
- b. Discussion and possible Approval of Bid from Mason's Masonry Restoration, Inc. to Repair the Exterior of the Court House.
- c. Discussion and possible Approval of Resolution Allocating the use of ARPA funds for Crawford County Rescue to purchase new Dive Equipment in the amount of \$3,900.00.
- d. Discussion and possible Approval of Resolution Allocating the use of ARPA funds for Crawford County Rescue to cover overage on new Bunker Gear in the amount of \$125.00.

- e. Discussion and possible approval of Resolution Allocating the use of ARPA funds for Crawford County Building & Grounds Committee for repairs and consult fee as at the Courthouse in the amount of \$249,449.00.
- f. Discussion and possible approval of Resolution Allocating the use of ARPA funds for Crawford County Sheriff's Office to purchase new patrol vehicles.

4. **Claims Consent Agenda**

- a. August 2024 Claims

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

- a. The name of Fritz Wheeler has been submitted for re-appointment to the 708 Board for a four-year term to expire 2028.

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, September 12, 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 prayer by Michael Delaney.

#### **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 August 15, 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 & William "Bill" Burke Jr; State's Attorney, Cole Shaner; Sheriff's Department; William "Bil" Burke Jr and Cole Shaner, Coroner, Earl Deckard; Makayla Maynard for the Crawford County Health Department; County Clerk, Beckie Staley; Emergency Management, Brad Midgett; County Treasurer, Rikki Callaway.

**MOTION:** Koert Bartman moved to approve the Treasurer's Report for August 2024. Gary Woolverton seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report page 1068*

#### **COUNTY BOARD COMMITTEE REPORTS**

Reports were given as follows; Jonathon Goff for Ambulance; Scott Sparks for Claims & Audit; Kim Wade-Decker for County Health & Safety; William "Bill" Burke, Jr. for Finance; Koert Bartman, Scott Sparks, and William "Bill" Burke Jr for Solid Waste; Michael Delaney for ARPA; Cat Rice and Gary Woolverton for Broad Band; Koert Bartman for Building and Grounds; Shane Robinson for Insurance; Kim Wade-Decker for Animal Control; Shane Robinson for Salaries & Personnel; William "Bill" Burke, Jr. for Enterprise Zone and Community Involvement; and Jonathon Goff for Liquor Control.

#### **ADMINISTRATOR'S REPORT**

#### **PUBLIC COMMENTS**

#### **CONSENT AGENDA**

**MOTION:** Jonathon Goff moved to:

- a. Approve the Special Event Liquor License for The Woods Event Center.
- b. Approve the Contractor's Application for Pay Estimate #4, Hutsonville Project.
- c. Approve the Change Order #02, for a time extension on Hutsonville Project.
- d. Approve the Resolution to Execute Deed of Conveyance on Parcel 05-4-28-041-038-000.  
*Resolution page 1083*
- e. Approve the Resolution to Execute Deed of Conveyance on Parcel 05-4-33-042-050-000.  
*Resolution page 1085*

- f. Approve the Resolution to Execute Deed of Conveyance on Parcel 05-4-34-032-024-000.  
*Resolution page 1087*
- g. Approve the Resolution to Execute Deed of Conveyance on Parcel 05-4-34-035-006-000.  
*Resolution page 1089*
- h. Approve the Resolution to Execute Deed of Conveyance on Parcel 06-4-35-035-005-000.  
*Resolution page 1091*

Shane Robinson seconded the motion. Motion carried unanimously upon roll call.

**OLD BUSINESS**

**NEW BUSINESS**

**MOTION:** Shane Robinson motioned to approve the Resolution appropriating funds for County Engineer's salary from 10/1/24-09/30/2025. Jonathon Goff seconded the motion. Motion carried unanimously upon roll call. *Resolution page 1093*

**MOTION:** Scott Sparks motioned to approve the Bid from Mason's Masonry Restoration, Inc. to repair the exterior of the Court House. Shane Robinson seconded the motion. Motion carried unanimously with a "yea" vote.

**MOTION:** Shane Robinson motioned to approve the Resolution Allocating the use of ARPA funds for Crawford County Rescue to purchase new dive equipment in the amount of \$3,900.00. Kim Wade-Decker seconded the motion. Motion carried unanimously upon roll call. *Resolution page 1098*

**MOTION:** Shane Robinson motioned to approve the Resolution Allocating the use of ARPA funds for Crawford County Rescue to cover overage on new Bunker Gear in the amount of \$125.00. Michael Delaney seconded the motion. Motion carried unanimously upon roll call. *Resolution page 1098*

**MOTION:** Koert Bartman motioned to approve the Resolution Allocating the use of ARPA funds for Crawford County Building & Grounds Committee for repairs and consult fee at the Courthouse in the amount of \$249,449.00. Gary Woolverton seconded the motion. Motion carried unanimously upon roll call. *Resolution page 1098*

**MOTION:** Jonathon Goff motioned to table the Resolution Allocating the use of APRA funds for Crawford County Sheriff's Office to purchase new patrol vehicles. Charles "Chuck" Campbell seconded the motion. Motion carried unanimously upon roll call.

**CLAIMS CONSENT AGENDA**

**MOTION:** Koert Bartman moved to approve August 2024 Claims. Charles "Chuck" Campbell seconded the motion. Motion carried unanimously upon roll call.

**BOARD MEMBER NON-ACTION ITEMS**

The name of Fritz Wheeler was submitted for re-appointment to the 708 Board for a four-year term to expire 2028.

**CLOSED SESSION**

STATE OF ILLINOIS       )  
                                  ) SS  
COUNTY OF CRAWFORD )

Minutes of Proceedings "3 of 3"  
Crawford County Board  
Thursday, September 12, 2024

**CALL FOR ADJOURNMENT**

**MOTION:** Shane Robinson moved to adjourn at 6:48 p.m. Scott Sparks seconded the motion. Motion carried unanimously with a "yea" vote.

Meeting adjourned.

RESPECTFULLY SUBMITTED

*Beckie Staley*

Beckie Staley  
Crawford County Clerk