

COUNTY OF MENARD    )  
                                  ) S.S.  
STATE OF ILLINOIS    )

The Menard County Board of Commissioners met on Tuesday, **September 29, 2020** at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Jeff Fore, Allan Anderson and Troy Cummings were physically present. A quorum was present. County Clerk Marty Gum, County Coordinator Dara Worthington, State’s Attorney Gabe Grosboll and Sheriff Mark Oller were also present. Commissioner Ed Whitcomb and County Treasurer Pam Bauser were both absent.

Chairperson Lott called the meeting to order at 6:00 p.m.

Commissioner Anderson moved to approve the minutes from the September 8, 2020 Regular Board Minutes and Executive Session Minutes, along with the monthly Departmental Expense report for August. Commissioner Fore seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent.

**Scheduled/Unscheduled Guests**

Anne Smith from the Menard County Housing Authority was in attendance and presented a survey for individuals present to complete and turn in for the comprehensive plan for the City of Petersburg and discussed Lukin’s Landing rehab project.

Attorney Jerry Tice via telephone, and Chris Schirding, member of the Petersburg Rural Fire Protection District, both discussed the County zoning issue regarding the placement of propane tanks within the Petersburg Rural Fire Protection’s District. A discussion ensued and resulting in the decision that any proposed changes will need to go before the Planning Commission and Zoning Board before being approved. Brian Hollenkamp, Zoning Administrator, will begin to organize the boards.

**Highway Department Report/Requests for Board Action**

County Engineer Corey Dowd was in attendance and updated the Board on the following: the progress of right of way on Athens Blacktop, the Douglas Street project, and the Price Street Bridge work beginning on October 12, 2020.

**Sheriff’s Department Report/Request for Board Action**

County Sheriff Mark Oller was in attendance and updated the Board on the current census at the jail with three males. He introduced Kelsey Wooldridge as the Department’s new School Resource Officer for PORTA. He also discussed the jail inspection done by Illinois Department of Corrections.

### **County Treasurer's Report/Requests for Board Action**

County Coordinator Dara Worthington presented August financials in Treasurer Bauser's absence.

### **County Clerk's Report/Requests for Board Action**

County Clerk Marty Gum was in attendance and presented information on the General Election, noting that they have currently mailed out 1,217 ballots for vote by mail, already received 128 ballots from vote by mail, and a total of 189 early voters have cast their ballots.

### **State's Attorney Report/Requests for Board Action**

State's Attorney Gabe Grosboll presented information from his office including: four pending contracts he is working on, Cass County courthouse temporarily closing due to COVID19, and the statistical increase in abuse and neglect cases for Menard County.

### **County Coordinator's Report/Requests for Board Action**

County Coordinator Dara Worthington was in attendance and presented Health Department's bills for approval and payment. Commissioner Fore moved to approve the payments. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Coordinator Worthington briefly discussed the following items; intergovernmental agreement with IEMA, upcoming County employee flu clinic, CURES Act test expenditures, scheduling of special budget meeting for October 13<sup>th</sup>, CPI for Sangamon County's drafted budget figures, and a bid for carpeting in Courthouse.

### **Individual Board Members - Report/Requests for Board Action**

Commissioner Fore discussed the status of the Sunny Acres pavilions.

Commissioner Cummings discussed the Sunny Acres meeting he attended, noting the roof work has started.

County Coordinator presented the EMS Local 4622 Union Collective Bargaining Agreement, effective December 1, 2020. Commissioner Cummings moved to approve the agreement. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

**Resolution #29-20** – Appointment of Dave Evers to the Grove Creek Drainage District for a three-year term expiring the first Tuesday in September 2023. Commissioner Fore moved to approve the Resolution. Commissioner Cummings seconded the motion. The

motion carried with four 'ayes', no 'nays' and one absent. This shall be known as **Resolution #29-20**.

**Resolution #30-20** – Deed of Conveyance of County's Interest for Parcel #07-23-228-002. Commissioner Fore moved to approve the Resolution. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent. This shall be known as **Resolution #30-20**.

**Resolution #31-20** – Deed of Conveyance of County's Interest for Parcel #11-14-462-012. Commissioner Anderson moved to approve the Resolution. Commissioner Fore seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent. This shall be known as **Resolution #31-20**.

**Resolution #32-20** – Deed of Conveyance of County's Interest for Parcel #11-24-406-146. Commissioner Cummings moved to approve the Resolution. Commissioner Fore seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent. This shall be known as **Resolution #32-20**.

**Resolution #33-20** – Deed of Conveyance of County's Interest for Parcel #12-05-404-349. Commissioner Fore moved to approve the Resolution. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent. This shall be known as **Resolution #33-20**.

### **Executive Session**

Commissioner Cummings moved to enter into Executive Session at 6:35 p.m. Commissioner Fore seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

### **Adjournment**

With no other business coming before the Board, Commissioner Anderson moved to adjourn the meeting at 7:56 p.m. Commissioner Fore seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.