

February 19, 2025
OFFICIAL MINUTES
of the
DOUGLAS COUNTY BOARD

*Members of the Douglas County Board convened in regular session at 9:00 A.M., County Board Room, Courthouse, Tuscola, Illinois. Chairman of the Board, Tom Hettinger called the meeting to order and led the members in the Pledge of Allegiance to the Flag.

ROLL CALL

*Members answering roll call: Bibby Appleby, Tom Hettinger, Phil Morris, Dan Henry, Ed Carleton, Gary Luth, and Travis Wilson.

PRESENT: 7

ABSENT: 0

APPROVAL OF JANUARY 15, 2025, REGULAR BOARD MINUTES

***Motion by Henry/Carleton:** To approve the January 15, 2025, Regular Board Minutes.

YEAS: 7

Motion Passes.

APPROVAL OF MONTHLY FINANCIAL OBLIGATIONS

***Motion by Morris/Luth:** To approve the monthly financial obligations for the County as reviewed by the Budget and Finance Sub-Committee.

YEAS: 7

Motion Passes.

APPROVAL OF MONTHLY REPORTS OF FEES

***Motion by Appleby/Wilson:** To approve the monthly reports of fees of the County offices as prepared.

YEAS: 7

Motion Passes.

MOTION TO APPROVE AMENDMENT TO EXTEND/LOCAL AGENCY CRONUS
CHEMICALS SECTION: 13-00106-00-PV JOB # R95-326-15

***Motion by Carleton/Morris:** To approve the amendment to extend/local agency documents extending ending date for Section: 13-00106-00-PV, job # R-95-326-015, obligation AL17183 Cronus Chemical Infrastructure Improvements to March 9, 2027, be approved as submitted and that the County Board Chairman be authorized to sign the Agreement and Affidavit.

YEAS: 7

Motion Passes.

MOTION TO APPROVE AMENDMENT TO EXTEND/LOCAL AGENCY CRONUS
CHEMICALS SECTION: 13-00106-03-PV JOB # R95-328-15

***Motion by Luth/Wilson:** To approve the amendment to extend/local agency documents extending ending date for Section: 13-00106-03-PV, job # R-95-328-15, obligation AL17184 Cronus Chemical Infrastructure Improvements to March 9, 2027, be approved as submitted and that the County Board Chairman be authorized to sign the Agreement and Affidavit.

YEAS: 7

Motion Passes.

MOTION TO APPROVE BID FOR REPLACEMENT AIR CONDITIONER BOARD OF REVIEW ROOM

***Motion by Morris/Luth:** To approve the bid from King Lar in the amount of \$8900.00 for replacement of the air handler and air conditioner unit in the Board of Review room. Bid includes labor and material as listed in the bid proposal.

YEAS: 7

Motion Passes.

RESOLUTION 25-R-3 AUTHORIZING EXECUTION OF A MUTUAL AID AGREEMENT WITH ILLINOIS CORONERS AND MEDICAL EXAMINERS ASSOCIATION

***Motion by Appleby/Henry:** To approve Resolution 25-R-3 authorizing that the County Board Chairman of Douglas County and County Coroner be authorized to enter into this intergovernmental agreement that authorizes Douglas County Coroner's participation in the Illinois Coroners and Medical Examiners mutual aid agreement effective upon approval of this resolution.

YEAS: 7

Motion Passes.

QUESTIONS AND COMMENTS FROM THE PRESS

Sheriff Chaplin informed the County Board of the passing of one of his kitchen staff, Cindy Pfeiffer. Chaplin recognized Cindy for her great service and dedication to her job, fun loving, producing home cooked meals for the inmates and an all-around good person.

Douglas County Board of Review members were present at the County Board meeting: Cathy Means, Bruce Wood and Martha Jones. They were in attendance responding to the reported accusations against the Board of Review by Mary Kingery at last month's County Board meeting. Bruce Wood read a statement addressing the accusations. A copy of the statement was provided to all County Board members and will be included in the County Board book with the February board packet.

ADJOURNMENT

***Motion by Luth/Wilson:** At 9:18 A.M., there being no further business to come before the County Board at this time, to adjourn until March 19, 2025, at 9:00 A.M.

YEAS: 7

Motion Passes.

Judi Pollock, Ex-Officio Clerk