

April 21, 2021
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, Don Munson called the meeting to order and led the members in the Pledge of Allegiance to the Flag.

ROLL CALL

*Members answering roll call: Dick Hein, Bibby Appleby, Tom Hettinger, Phil Morris, Don Munson, Jim Mikeworth, and Gary Luth.

PRESENT: 7

ABSENT: 0

APPROVAL OF MARCH 17, 2021 REGULAR BOARD MINUTES

***Motion by Luth/Morris:** To approve March 17, 2021 Regular Board Minutes.

YEAS: 7

Motion Passes.

APPROVAL OF MONTHLY FINANCIAL OBLIGATIONS

***Motion by Morris/Hein:** 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 Hein/Hettinger:** To approve the monthly reports of fees of the County offices as prepared.

YEAS: 7

Motion Passes.

**APPROVE ORDINANCE 21-O-2 DIRECT SALE OF BAKED GOODS FROM HOME
KITCHEN OPERATIONS**

***Motion by Hettinger/Appleby:** To approve Ordinance 21-O-2 allowing for direct sales of baked goods from home kitchen operations as stated in the ordinance.

YEAS: 7

Motion Passes.

**APPROVE RESOLUTION 21-R-18 EXTENSION OF A DECLARATION OF EMERGENCY DUE TO
COVID-19**

***Motion by Mikeworth/Hein:** To approve Resolution 21-R-18 extending a Declaration of Emergency due to Covid-19 in Douglas County, State of Illinois by the County Board for a period of 30 days.

YEAS: 7

Motion Passes.

RESOLUTION 21-R-19 OPPOSING SENATE BILL 1602

***Motion by Appleby/Luth:** To approve Resolution 21-R-19 stating the County Board members are opposed to Senate Bill 1602 and stand for the resident's rights to make decisions in land-use planning for the legacy of their communities, areas and future generations.

YEAS: 7

Motion Passes.

LOCAL PUBLIC AGENCY ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX

SECTION: 21-00138-00-EG

***Motion by Luth/Hein:** To approve the LPA Engineering Services Agreement, for the Construction Guidance and Documentation as submitted by Hillard's Bookkeeping Services, and that the County Board Chairman be authorized to sign the agreement.

YEAS: 7

Motion Passes.

APPROVE RESOLUTION 21-R-20 TO APPROPRIATE FUNDS FROM MFT FOR SECTION 21-00138-00-EG

***Motion by Luth/Appleby:** To approve Resolution 21-R-20 to appropriate \$35,000.00 of Motor Fuel Tax Funds for the Engineering Services Agreement, designated as Section 21-00138-00-EG, be approved and that the Chairman of the Board be authorized to sign the Resolution.

YEAS: 7

Motion Passes.

APPROVE RESOLUTION 21-R-21 TECHNICAL ASSISTANCE GRANT AGREEMENT

***Motion by Hein/Hettinger:** To approve Resolution 21-R-21 authorizing and directing the County Board Chairman to execute and file on behalf of Douglas County Technical Assistance Grant Agreement with IDOT and amend such Agreement, if necessary, in order to obtain grant assistance. This grant will be to develop a Comprehensive Operation Plan for Douglas County Transportation.

YEAS: 7

Motion Passes.

KING LAR AIR CONDITIONING PURCHASE

***Motion by Morris/Hettinger:** To approve the recommendation of the Building and Grounds sub-committee to accept the bid from King Lar Company for purchase and installation of new Trane two stage cooling only rooftop unit. The cost of this purchase will be \$33,300.00.

YEAS: 7

Motion Passes.

RENEWAL OF COUNTY LIQUOR LICENSES

***Motion by Hein/Luth:** To renew the Douglas County Liquor Licenses as listed for a one year term beginning May 1, 2021- April 30, 2022.

YEAS: 7

Motion Passes.

Double JP Inc. d/b/a/ J & J Burger & Beer	Patio Permit: \$100	Class A: \$775.00
Reclaimed 32, LLC		Class A: \$775.00
Rhodes Inc. d/b/a/ Cindy's Log Cabin		Class A: \$775.00
Tri-City Country Club		Class C: \$525.00
Kaskaskia Country Club		Class C: \$525.00

QUESTION AND COMMENTS FROM THE PRESS AND PUBLIC

Mr. Munson addressed a good report from the Treasurer regarding taxes from the state, with state sales tax being the biggest we've seen in years. Mr. Munson stated that the American Recovery Act still has not put any guidelines out for disbursement. President Biden signed the act on March 18th of 2021 and 1st installment to be dispersed 2 months from the date of the bill being signed, with the second installment cut less than a year after the first one. Amanda Minor gave an update for the health department. She stated that as of today 21% of the county is fully vaccinated. Pfizer vaccine is for 16 years and older and Moderna vaccine is for 18 years and older. Workforce Development gave an update. They stated that they are working with the schools to help get

kids to volunteer for Summer Foods Program, to help get work experience. They really need clients and businesses. Mr. Allen asked about redoing the WECS Ordinance. Munson said he should see it on next month's agenda. Janet McCumber expanded on the Senate Bill 1602 saying it only addresses wind and solar, but is far more reaching.

ADJOURNMENT

***Motion by Luth/Hein:** At 10:07 A.M., there being no further business to come before the County Board at this time, to adjourn until May 19, 2021 at 9:00 A.M.

YEAS: 7

Motion Passes.

Judi Pollock, Ex-Officio Clerk

*PLEASE NOTE-sub-committee minutes are to be placed on file. Motions and special instructions from the sub-committee reports have been recorded in the Official Minutes. Additional information pertaining to the sub-committee minutes may be requested to be reviewed.