

April 15, 2020
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 Tom Glenn.

PRESENT: 7

ABSENT: 0

APPROVAL OF March 16, 2020 and March 25, 2020 EMERGENCY BOARD MINUTES AND
March 18, 2020 REGULAR BOARD MINUTES

***Motion by Glenn/Hein:** To approve March 16, 2020 and March 25, 2020 Emergency Board Minutes and March 18, 202 Regular Board Minutes.

YEAS: 7

Motion Passes.

APPROVAL of MONTHLY FINANCIAL OBLIGATIONS

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

YEAS: 7

Motion Passes.

APPROVE U OF I EXTENSION AGREEMENT

***Motion by Appleby/Hettinger:** To approve \$59,458.65 in Appropriations and Levies for the U of I Extension for Douglas County Tax Extension 2020 to be paid in 2021.

YEAS: 7

Motion Passes.

APPOINTMENT OF TRUSTEE TO ARTHUR FIRE PROTECTION DISTRICT

***Motion by Glen/Morris:** To approve the reappointment of Richard E. Hein to the Arthur Rural Fire Protection District for a three year term to begin May 1, 2020-April 30, 2023.

YEAS: 6

Hein: Abstain

Motion Passes.

ORDINANCE 20-O-6 EXTENDING THE DEADLINE FOR FILING APPLICATIONS FOR
SENIOR FREEZE EXEMPTION

***Motion by Hettinger/Hein:** To adopt Ordinance 20-O-6 that pursuant to the authority granted to the County Board by the Property Tax Code in 35 ILCS 200/15-172(c), the filing deadline for the Senior Citizen Assessment Freeze Homestead Exemption for the 2020 (payable 2021) taxable year is October 1, 2020. This Ordinance will automatically be repealed on December 31, 2020.

YEAS: 7

Motion Passes.

**MEMORANDUM OF AGREEMENT REGARDING REPLACEMENT OF HIGHWAY 6 BRIDGE
OVER THE KASKASKIA RIVER**

***Motion by Hein/Glenn:** To approve Memorandum of agreement among the FHWA, IDOT, Douglas County, and SHOP regarding the replacement of Douglas County Bridge #021-4003 (CH-6) over the Kaskaskia River.

YEAS: 7

Motion Passes.

**RESOLUTION 20-R-7 AUTHORIZING EXECUTION AND AMENDMENT OF SECTION 5311
GRANT AGREEMENT**

***Motion by Hein/Glen:** To approve Resolution 20-R-7 stating that the Douglas County Board Chairman of Douglas County is authorized and directed to execute and file on behalf of Douglas County a Section 5311 Grant Agreement with Illinois Department of Transportation, and amend such Agreement if necessary, in order to obtain grant assistance under the provisions of Section 5311 for fiscal year 2021.

YEAS: 7

Motion Passes.

ORDINANCE 20-O-7 TO PROVIDE PUBLIC TRANSPORTATION IN DOUGLAS COUNTY

***Motion by Mikeworth/Hettinger:** To adopt Ordinance 20-O-7 to provide Public Transportation in Douglas County.

YEAS: 7

Motion Passes.

ACCEPTANCE OF A SPECIAL WARRANTY FOR SECTION 5311 PROJECTS

***Motion by Mikeworth/Hettinger:** To accept a condition of the receipt of Section 5311 funds, Douglas County hereby agrees in writing to the terms and conditions of the Special Warranty regarding fair and equitable arrangements to protect that interest of employees affected by such assistance.

YEAS: 7

Motion Passes.

**RESOLUTION 20-R-8 CANCELLATION OF CERTIFICATE OF PURCHASE,
PARCEL 05-01-32-409-004**

***Motion by Hettinger/Morris:** To approve Resolution 20-R-8 for cancellation of the appropriate Certificate of Purchase for parcel 05-01-32-409-004.

YEAS: 7

Motion Passes.

**INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING, 2020 ORTHO-ACQUISITION
BETWEEN DOUGLAS COUNTY AND THE CHAMPAIGN COUNTY GIS CONSORTIUM**

***Motion by Hettinger/Hein:** To approve the 2020 Ortho-Acquisition Intergovernmental Memorandum of Understanding between Douglas County and the Champaign County GIS Consortium. This Agreement concerns payment by Douglas County in the amount not to exceed \$28,576.19 for acquiring new 6-inch, 4-band ortho-imagery for approximately 425 square miles of Douglas County.

YEAS: 7

Motion Passes.

NEW BUSINESS

Chairman Munson signed two documents under the Emergency Declaration for Douglas County:

- 1). Second Amendment of the By-Laws of the Douglas County Board (amending and restated in Article IV. Meetings,, 6. Order of Business 12. Questions from the Press or Public, Effective April 7, 2020 to April 30, 2020.
- 2). Executive Order of the Chairman of the Douglas County Board Amending the Liquor Ordinance to extend all currently issued liquor licenses to a later date determined by the Liquor Commission due to the Declaration of Emergency related to Covid-19 outbreak.

QUESTION AND COMMENTS FROM THE PRESS AND PUBLIC

Bibby Appleby wanted to commend the Douglas County EMA and the Douglas County Health Department for the awesome job of handling the Covid-19 Pandemic. Chairman Munson seconds Mrs. Appleby's comments. Mrs. Appleby also stated that she would not be submitting for any meeting pay for the virtual meetings that she is attending during Covid-19.

ADJOURNMENT

***Motion by Glenn/Hettinger:** At 9:48 A.M., there being no further business to come before the County Board at this time, to adjourn until May 20, 2020 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.

