

April 20, 2022
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

APPROVAL OF MARCH 16, 2022 REGULAR BOARD MINUTES

***Motion by Hettinger/Hein:** To approve March 16, 2022 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 Morris/Appleby:** To approve the monthly reports of fees of the County offices as prepared.

YEAS: 7

Motion Passes.

APPROVAL OF U OF I EXTENSION AGREEMENT

***Motion by Morris/Appleby:** To approve \$60,588.00 in Appropriations and Levies for the U of I Extension for Douglas County Tax Extension 2022 to be paid in 2023.

YEAS: 7

Motion Passes.

**APPROVAL OF REAPPOINTMENT OF TRUSTEE TO THE DOUGALS COUNTY
HISTORICAL MUSEUM**

***Motion by Mikeworth/Hein:** To approve the recommendation of the Douglas County Historical Museum District Trustees to reappointment Ken Elam as Trustee effective July 1, 2022 for a 5 year term.

YEAS: 7

Motion Passes.

APPROVAL OF DRAINAGE DISTRICT COMMISSIONER

***Motion by Luth/Morris:** To approve the appointment of Larry Harbaugh as Drainage District Commissioners for Union Drainage District No. 2 of the Towns of Murdock and Camargo, 64-L-9308 for a three year term to terminate the first Tuesday in September 2024.

YEAS: 7

Motion Passes.

APPROVAL OF ORDINANCE 21-O-13 (AMENDED) REAPPORTIONING DOUGLAS COUNTY BOARD: COUNTY BOARD COMPENSATION

***Motion by Hettinger/Morris:** To approve to adopt Ordinance 21-O-13 (amended) Reapportioning the County of Douglas, Illinois: The method of compensating the County Board to correct the language in Section 6 that states how the County Board is paid. The correction states that the County Board will be compensated on a per diem (per day) basis.

YEAS: 6

NO: HEIN

Motion Passes.

APPROVAL OF RENEWAL OF DOUGLAS COUNTY LIQUOR LICENSES

***Motion by Mikeworth/Appleby:** To approve the renewal of the Douglas County Liquor Licenses as listed for a one-year term beginning May 1, 2022 – April 30, 2023.

YEAS: 7

Motion Passes.

Double JP Inc. d/b/a J & J Burgers & Beer
Aikman Wildlife, LLC
Rhodes Inc. d/b/a Cindy's Log Cabin
Tri-City Country Club
Kaskaskia Country Club

Patio Permit: \$100 Class A: \$775.00
Class A: \$775.00
Class A: \$775.00
Class C: \$525.00
Class C: \$525.00

RESOLUTION 22-R-7 AUTHORIZING APPLICATION FOR A CAPITAL ASSISTANCE GRANT FOR PARATRANSIT VEHICLE(S)

***Motion by Mikeworth/Hein:** To approve Resolution 22-R-7 authorizing that an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under the Illinois Department of Transportation's general authority to make such Grants, for the purpose of offsetting certain public transportation facility capital costs of Douglas County.

YEAS: 7

Motion Passes.

RESOLUTION 22-R-8 EXTENSION OF A DECLARATION OF EMERGENCY DUE TO COVID-19

***Motion by Morris/Hein:** To approve Resolution 22-R-8 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: 6

NO: MORRIS

Motion Passes.

RESOLUTION 22-R-9 TO APPROVE AMENDMENT TO EXTEND LOCAL AGENCY CRONUS CHEMICALS SECTION 13-00106-00-PV

***Motion by Hein/Luth:** Resolution 22-R-9 approving the Amendment to Extend/Local Agency documents extending the end date for Section: 13-00106-00-PV, Job # R-95-326-15, Obligation AL17183 Coronus Chemical Infrastructure Improvements to May 5, 2024 be approved as submitted and that the County Board Chairman be authorized to sign the Agreement and Affidavit.

YEAS: 7

Motion Passes.

APPROVAL OF ELECTRICAL SERVICE PROVIDER QUOTES

***Motion by Luth/Hein:** To approve the electrical service provider quote from Hudson Energy to provide service for electricity for Douglas County owned buildings at a rate of .0933. This

quote will be good for a period of 60 months. The Douglas County Board Chairman is authorized to sign this Agreement.

YEAS: 7

Motion Passes.

APPROVAL OF ELECTRICAL BID FROM DOUGLAS ELECTRIC FOR FLAGPOLE LIGHTING.

***Motion by Morris/Hettinger:** To approve the electrical bid from Douglas County Electric, Camargo, Illinois in the amount of \$2,783.52 for the electrical service for the new flagpole to be installed on the west side of the Douglas County Courthouse.

YEAS: 7

Motion Passes.

QUESTION AND COMMENTS FROM THE PRESS AND PUBLIC

Munson – reported Budget and Finance state collected funds to Douglas County is averaging \$95,000 per month higher than last year.

Health Department – 2nd booster clinic last week and continuing to do testing. Amanda Minor also reported that her Board of Health passed updated policies for septic and food sanitation.

Danielle Cruzan, Workforce Opportunity Enforcement introduced herself to the County Board. Danielle has been with Workforce for about a month and explained what her job entails. This agency covers 5 counties.

Jim Allen asked the County Board about the wind moratorium and when it would be updated. Clerk Pollock stated that would be taken care of at the May Board meeting. Allen also questioned if the jail got the old chairs from the County Board Room.

ADJOURNMENT

***Motion by Luth/Hein:** At 10:13 A.M., there being no further business to come before the County Board at this time, to adjourn until May 18, 2022 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.