DECEMBER 5, 2025
SPECIAL MEETING

OFFICIAL MINUTES
of the
DOUGLAS COUNTY BOARD

*Members of the Douglas County Board convened in Special Session at 8:45 A.M., County Board Room, Courthouse, Tuscola, Illinois. Chairman Hettinger called the meeting to order and led the members in the Pledge of Allegiance to the Flag.

ROLL CALL

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

YEAS: 6 ABSENT: Appleby ***Motion Passes.***

RESOLUTION 25-R-27 TO APPROVE FY 2026 BUDGET, APPROPRIATIONS & LEVIES

Motion by Morris/Wilson: To approve Resolution **25-R-27** to adopt FY 2025 Budget Appropriations, and Levies as listed.

COUNTY TAX	$1,838,000.00
TORT IMMUNITY TAX	$700,000.00
COUNTY HIGHWAY TAX	$680,000.00
COUNTY BRIDGES TAX	$70,000.00
FEDERAL MATCHING TAX	$341,000.00
IMRF	$250,000.00
BOARD OF HEALTH	$622,000.00
EXTENSION EDUCATION TAX	$63,500.00
VETERANS ASSISTANCE	$0.00
IUNEMPLOYMENT TAX	$0.00
WORKMANS COMP TAX	$100,000.00
SOCAIL SECURITY TAX	$400,000.00
	$5,064,500.00

YEAS: 7 ` ***Motion Passes.***

QUESTION AND COMMENTS FROM THE PRESS AND PUBLIC

ADJOURNMENT

***Motion by Luth/Morris:** At 8:48 A.M., there being no further business to come before the County Board at this time, to adjourn to December 17, 2025, at 9:00 A.M., County Board Room, Courthouse.

YEAS: 7 ***Motion Passes.***

Judi Pollock, Ex-Officio Clerk