

October 17, 2018
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, Mike Carroll, Tom Hettinger, Don Munson, Jim Mikeworth, Tom Glenn.

YEAS: 6

ABSENT: Bibby Appleby

SEPTEMBER 19, 2018 REGULAR BOARD MEETING MINUTES APPROVED

***Motion by Hettinger/Glenn:** To approve the September 19, 2018 Regular Board Meeting Minutes as prepared.

YEAS: 6

ABSENT: Appleby

Motion Passes.

APPROVAL of MONTHLY FINANCIAL OBLIGATIONS

***Motion by Glenn/Hein:** To approve the monthly financial obligations for the County as reviewed by the Budget and Finance sub-committee.

YEAS: 6

ABSENT: Appleby

Motion Passes.

APPROVAL of MONTHLY REPORTS of FEES

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

YEAS: 6

ABSENT: Appleby

Motion Passes.

BID PROPOSAL FOR ELEVATOR REPAIRS

***Motion by Hettinger/Hein:** To approve the bid proposal from Kone, Inc. to furnish and install the labor, materials, tools, and supervision to perform the work of installing a Hydro Morris valve upgrade for the Courthouse elevator. Cost of this upgrade is \$16,394.23 and is to be paid from contingency 001-4760-035.

YEAS: 6

ABSENT: Appleby

Motion Passes.

APPOINT SUPERVISOR OF ASSESSMENTS

***Motion by Hettinger/Glenn:** To approve the appointment of Cindy Baer to the position of Supervisor of Assessment to fulfill the unexpired term until September 19, 2021 with an annual salary of \$57,000. The appointment is effective as of today's date, October 17, 2018.

YEAS: 6

ABSENT: Appleby

Motion Passes.

RESOLUTION 18-R-32

COUNTY BOARD DESIGNATION OF BANKS FOR PUBLIC MONIES DEPOSITED

***Motion by Hein/Hettinger:** To approve Resolution 18-R-32 stating that the County Board resolves that the County Treasurer may deposit funds and other public monies in her custody in the following banks:

1. Arcola 1st Bank and its branches – First Federal Bank of Tuscola and Arthur Community Bank
2. Morton Community Bank – Arthur
3. First National Bank of Nokomis – Arthur
4. First State Bank – Tuscola and Arcola
5. Tuscola Bank
6. First-Mid Bank & Trust – Tuscola and Arcola
7. Villa Grove State Bank
8. Longview Bank – Newman and Camargo and Villa Grove
9. First Neighbor Bank – Newman
10. First Farmers Bank - Oakland

YEAS: 6

ABSENT: Appleby

Motion Passes.

APPOINTMENT TO THE DOUGLAS COUNTY HEALTH BOARD

***Motion by Hettinger/Hein:** To approve the appointment of Jeremy Leonard to the Douglas County Health Board with his term to expire November 30, 2019.

YEAS: 6

ABSENT: Appleby

Motion Passes.

APPROVE EDPR ROAD USE AGREEMENT

***Motion by Hein/Glenn:** To approve the Road Use Agreement with EDPR, and that the County Board Chairman be authorized to sign the Agreement.

YEAS: 6

ABSENT: Appleby

Motion Passes.

APPROVE RETAINING STANLEY CONSULTANTS ENGINEERING SERVICES

***Motion by Glenn/Hettinger:** To approve to retain the services of Stanley Consultants, for Engineering services required for the review of Permit Application, development of Operations Permit, and the support of Construction oversight of the planned EDPR Wind Farm Development, and that the County Board Chairman be authorized to sign the Agreement.

YEAS: 6

ABSENT: Appleby

Motion Passes.

APPROVE AGREEMENT TO REIMBURSE ENGINEERING FEES FOR WECS PERMIT ITEMS AND TRAFFIC PLAN/EDPR WIND FARM

***Motion by Glenn/Hein:** To approve the Agreement to Reimburse Costs between Douglas County and Broadlands Wind Farm LLC for Engineering fees for Review of WECS Permit Items & Traffic Plan for Wind Farm and authorize the County Board Chairman to sign the Agreement to Reimburse Costs.

YEAS: 6

ABSENT: Appleby

Motion Passes.

ORDINANCE 18-O-5

REGULATING DOUGLAS COUNTY LIQUOR LICENSES

***Motion by Carroll/Glenn:** To adopt Ordinance 18-O-5 amending Ordinance 97-O-01 regulating County Liquor Licenses to add Section 28: Class Special Permit (SP) licenses.

YEAS: 6

ABSENT: Appleby

Motion Passes.

RESIGNATION OF COUNTY BOARD MEMBER DISTRICT #4

***Motion by Glenn/Hettinger:** To accept the resignation of Michael Carroll as County Board member District #4 effective November 20, 2018.

YEAS: 5 ABSTAIN: Carroll ABSENT: Appleby *Motion Passes.*

APPOINTMENT OF COUNTY BOARD MEMBER DISTRICT #4

***Motion by Glenn/Hein:** To appoint Phil Morris to the Douglas County Board effective November 21, 2018 as County Board member representing District #4 to fill the unexpired term for that district until November 30, 2020.

YEAS: 6 ABSENT: Appleby *Motion Passes.*

ADJOURNMENT

***Motion by Glenn/Hettinger:** At 9:24 A.M., there being no further business to come before the County Board at this time, to adjourn until November 21, 2018 at 9:00 A.M.

YEAS: 6 ABSENT: Appleby *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.