

**April 18, 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, Tom Hettinger, Mike Carroll, Don Munson, Jim Mikeworth, Tom Glenn, Bibby Appleby

PRESENT: 7

ABSENT: 0

**MARCH 21, 2018 REGULAR BOARD MEETING MINUTES**  
**AND MARCH 28, 2018 SPECIAL BOARD MEETING MINUTES APPROVED**

\***Motion by Glenn/Hein:** To approve the minutes of the March 21, 2018 Regular Board meeting and March 28, 2018 Special Board meeting as prepared.

YEAS: 7

*Motion Passes.*

**APPROVAL of MONTHLY FINANCIAL OBLIGATIONS**

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

YEAS: 7

*Motion Passes.*

**RENEWAL OF COUNY LIQUOR LICENSES**

\***Motion by Glenn/Hettinger:** To renew the Douglas County Liquor Licenses as listed for a one year term beginning May 1, 2018 – April 30, 2019.

|                                                      |                     |                   |
|------------------------------------------------------|---------------------|-------------------|
| Double JP Inc. d/b/a J & J Burger & Beer             | Patio Permit: \$100 | Class A: \$775.00 |
| Hobart T. & Brenda Ard d/b/a Proud Mary's Inc.       | Patio Permit: \$100 | Class A: \$775.00 |
| Rhodes Inc. d/b/a Cindy's Log Cabin                  |                     | Class A: \$775.00 |
| Tri-City Country Club                                | Patio Permit: \$100 | Class C: \$525.00 |
| Kaskaskia Country Club                               | Patio Permit: \$100 | Class A: \$525.00 |
| Scott & Daphne Piercy d/b/a Simple Life Wine Company |                     | Class D: \$525.00 |

YEAS: 7

*Motion Passes.*

**APPROVAL OF NEW COUNTY LIQUOR LICENSE**

\***Motion by Glenn/Hein:** To approve the issuance of a Douglas County Liquor License to Robert K. Aikman d/b/a Reclaimed 32, LLC for a one year term beginning May 1, 2018 – April 30, 2019.

YEAS: 7

*Motion Passes.*

**APPROVE PRELIMINARY ENGINEERING  
SERVICES AGREEMENT SECTION: 18-00125-00-EG**

**\*Motion by Hein/Glenn:** To approve the Preliminary Engineering Services Agreement, Section 18-00125-00-EG, as submitted by Chastain & Associates LLC and that the County Board Chairman be authorized to sign the Agreement.

YEAS: 7

*Motion Passes.*

**RESOLUTION 18-R-8  
APPROPRIATING MFT FUNDS FOR THE PRELIMINARY  
ENGINEERING SERVICES AGREEMENT SECTION 18-00125-00-EG**

**\*Motion by Hein/Appleby:** To approve Resolution 18-R-8 to appropriate up to \$6,560.00 of Motor Fuel Tax Funds for the Preliminary Engineering Services Agreement, designated as Section 18-00125-00-EG be approved and that the Chairman of the Board be authorized to sign the Resolution.

YEAS: 7

*Motion Passes.*

**APPROVE ENERGY AUDIT PROPOSAL**

**\*Motion by Mikeworth/Glenn:** To approve the acceptance of Smart Watt's energy audit proposal to include all Douglas County facilities and also those of the Health Department at the recommendation of the Budget & Finance sub-committee.

YEAS: 7

*Motion Passes.*

**ADJOURNMENT**

**\*Motion by Glenn/Appleby:** At 9:29 A.M., there being no further business to come before the County Board at this time, to adjourn until May 16, 2018 at 9:00 A.M.

YEAS: 7

*Motion Passes.*

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*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.

