

April 17, 2019
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, Don Munson, Jim Mikeworth, Tom Glenn, Bibby Appleby

PRESENT: 6

ABSENT: Phil Morris

MARCH 20, 2019 REGULAR BOARD MEETING MINUTES APPROVED

***Motion by Glenn/Hein:** To approve the minutes of the March 20, 2019 Regular Board meeting as prepared.

YEAS: 6

ABSENT: Morris

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: 6

ABSENT: Morris

Motion Passes.

APPROVAL of MONTHLY REPORTS of FEES

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

YEAS: 6

ABSENT: Morris

Motion Passes.

**REAPPOINTMENT OF DOUGLAS COUNTY
HISTORICAL MUSEUM DISTRICT TRUSTEE**

***Motion by Hettinger/Hein:** To reappoint Kim McGee as Douglas County Historical Museum District Trustee for a 5-year term effective July 1, 2019.

YEAS: 6

ABSENT: Morris

Motion Passes.

RENEWAL OF COUNTY LIQUOR LICENSES

***Motion by Mikeworth/Glenn:** To renew the Douglas County Liquor Licenses as listed for a one year term beginning May 1, 2019 – April 30, 2020.

Double JP Inc. d/b/a J & J Burger & Beer	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 Flying Truck Wine Company		Class D: \$525.00
Reclaimed 32, LLC		Class A: \$775.00

YEAS: 6

ABSENT: Morris

Motion Passes.

*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.

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