September 29, 2026
SPECIAL MEETING

OFFICIAL MINUTES
of the
DOUGLAS COUNTY BOARD

*Members of the Douglas County Board Special Meeting at 3:00 P.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: Bibby Appleby, Tom Hettinger, Phil Morris, Dan Henry and Ed Carleton.

YEAS: 5 ABSENT: LUTH, WILSON, ***Motion Passes.***

MOTION TO APPROVE SPECIAL MAINTENANCE CONTRACT SECTION: 26-00157-00-SM

***Motion by Carleton/Appleby:** To approve that Resolution for Construction Contract **26-R-23** for Section 26-00157-00-SM be approved as submitted by Ne-Co Asphalt Company, Inc. in the amount of $388,435.29 which is 40.07% UNDER the engineers estimate, and that the County Board Chairman be authorized to sign the BLR 12320 – "Local Public Agency Formal Contract" and BLR 12321 – "Contract Bond".

YEAS: 5 ABSENT: LUTH, WILSON ***Motion Passes.***

TO APPROVE THE PAYMENT OF FINAL EXPENDITURES FOR ANIMAL SHELTER PROJECT

***Motion by Morris/Henry:** To approve the payments of final Animal Shelter Project Expenditures to be paid from Capital Additions Fund 096.

YEAS: 5 ABSENT: LUTH, WILSON ***Motion Passes.***

QUESTION AND COMMENTS FROM THE PRESS AND PUBLIC

ADJOURNMENT

***Motion by Appleby/Morris:** At 3:13 P.M., there being no further business to come before the County Board at this time, to adjourn to October 21, 2026, at 9:00 A.M., County Board Room, Courthouse.

YEAS: 5 ABSENT: LUTH, WILSON ***Motion Passes.***

_____

Judi Pollock, Ex-Officio Clerk