

MINUTES OF THE MCDONOUGH COUNTY BOARD
June 15, 2016

The monthly meeting of the McDonough County Board was held at the McDonough County Courthouse at 7:00 p.m. roll call resulted in 19 present and two absent (Mahr, Kelso). Sheriff Rick VanBrooker made the opening declaration. Member Sims led the Pledge of Allegiance.

EXHIBIT 1

Board Member Coniglio moved with second by Board Member Oster to approve the minutes of May 18, 2016. Motion carried with a voice vote.

EXHIBIT 2

The report from Public Defender, Nigel Graham for the month of May 2016 was received and filed.

EXHIBIT 3

The report of Sales Tax collected in March 2016 was received and filed. The Sales tax was down \$ 1,976 & Public Safety Sales Tax was down \$ 4,069 from last year.

EXHIBIT 4

The report of Balances and Investments from County Treasurer Graves was received and filed. It was noted that the Treasurer's office has received taxes.

EXHIBIT 5

The report of Circuit Clerk Wilson for the month of May 2016 was received and filed.

EXHIBIT 6

The report from County Clerk DeJaynes on Warrants Issued in Vacation was received and filed.

EXHIBIT 7

The Transfer of Appropriations of Monies was referred to the Finance Committee. Chairman Henry reported a transfer of \$150,000 from the Insurance Clearing Fund to the Mutual Medical Payment Fund to cover expenditures for the employees' health insurance plan.

EXHIBIT 8

Board Member Aurelio moved to approve the report of the Finance Committee as read with Board Member Trotter seconding the motion. Motion carried with a roll call vote of 18 yes, two absent and one pass as **Exhibit 8A**.

EXHIBIT 9

Board Member Trotter moved with Board Member Marcott seconding to dispense with the reading of the claims report and to approve it as submitted. Motion carried with a roll call vote of 18 yes, two absent and one pass as **Exhibit 9A**.

EXHIBIT 10

Chairman Schwerer reported that all should have the Sheriff, Treasurer, Circuit Clerk and

County Clerk Six Month Reports. Note as received and filed.

EXHIBIT 11

Board Member McGrew moved with Board Member Twaddle seconding to approve Reappointment of Dr. Amy Waschull and Sue Dunseth to the McDonough County Board of Health for a three year term 07-2016 to 07-2019. Motion carried with a voice vote.

EXHIBIT 12

Board Member McGrew moved with Board Member Trotter seconding to approve Reappointment of Digger Oster and Marilyn Johnson to the 708 board for four year term 07/01/16-06/30/20. Motion carried with a voice vote.

EXHIBIT 13

Board Member Aurelio moved with Board Member Coniglio seconding to approve Reappointment of L. Scott Schwerer to the Western Illinois Economic Development Authority to serve Third Monday of 2016 to Third Monday of 2022. Motion carried with a voice vote.

EXHIBIT 14

Board Member Trotter moved with Board Member Marcott seconding to approve Prevailing Wage Ordinance. Motion carried with a voice vote.

EXHIBIT 15

Board Member McGrew moved with Board Member Coniglio seconding to approve 2016-2017 Election Judges. Motion carried with a voice vote recognizing Member Trotter abstaining.

EXHIBIT 16

Board Member Toland moved with Board Member Sims seconding to approve Resolution for Township District #1 County Aid Project #1653-54 (N650-E325). Motion carried with a roll call vote of 18 yes, two absent and one pass as **Exhibit 16A.**

EXHIBIT 17

Board Member Toland moved with Board Member Trotter seconding to approve Resolution Appropriating Funds for the Payment of the County Engineer's Salary. Motion carried with a roll call vote of 18 yes, two absent and one pass as **Exhibit 17A.**

EXHIBIT 18

Board Member Aurelio moved with Board Member Coniglio seconding to approve Intergovernmental Agreement for Seal Coating North Townships. Motion carried with a roll call vote of 18 yes, two absent and one pass as **Exhibit 18A.**

EXHIBIT 19

Board Member Sims moved with Board Member Dixon seconding to approve Intergovernmental Agreement for Seal Coating South Townships. Motion carried with a roll call vote of 18 yes, two absent and one pass as **Exhibit 19A.**

EXHIBIT 20

Board Member Marcott moved with Board Member Trimmer seconding to approve Resolution to Accept Bids to Furnish and Deliver Materials for 2016 Federal Pavement Preservation Program. Motion carried with a roll call vote of 18 yes, two absent and one pass as **Exhibit 20A**.

EXHIBIT 21

Board Member Aurelio moved with Board Member Trimmer seconding to approve Resolution for County Aid Project #1530-83. Tom reported that the low bid did not meet the specs and this bid was complete. Motion carried with a roll call vote of 18 yes, two absent and one pass as **Exhibit 21A**.

EXHIBIT 22

Member Henry moved with second by Member Aurelio to approve Enterprise Zone Amendment Ordinance. Board Chairman Schwerer stated that a Public Hearing was held and members received a Memorandum from States Attorney Hoyle. Motion carried on a voice vote recognizing Member Trotter & Member Hiel abstaining.

Other

Chairman Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, July 20, 2016 at 7:00 p.m. Board Member Aurelio made the motion which was seconded by Board Member Oster. Motion carried with a roll call vote of 19 ayes. With no further business to discuss the meeting adjourned at 7:19 p.m. Sheriff Rick VanBrooker gave the closing declaration.