

LAW & LEGAL COMMITTEE
September 12, 2016

The Law & Legal Committee held its monthly meeting on Monday, September 12, 2016 at 7:00 p.m. The meeting was held at the McDonough County Courthouse in the Law Library. Committee members present included Vice Chairman Rod McGrew, George Dixon, Alice Henry, Charles Neblock, Digger Oster, Marcia Twaddle and County Board Chairman Scott Schwerer. Members Travis Hiel and Clarke Kelso were absent. Other persons in attendance were Patrick Stout, Dave Schaab, Tim Lobdell, Veteran's Superintendent Ric Smart, Assessor Tammy Camp, State's Attorney James Hoyle, County Clerk Gretchen DeJaynes and Sheriff Rick Van Brooker. Beth Crossett was present as committee secretary.

Vice Chairman McGrew called the meeting to order at 7:00 p.m.

Review & Approve August 1, 2016 Minutes

Member Dixon moved with second by Member Neblock to approve the August 1, 2016 minutes as submitted. Motion carried on a voice vote.

Waste Management Update

Dave Schaab presented the monthly report. Member Henry stated that the City of Macomb received a grant to demolish up to 30 run down properties and hopefully that will have an impact on demolition waste at the landfill.

Tri-County R & WM Report

Tim Lobdell distributed the facility totals. His report contained: facility totals, Township cleanups and truck work and bid opening.

Mr. Schaab reported on a recent cleanup held by Waste Management and emphasized how valuable our regional facility is.

Veteran's Assistance and Van Report

Veteran's Superintendent Ric Smart presented the monthly report. Nine veterans were given assistance in August amounting to \$ 1,827.55. The transportation van made 16 trips to Iowa City transporting 36 Veterans. He now has 19 drivers.

Sheriff's Report

Sheriff Rick Van Brooker presented the monthly report. The average jail population was 35 last month. The evening patrol made 3 meth and 2 cocaine arrests. The missing juvenile last weekend turned out well and many assisted with that. Member Dixon thanked the Sheriff for the inmate workers he brought to assist with the Colchester Labor Day.

Assessor's Office Update

Assessor Tammy Camp presented her monthly report. She will be replacing two computers this year. She has been in touch with Chairman Schwerer concerning the City Assessor not having all her books in. It has been determined that our process should not be delayed and all books need to be in by Friday. After that any changes will need to be done next year.

She has talked to Finance Chairman Henry and they will not be replacing the employee in her office. It could affect the website information. They may not be able to get the sketches updated.

Wesley Village Assessments

Tammy reported that the apartment unit does have the Lifecare exemption for those that have a contract.

Resolution(s) to Dispose of Property 05-000-661-10 & 05-000-084-10

County Clerk DeJaynes reported these are the properties previously discussed. This is the formal disposition Resolutions. Member Henry moved with second by Member Oster to send to the full Board Resolution(s) to Dispose of Property. Motion carried on a voice vote.

Prairie City Parcel 15-000-308-05

Vice Chairman McGrew stated that he was asked to not act on this property yet by a Prairie City official. The minimum bid to purchase from the tax buyer is \$ 600.00 and that it would cost us a minimum of \$350.00 to turn it over to another party. We will discuss again at next month's meeting.

Colchester Parcels

There are three properties that they have requested. County Clerk DeJaynes stated that parcels 2 & 3 are still redeemable and we would not be able to do anything concerning them. State's Attorney Hoyle explained the difficulty in parcel 1 due to the bankruptcy and lender lien. Discussion was held on municipality's ability to go for a demolition deed and that would supersede the taxes. County Clerk DeJaynes will contact the Colchester City Attorney.

Board Chairman Schwerer reported on the need to discuss pending lawsuit. Member Henry moved with a second by Member Dixon to adjourn to executive session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) (2) and (11) at 7:46 p.m. Motion carried unanimously.

Member Dixon motioned with second by Member Oster to adjourn from Executive Session at 7:56 p.m. with no action taken. Motion carried unanimously.

Claims Review and Approval

Member Twaddle moved with second by Member Oster to approve the claims as submitted. Motion carried on a voice vote.

Other

Board Chairman Schwerer reported that the Department of Agriculture will hold a Public Hearing on Wednesday, September 14 at 6:00 p.m. at the Spoon River College Outreach Center.

Sheriff Van Brooker stated the need for executive session to discuss personnel. Member Henry moved with a second by Member Dixon to adjourn to executive session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) (2) and (11) at 7:59 p.m. Motion carried unanimously.

Member Oster motioned with second by Member Henry to adjourn from Executive Session at 8:07 p.m. with no action taken. Motion carried unanimously.

With no further business to discuss, Vice Chairman McGrew called for a motion to adjourn. Member Oster moved with second by Member Neblock to adjourn the meeting at 8:08 p.m.