

MINUTES OF THE MCDONOUGH COUNTY BOARD
November 16, 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 Aurelio to approve the minutes of October 19, 2016. Motion carried with a voice vote.

EXHIBIT 2

The report from Public Defender, Nigel Graham for the month of October 2016 was received and filed. Cases were up four from 824 to 828.

EXHIBIT 3

The report of Sales Tax collected in August 2016 was received and filed. The Sales tax was down \$8,532, Public Safety Sales Tax was down \$ 6,284 & Transportation Tax was down \$3,142 from last year.

EXHIBIT 4

The report of Balances and Investments from County Treasurer Graves was received and filed.

EXHIBIT 5

The report of Circuit Clerk Wilson for the month of October 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 Coniglio 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 Aurelio 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

Board Member Marcott moved with Board Member Trimmer seconding to approve Illinois

Transportation Legislative Initiative Resolution of Support to Benefit the Economy & the Citizens of Illinois. Engineer Hickman explained this was asking that the local share of transportation funds (60% State/40% Local) be awarded. In 2014 the local share received was just 21.5%. Motion carried with a voice vote.

EXHIBIT 11

Board Member Sims moved with Board Member Marcott seconding to approve Union Contract between McDonough county and Teamsters Local Union No. 627. Motion carried with a roll call vote of 18 yes, two absent and one pass as **Exhibit 11A**.

EXHIBIT 12

Board Member Dixon moved with Board Member Aurelio seconding to approve FY 2016 Audit Engagement Letter. Fees are up slightly over last year's cost. Motion carried with a voice vote.

EXHIBIT 13

Board Member Henry moved with Board Member Oster seconding to approve Resolution to Amend FY 2016 General County-Sheriff Grant Budget. Motion carried with a roll call vote of 18 yes, two absent and one pass as **Exhibit 13A**.

EXHIBIT 14

Board Member Twaddle moved with Board Member Hiel seconding to approve Resolution to Amend FY 2016 General County-HAVA Budget. Motion carried with a roll call vote of 18 yes, two absent and one pass as **Exhibit 14A**.

EXHIBIT 15

Board Member Coniglio moved with Board Member Dixon seconding to approve FY 2017 Budget. Motion carried with a roll call vote of 18 yes, two absent and one pass as **Exhibit 15A**.

EXHIBIT 16

Board Member Tyson moved with Board Member Trotter seconding to approve FY 2017 Levy. Motion carried with a roll call vote of 18 yes, two absent and one pass as **Exhibit 16A**.

EXHIBIT 17

Board Member Neblock moved with second by Member Marcott to approve An Ordinance Amending an Ordinance Previously Adopted November 19, 2014 and Amending an Ordinance Previously Adopted June 15, 2016. Board Chairman Schwerer introduced Kim Pierce on behalf of the Enterprise Zone Board explained the need to add the parcels (for continuity of benefits) to the New Enterprise Zone. This Ordinance amends the previous Ordinance to add the 30 listed properties into the Zone. Illinois DECO needs this to be added so that our application is approved. Motion carried with a roll call vote of 16 yes, two abstain, two absent and one pass as **Exhibit 17A**.

Other

Chairman Schwerer stated that we received a letter from the Illinois Department of Agriculture finding that facility more likely than not, the provisions of the (Livestock Management Facilities) Act have been met concerning the Scott Herndon livestock management facility.

Chairman Schwerer congratulated County Clerk DeJaynes and her staff on the excellent job done during the election.

Outgoing Board Member Rich Brown was thanked by Chairman Schwerer for his service. Rich will be out of town for the December 5th meeting.

Chairman Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board recess until Monday, December 5, 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 recessed at 7:28 p.m. Sheriff Rick VanBrooker gave the closing declaration.