

MINUTES OF THE MCDONOUGH COUNTY BOARD
September 16, 2015

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 (Trimmer & Kelso). Sheriff Rick Van Brooker 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 August 19, 2015. Motion carried with a voice vote.

EXHIBIT 2

The report from Public Defender, Nigel Graham for the month of August 2015 was received and filed. Chairman Schwerer stated cases were down again this month.

EXHIBIT 3

The report of Sales Tax collected in June 2015 was received and filed. Chairman Schwerer reported that unfortunately both taxes were down from last year.

EXHIBIT 4

The report of Balances and Investments from County Treasurer Graves was received and filed. The 4th disbursement of Real Estate Tax money has been received.

EXHIBIT 5

The report of Circuit Clerk Wilson for the month of August 2015 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

The Report of Scheduled Loans was received and filed.

EXHIBIT 9

Board Member Aurelio moved to approve the report of the Finance Committee as read with Board Member Hiel seconding the motion. Motion carried with a roll call vote of 18 yes, two absent and one pass as **Exhibit 9A**.

EXHIBIT 10

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 10A**.

EXHIBIT 11

Board Member McGrew moved with Board Member Sims seconding to approve Resolution to Award 2015 Centerline Striping Contract. In discussion, Chairman Schwerer asked who did the striping on the Blandinsville blacktop last summer, County Engineer Tom Hickman stated that Varsity did the work and he wasn't sure but thought water based paint was used. When asked what the required bid check needed to be, Tom did not have a dollar figure but was sure the correct amount was received. Chairman Schwerer stated that he was opposed to using the same paint and provider that did the work on the Blandinsville/Tennessee blacktop last year as it didn't hold up. Motion carried with a roll call vote of 17 yes, two absent and two pass as **Exhibit 13A**.

EXHIBIT 12

Board Member McGrew moved with Board Member Sims seconding to approve Resolution Tax Deed-05-000-592-10. Motion carried with a roll call vote of 18 yes, two absent and one pass as **Exhibit 12A**.

EXHIBIT 13

Board Member Sims moved with Board Member Mahr seconding to approve Resolution Tax Deed-05-000-836-05. Motion carried with a roll call vote of 18 yes, two absent and one pass as **Exhibit 13A**.

EXHIBIT 14

Board Member Aurelio moved with Board Member Sims seconding to approve Resolution Tax Deed-11-200-701-00. Motion carried with a roll call vote of 18 yes, two absent and one pass as **Exhibit 14A**.

EXHIBIT 15

Board Member Mahr moved with Board Member Aurelio seconding to approve Resolution Tax Deed-11-300-007-00. Motion carried with a roll call vote of 18 yes, two absent and one pass as **Exhibit 15A**.

EXHIBIT 16

Board Member Hiel moved with Board Member Henry seconding to approve Resolution to Amend FY 2015 County General Fund-Judges Budget. Motion carried with a roll call vote of 17 yes, three absent and one pass as **Exhibit 16A**.

EXHIBIT 17

Board Chairman Schwerer introduced Brenda Matherly from Illinois Farm Bureau. She distributed information on farmland assessment change. She reviewed the Farmland Assessment Act history and how we have come to this change. The change will apply to 2015 assessments for taxes payable in 2016. She explained the change, possible affect to tax payers and taxing bodies. At the conclusion of her overview she answered questions.

Other

Finance Chairman Henry reported that FY 2016 Budget process has begun, additional meetings

will be held on the 17th, 21st and 22nd.

Chairman Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, October 21, 2015 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 7:24 p.m. Sheriff Van Brooker gave the closing declaration.