

MINUTES OF THE MCDONOUGH COUNTY BOARD

July 15, 2020

The monthly meeting of the McDonough County Board was held at the McDonough County Courthouse on July 15, 2020 at 7:00 p.m. roll call resulted in 20 present, 1 absent, 0 vacant. Chair Schwerer led the Pledge of Allegiance.

Brian Dietz introduced, Peter Rao, MHA, CMPE VP, MDH Medical Group as **Exhibit 1A**.

EXHIBIT 1

Member Aurelio motioned to approve the minutes of June 17, 2020, with correction, Member Litchfield seconded. Motion carried on a voice vote.

EXHIBIT 2

Report of Stephanie Hilton, Public Defender for the month of June 2020, received and filed.

EXHIBIT 3

Report of Sales Tax collected in April, 2020, received and filed.

EXHIBIT 4

Report of County Treasurer Graves on the Balances & Investments for June 2020, received and filed.

EXHIBIT 5

Report of Circuit Clerk Wilson for the month of June 2020, received and filed.

EXHIBIT 6

Report of County Clerk DeJaynes on Warrants issued in Vacation, received and filed.

EXHIBIT 7

None.

EXHIBIT 8

Member Twaddle motioned to Approve the report of the Finance Committee as read, Member Nissen seconded. Motion carried on a roll call vote of 20 yeas, 0 nays, 0 vacant and 1 absent as **Exhibit 8A**.

EXHIBIT 9

Member Nissen motioned to dispense the reading of the claims report and approve it as submitted, second by Member Marcott. Motion carried on a roll call vote of 20 yeas, 0 nays, 1 absent and 0 vacant as **Exhibit 9A**.

EXHIBIT 10

Member Trimmer motioned to approve the reappointment of Ms. Stephanie Olson to the McDonough County Housing Authority Board, Member Mahr seconded. Motion carried on a voice vote.

EXHIBIT 11

Member McGrew motioned to Approve Intergovernmental Agreement for Seal Coating, Member Mahr seconded. Motion carried on a roll call vote of 20 yeas, 0 nays, 1 absent and 0 vacant as **Exhibit 11A**.

EXHIBIT 12

Member Durkin motioned to Approve Resolution for Maintenance Under the Illinois Highway Code Section 20-00000-00-GM, second by Member Toland. Motion carried on a roll call vote of 20 yeas, 0 nays, 1 absent and 0 vacant as **Exhibit 12A**.

EXHIBIT 13

Member McLean motioned to Approve Coroner Salary Resolution, second by Member Hiel. Motion carried on a roll call vote of 16 yeas, 3 nays, 1 absent, 1 pass and 0 vacant as **Exhibit 13A**.

EXHIBIT 14

Member Marcott motioned to Approve CARES Act Resolution, second by Member Clark. Motion carried on a roll call vote of 20 yeas, 0 nays, 1 absent and 0 vacant as **Exhibit 14A**.

EXHIBIT 15

Member Aurelio motioned to Approve CARES Act Resolution for Postage, second by Member Litchfield. Motion carried on a roll call vote of 20 yeas, 0 nays, 1 absent and 0 vacant as **Exhibit 15A**.

EXHIBIT 16

Member McLean motioned to Approve Election Judges, second by Member Kirby. Motion carried on a voice vote **Exhibit 16A**.

EXHIBIT 17

None.

EXHIBIT 18

Member McLean motioned to Approve Extension of McDonough County Emergency Declaration through August 21, 2020, Member Twaddle seconded. Motion carried on a voice vote.

EXECUTIVE SESSION

None.

PUBLIC COMMENT

None.

COMMITTEE REPORTS

In the Minutes.

ADJOURN

Motion to adjourn moved by Member Nissen, second, Member McGrew. Motion passed at 7:43 p.m.