

# MINUTES OF THE MCDONOUGH COUNTY BOARD

APRIL 17, 2024

The monthly meeting of the McDonough County Board was held at the McDonough County Courthouse, in Courtroom 201 at 7:00 p.m. Roll call resulted in 19 present, and 2 absent. Members Dave Nissen, and Larry Aurelio were absent. Sheriff Nick Petitgout made the opening declaration. Chair Schwerer led the Pledge of Allegiance.

## EXHIBIT 1

Board Member Blakeley moved with a second by Board Member Kipling to approve the minutes of March 20, 2024. Motion carried with a voice vote.

## EXHIBIT 2

The report from Public Defender, Stephanie Hilton for the month of March, 2024 was not received.

## EXHIBIT 3

The report of Sales Tax collected in January, 2024 was received and filed. County Sales Tax, Public Safety Tax, Cannabis Tax, and Transportation Tax.

## EXHIBIT 4

The report of Balances and Investments from County Treasurer Graves for the month of March, 2024 was received and filed.

## EXHIBIT 5

The report of Circuit Clerk Fischer for the month of March, 2024 was received and filed.

## EXHIBIT 6

The report from County Clerk DeJaynes on Warrants Issued in Vacation for the month of March, 2024 was received and filed.

## EXHIBIT 7

The Transfer of Appropriations of Monies was referred to the Finance Committee. Finance Chair Hiel reported the Finance Committee did not transfer any funds as **Exhibit 7A**

## EXHIBIT 8

Board Member Foster moved with a second by Board Member Cortelyou to approve the report of the Finance Committee as read. Motion carried with a roll call vote of 19 yeas, 0 nays, 0 pass, and 2 absent as **Exhibit 8A**.

## EXHIBIT 9

Board Member Durkin moved with a second by Board Member Blakeley to dispense with the reading of the claims report and to approve it as approved by the Claims Committee. Motion carried with a roll call vote of 18 yeas, 0 nays, 1 pass, and 2 absent as **Exhibit 9A**.

### **EXHIBIT 10**

Board Member Cox moved with a second by Board Member Foster to Approve the Resolution to Amend FY 2024 McDonough County Coroners Grant Monies Budget. Motion carried with a roll call vote of 19 yeas, 0 nays, 0 pass, and 2 absent as **Exhibit 10A**.

### **EXHIBIT 11**

Board Member Foster moved with a second by Board Member Cox to Award Authority to the Road and Bridge Committee at the May 2<sup>nd</sup> Meeting to Accept Bids for the 2024 Pavement Preservation. Motion carried with a roll call vote of 19 yeas, 0 nays, 0 pass, and 2 absent as **Exhibit 11A**.

### **EXHIBIT 12**

Board Member Blakeley moved with a second by Board Member Cortelyou to Approve the Request for County Aid to Bridge Funds Project No. 2330-113. Motion carried with a roll call vote of 19 yeas, 0 nays, 0 pass, and 2 absent as **Exhibit 12A**.

### **EXHIBIT 13**

Board Member Hiel moved with a second by Board Member Chapman to Approve the Maurer-Stutz Agreement for Additional Services for Bergen Road Bridge for \$3,285.00. Motion carried with a roll call vote of 19 yeas, 0 nays, 0 pass, and 2 absent as **Exhibit 13A**.

### **EXHIBIT 14**

Board Member Litchfield moved with a second by Board Member Foster to Authorize the County Engineer to Enter Contracts with the State of Illinois (specifically for rock salt purchases). Motion carried with a roll call vote of 19 yeas, 0 nays, 0 pass, and 2 absent as **Exhibit 14A**.

### **EXHIBIT 15**

None.

### **EXHIBIT 16**

The new Health Department Director, Chris Adams was present to introduce himself to the Board.

### **EXHIBIT 17**

None.

Chair Schwerer entertained a motion that Days and Miles are checked, roll be called, and the Board adjourn until Wednesday, May 15, 2024 at 7:00 p.m. Board Member Cox moved with a second by Board Member Litchfield to adjourn the meeting. Motion carried with a roll call vote of 19 yeas, 0 nays, 0 pass, and 2 absent. With no further business to discuss the meeting adjourned at 7:13 p.m. Sheriff Petitgout gave the closing declaration.