# MINUTES OF THE MCDONOUGH COUNTY BOARD SEPTEMBER 17, 2025

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 17 present, and 4 absent. Members Larry Aurelio, Dustin Berg, Eric Chapman, and Ryan Litchfield were absent. Sheriff Nick Petitgout made the opening declaration. Chair Blakeley led the Pledge of Allegiance.

## **EXHIBIT 1**

Board Member Kipling moved with a second by Board Member Durkin to approve the minutes of August, 2025. Motion carried with a voice vote.

#### **EXHIBIT 2**

The report from Public Defender, Scott Terry for the month of August, 2025 was received and filed.

#### **EXHIBIT 3**

The report of Sales Tax collected in June, 2025 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 Moon for the month of August, 2025 was received and filed.

### **EXHIBIT 5**

The report of Circuit Clerk Fischer for the month of August, 2025 was received and filed.

# **EXHIBIT 6**

The report from County Clerk Benson on Warrants Issued in Vacation for the month of August, 2025 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 Durkin to approve the report of the Finance Committee as read. Motion carried with a roll call vote of 17 yeas, 0 nays, 0 pass, and 4 absent as **Exhibit 8A.** 

#### **EXHIBIT 9**

Board Member Murphy moved with a second by Board Member Hiel 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 16 yeas, 0 nays, 1 pass, and 4 absent as **Exhibit 9A**.

#### **EXHIBIT 10**

Board Member Cox moved with a second by Board Member Foster to approve the 2026 Holiday Schedule. Motion carried with a voice vote as **Exhibit 10A**.

#### **EXHIBIT 11**

Board Member Erlandson moved with a second by Board Member Foster to approve the McDonough and Henderson Jail Housing Agreement. Motion carried with a roll call vote of 17yeas, 0 nays, 0 pass, and 4 absent as **Exhibit 11A**.

# **EXHIBIT 12**

Board Member Hiel moved with a second by Member Cox to approve the Tax Deed Resolutions. Motion carried with a roll call vote of 17 yeas, 0 nays, 0 pass, and 4 absent as **Exhibit 12A.** 

#### **EXHIBIT 13**

Board Member T. Litchfield moved with a second by Board Member Royer to approve Criminal Court Fund Resolution. Motion carried with a roll call vote of 17 yeas, 0 pass, and 4 absent as **Exhibit 13A.** 

#### **EXHIBIT 14**

Board Member Foster moved with a second by Board Member Hiel to approve the New Generator Project. Motion carried with a roll call vote of 16 yeas, 0 nays, 1 pass, and 4 absent as **Exhibit 14A.** 

#### **EXHIBIT 15**

Board Member Kipling moved with a second by Board Member Raby to approve Section 27: Animal Control Registration Fees. Motion carried with a roll call vote of 13 yeas, 4 nays, 0 pass, and 4 absent.

# **EXHIBIT 16**

Board Member Raby moved with a second by Board Member Kipling to approve the Treasurers Dog and Cat Registration Letter. Motion carried with a roll call vote of 14 yeas, 3 nays, 0 pass, and 4 absent.

#### **EXHIBIT 17**

None.

# **EXHIBIT 18**

Justin Derry from WIU brought in logos for the 200<sup>th</sup> bicentennial celebration coming up. These logos will be added to various items. Several suggestions were made by Board members.

# **EXHIBIT 19**

None.

# **EXHIBIT 20**

Chair Blakeley entertained a motion that Days and Miles are checked, roll be called, and the Board adjourn until Wednesday, October 15, 2025 at 7:00 p.m. Board Member Kipling moved with a second by Board Member Foster to adjourn the meeting. A roll call was taken for days and miles and the motion to adjourn carried with a voice vote. With no further business to discuss the meeting adjourned at 8:00 p.m. Sheriff Petitgout gave the closing declaration.