

LAW & LEGAL/FINANCE COMMITTEE
April 3, 2017

The joint Law & Legal/Finance Committees held a meeting on Monday, April 3, 2017 at 7:00 p.m. The meeting was held at the McDonough County Courthouse in the Main Courtroom. Committee members present included Chairman Travis Hiel, Jerome Anderson, Larry Aurelio, George Dixon, Alice Henry, Clarke Kelso, Bob Mahr, Rod McGrew, Robert Shouse, Trevor Toland and County Board Chairman Scott Schwerer. Other persons in attendance were Tim Lobdell, Veteran's Superintendent Ric Smart, Chris Pumo, Jim Pumo, Robbin Peeken, Peter Naylor, Matt Brooker, State's Attorney Matt Kwacala and Sheriff Rick VanBrooker. Beth Jameson was present as committee secretary.

Chairman Hiel called the meeting to order at 7:00 p.m.

Review & Approve March 6, 2017 Minutes

Member McGrew moved with second by Member Kelso to approve the March 6, 2017 minutes as submitted. Motion carried on a voice vote.

Waste Management Update

In the absence of Dave Schaab, the committee reviewed the report. County Board Office Administrator Jameson read Mr. Schaab's e-mail that defined the new waste category-Fluff. Defined Fluff is the shredded remains of automotive recycling. In most cases, automobiles or automobile parts are shredded, and the nonmetallic leftovers are referred to as Fluff. Fluff has its own special waste category in Illinois regulations. Waste Management has contacted with a generator of this type waste, and as it is likely to be a continuing waste stream and has been added to the monthly report.

Tri-County R & WM Report

Tim Lobdell presented his monthly report. The facility totals were reviewed. Township cleanups are beginning.

Veteran's Assistance and Van Report

Veteran's Superintendent Ric Smart presented the monthly report. Thirteen veterans were given assistance in March amounting to \$ 3,805.60. This was a higher number and most of the new recipients were requesting utility assistance. WIRC has exhausted their funds for assistance. The transportation van made 14 trips to Iowa City transporting 31 Veterans.

Sheriff's Report

Sheriff Rick VanBrooker presented the monthly report. The average daily population was 36. The department responded to an FBI reported threat made in a chat room. The suspect was apprehended without incident.

Assessor's Office Update

No report. Chairman Hiel reported on correspondence from Assessor Camp stating that she would recommend reporting in July, October and December or January since those are the times her office would have activity to report. The committee felt that would be acceptable but that the item remain on the monthly agenda so that if necessary items could be discussed.

Claims Review and Approval

Member Dixon moved with second by Member Shouse to approve the claims as submitted. Motion carried on a voice vote.

Other

Chairman Hiel stated the need for executive session to discuss pending litigation. Member Kelso moved with a second by Member Henry to adjourn to executive session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) (2) and (11) at 7:15 p.m. Motion carried unanimously.

Member Dixon motioned with second by Member Henry to adjourn from Executive Session at 8:13 p.m. with no action taken. Motion carried unanimously.

With no further business to discuss, Chairman Hiel called for a motion to adjourn. Member McGrew moved with second by Member Mahr to adjourn the meeting at 8:14 p.m.