LAW & LEGAL July 10, 2017

The Law & Legal Committee held its monthly meeting on Monday, July 10, 2017 at 7:00 p.m. The meeting was held at the McDonough County Courthouse in the Law Library. Committee members present included Chairman Travis Hiel, Jerome Anderson, Lee Calvert, George Dixon, Alice Henry, Clarke Kelso, Bob Mahr, Rod McGrew and County Board Chairman Scott Schwerer. Other persons in attendance were Patrick Stout, Tim Lobdell, Veteran's Superintendent Ric Smart and Sheriff Rick VanBrooker. Beth Jameson was present as committee secretary.

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

New member Lee Calvert was introduced and those in attendance introduced themselves to Mr. Calvert.

Review & Approve June 5, 2017 Minutes

Member Dixon moved with second by Member McGrew to approve the June 5, 2017 minutes as submitted. Motion carried on a voice vote.

Waste Management Update

In the absence of Mr. Schaab, the committee reviewed the June report.

Tri-County R & WM Report

Tim Lobdell presented his monthly report. The facility totals were reviewed. Recent Township cleanup totals were reviewed. A part-time seasonal worker has been hired to replace the loss of the Experience Works person. Tri-County Board will meet Monday, July 17th. Tim is still working with Mr. Schaab on a cost model for rural recycling.

Veteran's Assistance and Van Report

Veteran's Superintendent Ric Smart presented the monthly report. Eleven veterans were given assistance in June amounting to \$ 2,064.30. The transportation van made 17 trips to Iowa City transporting 36 Veterans.

Sheriff's Report

Sheriff Rick VanBrooker presented the monthly report. The average daily population was 45. They have done a media blitz on the car they are looking for in connection with the recent drive by house shooting in Bushnell. The balance in the Inmate Medical account is running close.

Chairman Hiel thanked the Sheriff and his staff for their professional and swift assistance in a personal issue recently.

Assessor's Office Update

County Board Office Administrator Jameson stated that Assessor Camp reported the following township books are in Scotland, New Salem, Chalmers, Mound, Macomb Twp, Prairie City, Blandinsville, Hire, Tennessee, Colchester and Walnut Grove.

Claims Review and Approval

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

DRAFT-NOT APPROVED BY COMMITTEE

Other

Chairman Schwerer stated the need for executive session to discuss pending litigation. Member McGrew 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 7:10 p.m. Motion carried unanimously.

Member Mahr motioned with second by Member McGrew to adjourn from Executive Session at 7:27 p.m. with no action taken. Motion carried unanimously.

With no further business to discuss, Chairman Hiel called for a motion to adjourn. Member Mahr moved with second by Member McGrew to adjourn the meeting at 7:30 p.m.