

MINUTES OF THE MCDONOUGH COUNTY BOARD
July 19, 2017

The monthly meeting of the McDonough County Board was held at the McDonough County Courthouse at 7:00 p.m. roll call resulted in 18 present, two absent (Clark, Marcott) and one vacant. Sheriff Rick Van Brooker made the opening declaration. Board Member Sims led the Pledge of Allegiance.

EXHIBIT 1

Board Member Aurelio moved with second by Board Member Mahr to approve the minutes of June 21, 2017. Motion carried with a voice vote.

EXHIBIT 2

The report from Public Defender, Nigel Graham for the month of June 2017 was received and filed. Chairman Schwerer stated cases were the same at the beginning and at the end of the month-759.

EXHIBIT 3

The report of Sales Tax collected in April 2017 was received and filed. For the first time this year sales tax was up \$ 2,500 and PSST & Transportation were down \$ 4,866 & \$ 2,433 over the previous year.

EXHIBIT 4

The report of Balances and Investments from County Treasurer Graves was received and filed.

EXHIBIT 5

The report of Circuit Clerk Wilson for the month of June 2017 was received and filed.

EXHIBIT 6

The report from County Clerk DeJaynes on Warrants Issued in Vacation was received and filed.

EXHIBIT 7

The Transfer of Appropriations of Monies was referred to the Finance Committee. Chairman Henry reported a transfer \$ 200,000 from the Insurance Clearing Fund to the Mutual Medical Payment Fund to cover expenditures for the employees' health insurance plan.

EXHIBIT 8

Board Member Dixon moved to approve the report of the Finance Committee as read with Board Member Aurelio seconding the motion. Motion carried with a roll call vote of 17 yes, two absent, one vacant and one pass as **Exhibit 8A**.

EXHIBIT 9

Board Member Toland moved with Board Member Oster seconding 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 17 yes, two absent, one vacant and one pass as **Exhibit 9A**.

EXHIBIT 10

Board Member Henry moved with Board Member Mahr seconding to approve Appointment of Jennifer Hemingway to replace Joshua Jefferson on the McDonough County Board. Member Toland asked if this was the recommendation of the Democratic Central Committee and Chairman Schwerer stated that it was the recommendation of Democratic Chairman Lee Trotter. Motion carried with a voice vote. Chairman Schwerer reported that Jennifer had a previous commitment out of state and will be sworn in at the County Clerk's office and will begin duties following her oath of office.

EXHIBIT 11

Board Member Oster moved with Board Member Aurelio seconding to approve Reappointment of Joanne Hooper to a Four Year Term on the McDonough County 708 Board. Motion carried with a voice vote. It was noted that the 708 Board is the Mental Health Board.

EXHIBIT 12

Board Member Dixon moved with Board Member Mahr seconding to approve Reappointment of W.H. Mourning to a Four Year Term on the McDonough County 708 Board. Motion carried with a voice vote.

EXHIBIT 13

Board Member Aurelio moved with Board Member Mahr seconding to approve the 9th Judicial Circuit Legal Holiday Calendar for 2018 for McDonough County. Motion carried on a voice vote.

EXHIBIT 14

Board Member Mahr moved with Board Member Hiel seconding to approve Resolution for County Aid Project # 1730-89 (CH2-CH17). The project cost is \$ 19,500.00. Motion carried with a roll call vote of 17 yes, two absent, one vacant and one pass as **Exhibit 14A**.

EXHIBIT 15

Board Member Sims moved with Board Member Nissen seconding to approve Resolution for Emmet Township County Aid Project # 1746-36 (1250N-825E). The project cost is \$ 9,000.00. Motion carried with a roll call vote of 17 yes, two absent, one vacant and one pass as **Exhibit 15A**.

EXHIBIT 16

Board Member Sims moved with Board Member Oster seconding to approve Resolution for Mound Township County Aid Project # 1748-18 (1300N-2250E). The project cost is \$13,000.00. Motion carried with a roll call vote of 17 yes, two absent, one vacant and one pass as **Exhibit 16A**.

EXHIBIT 17

Board Member Cox moved with Board Member Aurelio seconding to approve Resolution for 2017 Federal Pavement Preservation Program Section 17-00000-00-PP. Motion carried with a roll call vote of 17 yes, two absent, one vacant and one pass as **Exhibit 17A**.

EXHIBIT 18

The FY 2016 Audit will be available next month.

EXHIBIT 19

Board Member Sims moved with Board Member Henry seconding to approve Resolution Tax Deed-11-200-639-00. Motion carried with a roll call vote of 17 yes, two absent, one vacant and one pass as **Exhibit 19A**.

EXHIBIT 20

Board Member Sims moved with Board Member Aurelio seconding to approve Resolution Tax Deed-11-400-059-00. Motion carried with a roll call vote of 17 yes, two absent, one vacant and one pass as **Exhibit 20A**.

EXHIBIT 21

Chairman Schwerer stated the need for Executive Session to discuss pending litigation.

Member Oster moved with a second by Member Mahr to adjourn to executive session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) (2) and (11) at 7:20 p.m. Motion carried with a roll call vote of 17 yes, two absent, one vacant and one pass as **Exhibit 21A**.

Member Henry motioned with second by Member McGrew to adjourn from Executive Session with no action taken at 7:39 p.m. Motion carried with a roll call vote of 17 yes, two absent, one vacant and one pass as **Exhibit 21B**.

Other

Chairman Schwerer stated everyone received a notice on the MACC Transportation Committee lunch and the McDonough County Public Transportation Facility on July 31st. Cost is \$ 10 and seating is limited.

Member Cortelyou asked if the 2% sales tax administration fee that is being kept by the State of Illinois applies to Counties. He has heard that cities will be losing that revenue.

Chairman Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, August 16, 2017 at 7:00 p.m. Board Member Kelso made the motion which was seconded by Board Member Aurelio. Motion carried with a roll call vote of 18 ayes. With no further business to discuss the meeting adjourned at 7:44 p.m. Sheriff Van Brooker gave the closing declaration.