

MINUTES OF THE MCDONOUGH COUNTY BOARD

July 18, 2018

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, 3 absent. Sheriff Nick Petitgout made the opening declaration. Chairman Schwerer led the Pledge of Allegiance.

EXHIBIT 1

Board Member Nissen moved with second by Board Member Toland to approve the minutes of June 20, 2018. Motion carried with a voice vote.

EXHIBIT 2

The report from Public Defender, Nigel Graham for the month of June 2018 was received and filed.

EXHIBIT 3

The report of Sales Tax collected in April 2018 was received and filed. County Sales Tax, Public Safety tax, and Transportation Tax were all up.

EXHIBIT 4

The report of Balances and Investments from County Treasurer Graves for the month of June 2018 was received and filed.

EXHIBIT 5

The report of Circuit Clerk Wilson for the month of June 2018 was received and filed.

EXHIBIT 6

The report from County Clerk DeJaynes on Warrants Issued in Vacation for the month of June 2018 was received and filed.

EXHIBIT 7

The Loan Schedule for the month of June was received and filed.

EXHIBIT 8

The Transfer of Appropriations of Monies was referred to the Finance Committee. County Clerk Gretchen DeJaynes reported the finance committee did not transfer any funds as **Exhibit 8A**

EXHIBIT 9

Board Member McGrew moved to approve the report of the Finance Committee as read with second by Board Member Twaddle. Motion carried with a voice vote.

EXHIBIT 10

Board Member Toland moved with second by 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 voice vote.

EXHIBIT 11

Board Member Trimmer moved with second by Board Member Twaddle to approve the appointment of Ed Lavin to the McDonough County Board to replace Jennifer Hemingway. Motion carried with a voice vote.

EXHIBIT 12

Board Member Henry moved with second by Board Member Sims to approve the appointment of Sara Robertson to the Workforce Innovation Board of Western Illinois. Motion carried with a voice vote.

EXHIBIT 13

Board Member Clark moved with second by Board Member Dixon to approve the appointment of Carrie Pedigo to the McDonough County Board of Health to replace Bob Anstine. Motion carried with a voice vote.

EXHIBIT 14

Board Member Hiel moved with second by Board Member Sims to approve the Resolution for Tax Deed 09-000-599-00. Motion carried with a voice vote.

EXHIBIT 15

Board Member Oster moved with second by Board Member Sims to approve the Resolution for Tax Deed 15-000-308-05. Motion carried with a voice vote.

EXHIBIT 16

Board Member Cox moved with second by Board Member Twaddle to approve the Resolution for Tax Deed 11-300-502-00. Motion carried with a voice vote.

EXHIBIT 17

Board Member Cox moved with second by Board Member McGrew to approve the IPWMAN Ordinance. Motion carried with a voice vote.

EXHIBIT 18

Board Member Cortelyou moved with second by Board Member Calvert to approve the IPWMAN Agreement. Motion carried with a voice vote.

EXHIBIT 19

Board Member Hiel moved to approve the Resolution Opposing 2nd Amendment Restrictions with second by Board Member Kelso seconding the motion. Motion carried with a roll call vote of 16 yeas, 3 absent and 2 passes as **Exhibit 19A**.

EXHIBIT 20

Board Member Hiel moved to approve the Amendment to the Resolution Opposing 2nd Amendment Restrictions with second by Board Member McGrew seconding the motion. Motion carried with a roll call vote of 11 yeas, 3 nays, 3 absent and 4 passes as **Exhibit 20A**.

Other

There will be a job fair held on August 2nd from 7:00 a.m. until 6:00 p.m. in the former Farm King parking Lot. Board Member Kelso said that part of the Tennessee blacktop has been oiled and chipped.

There was a large discussion held between the Board Members and the public regarding the Resolution Opposing 2nd Amendment Restrictions. Opinions were voiced from all sides as to why they were for, or against the resolution, both sides were allowed 15 minutes to do so.

The majority of the concerns voiced from those opposed felt that the County Citizens were not given enough notice on the Resolution, and that this was more a Federal and State Government concern, not the County Government and that this was not something that the County should get involved in.

Those in favor of the Resolution felt that we need to stand up for our Constitutional right to bear arms, we have a right to protect ourselves and our families, gun laws hinder law abiding citizens, and that gun sales are a source of revenue.

Chairman Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, August 15, 2018 at 7:00 p.m. Board Member McGrew made the motion which was seconded by Board Member Oster. Motion carried with a roll call vote of 18 yeas and 3 absent. With no further business to discuss the meeting adjourned at 7:58 p.m. Sheriff Petitgout gave the closing declaration.