

**LAW & LEGAL**  
**December 2, 2019**

The Law & Legal Committee held its monthly meeting on Monday, December 2, 2019, at 7:00 p.m. The meeting was held at the McDonough County Courthouse in the Law Library. Committee Members present included Chair Rod McGrew, Lee Calvert, Joe Erlandson, Michael Kirby, Bob Mahr, Julie Melvin and Paul Trimmer. Other persons in attendance were County Board Chair George Dixon, Chief Deputy Adam Cremer, County Board Administrative Assistant Danette Phelps, Dave Schaab, Tim Lobdell, Dana Walker and Patrick Stout.

Chair McGrew called the meeting to order at 7:00 p.m.

**Review & Approve November 4, 2019, Minutes**

Member Calvert moved, seconded by Member Mahr, to approve the November 4, 2019, minutes. Motion carried on voice vote.

**Waste Management Update**

Dave Schaab, gave the report. In November, a total of 3,085 tons of various waste was received.

**Tri-County Recycling**

Tim Lobdell gave the report. The Board has approved their 5 year budget. An event was held in Chalmers township with good results. Paul Trimmer asked when the new facility will be complete. Chris Trotter has given them a completion date of the end of January.

**Veteran's Assistance and Van Report**

No report.

**Sheriff's Report**

Chief Deputy Adam Cremer presented the monthly report. There are currently 37 inmates in custody. Thursday is the annual inspection.

**Assessor's Office Update**

No report.

**Discuss Ordinance Concerning Cannabis sales in County**

Board Chair George Dixon gave an update. Senate Bill 1557 was passed, stating that public consumption is only allowed where no food and drink are served. Chair Dixon recommended this ordinance be reviewed in February 2020 and finalized in March.

**Claims Review and Approval**

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

**Other**

Chair McGrew requested they consider a donation to an organization for Christmas this year. Several organizations were mentioned for consideration.

### **Executive Session**

Member Erlandson moved, with a second by Member Mahr, to adjourn to Executive Session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (11) to discuss a personnel matter. Motion carried on a roll call vote: seven yeas, no nays, no absent.

Executive Session entered at 7:20 p.m. Motion to exit Executive Session by Member Trimmer, with a second by Member Mahr. Motion carried on a roll call vote: seven yeas, no nays, no absent at 7:49 p.m. No action taken.

### **Public Comment**

Dana Walker, President of Environmentally Concerned Citizens, invited the board to Earthfest on April 18, 2020.

### **Adjourn**

With no further business to discuss, Member Erlandson moved, seconded by Member Trimmer, to adjourn at 7:53 p.m.