

**MINUTES OF THE SPECIAL MCDONOUGH COUNTY BOARD MEETING  
AUGUST 2, 2023**

The special meeting of the McDonough County Board was held at the McDonough County Courthouse, in Courtroom 201 at 7:00 p.m. Roll call resulted in 19 present, and 2 absent. Members Dustin Berg, and Michael Kirby were absent. Sheriff Nick Petitgout made the opening declaration. Chair Schwerer led the Pledge of Allegiance.

**EXHIBIT 1**

Board Member Durkin moved with a second by Board Member Kipling to approve the minutes of July 19, 2023. Motion carried with a voice vote.

**EXHIBIT 2**

Board Member Hiel moved with a second by Board Member Blakeley to accept the bid from Seward Masonry in the amount of \$507,340.00, waving the single irregularity identified by our architect firm. Motion carried with a roll call vote of 19 yeas, 0 nays, 0 pass, and 2 absent as **Exhibit 2A**.

Assistant State's Attorney Scott Terry recommended that it be placed on record that the low bid was not accepted due to several irregularities that were noted by our architect firm.

**EXHIBIT 3**

None.

**EXHIBIT 4**

None

**EXHIBIT 5**

None.

Chair Schwerer entertained a motion that Days and Miles are checked, roll be called, and the Board adjourn until Wednesday, August 16, 2023 at 7:00 p.m. Board Member Cortelyou moved with a second by Board Member Chapman to adjourn the meeting. Motion carried with a roll call vote of 19 yeas, 0 nays, 0 pass, and 2 absent. With no further business to discuss the meeting adjourned at 7:10 p.m. Sheriff Petitgout gave the closing declaration.