

MINUTES OF THE MCDONOUGH COUNTY BOARD

December 20, 2023

The monthly 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 18 present, and 3 absent. Members Jarad Royer, Dave Nissen, and Larry Aurelio 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 Clark to approve the minutes of November 15, 2023. Motion carried with a voice vote.

EXHIBIT 2

The report from Public Defender, Stephanie Hilton for the month of November, 2023 was received and filed.

EXHIBIT 3

The report of Sales Tax collected in September, 2023 was received and filed. County Sales Tax, Public Safety Tax, Cannabis Tax, and Transportation Tax.

EXHIBIT 4

The report of Balances and Investments from County Treasurer Graves for the month of November, 2023 was received and filed.

EXHIBIT 5

The report of Circuit Clerk Fischer for the month of November, 2023 was received and filed.

EXHIBIT 6

The report from County Clerk DeJaynes on Warrants Issued in Vacation for the month of November, 2023 was received and filed.

EXHIBIT 7

The Transfer of Appropriations of Monies was referred to the Finance Committee. Finance Chair Hiel reported the finance committee made two transfers to Mutual Medical this month as **Exhibit 7A**

EXHIBIT 8

Board Member Cortelyou moved with a second by Board Member Erlandson to approve the report of the Finance Committee as read. Motion carried with a roll call vote of 17 yeas, 0 nays, 0 pass, and 4 absent as **Exhibit 8A**.

EXHIBIT 9

Board Member Durkin moved with a second by Board Member Foster 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 yeas, 0 nays, 0 pass, and 4 absent as **Exhibit 9A**.

EXHIBIT 10

Review IDOT Receipt and Disbursement of Motor Fuel Tax Funds for January 1, 2022-December 31, 2022.

EXHIBIT 11

Review IDOT Receipt and Disbursement of Township Bridge Program Funds for January 1, 2022-December 31, 2022.

EXHIBIT 12

Review Annual Reports from County Clerk DeJaynes, Circuit Clerk Fischer, County Treasurer Graves, and County Sheriff Petigout.

EXHIBIT 13

Board Member Litchfield moved with a second by Board Member Berg to approve the Reappointment of Scott Schwerer to the Board of Directors for the Western Illinois Economic Development Authority (WIEDA). Motion carried with a voice vote.

EXHIBIT 14

Board Member Berg moved with a second by Board Member Cox to Approve the Final ADA Entrance. Motion carried with a roll call vote of 16 yeas, 1 nay, 0 pass, and 4 absent as **Exhibit 14A**.

EXHIBIT 15

Board Member Hiel moved with a second by Board Member Chapman to Approve the FY 2024 General County Budget Resolution. Motion carried with a roll call vote of 17 yeas, 0 nays, 0 pass, and 4 absent as **Exhibit 15A**.

EXHIBIT 16

Board Member Erlandson moved with a second by Board Member Durkin to Approve the Resolution for Homestead Exemptions. Motion carried with a roll call vote of 17 yeas, 0 nays, 0 pass, and 4 absent as **Exhibit 16A**.

EXHIBIT 17

Board Member Cox moved with a second by Board Member Cortelyou to Approve the Electrical Service Agreement with Homefield Energy for a One-Year Contract. Motion carried with a roll call vote of 17 yeas, 0 nays, 0 pass, and 4 absent as **Exhibit 17A**.

EXHIBIT 18

Board Member Foster moved with a second by Board Member Chapman to Approve the Agreement with IMEG for Fracture Critical Bridge Inspections. Motion carried with a roll call vote of 17 yeas, 0 nays, 0 pass, and 4 absent as **Exhibit 18A**.

EXHIBIT 19

Board Member Dixon moved with a second by Board Member Chapman to Approve the Purchase of a New Truck Bed for the Highway Department. Motion carried with a roll call vote of 16 yeas, 1 nay, 0 pass, and 4 absent as **Exhibit 19A**.

Chair Schwerer entertained a motion that Days and Miles are checked, roll be called, and the Board adjourn until Wednesday, January 17, 2024 at 7:00 p.m. Board Member Litchfield moved with a second by Board Member Foster to adjourn the meeting. Motion carried with a roll call vote of 17 yeas, 0 nays, 0 pass, and 4 absent. With no further business to discuss the meeting adjourned at 7:21 p.m. Sheriff Petitgout gave the closing declaration.