

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on **Tuesday, June 14, 2022** at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Troy Cummings and Rich Brauer were physically present. A quorum was present. County Clerk Martha Gum, County Coordinator Dara Worthington, State’s Attorney Gabe Grosboll, and Sheriff Mark Oller were also present. County Commissioners Jeff Fore and Ed Whitcomb were both absent. County Treasurer Pam Bauser was also absent.

Chairperson Bob Lott called the meeting to order at 6:00 p.m.

Commissioner Cummings moved to approve the consent agenda which included the minutes from the May 31, 2022 regular Board Meeting. Commissioner Brauer seconded the motion. The motion carried with three ‘ayes’, no ‘nays’, and two absent.

Scheduled/Unscheduled Guests

Anne Smith, CEO of Central Illinois Services NFP, was in attendance and presented information on Payment In Lieu of Taxes (PILOT) for Lukin’s Landing LP under Central Illinois Services, NFP. A discussion ensued.

Tabled – Approval of the payment in lieu of taxes for Lukin’s Landing LP.

Highway Department Report/Requests for Board Action

County Engineer Corey Dowd was in attendance and presented two items for review and approval.

Commissioner Cummings moved to approve the Amendment to IDOT allowing for COVID funds for participating construction on Athens Blacktop, Segment D. Commissioner Brauer seconded the motion. The motion carried with three ‘ayes’, no ‘nays’, and two absent.

Commissioner Brauer moved to approve an Intergovernmental Agreement with the City of Athens for General Services. Commissioner Cummings moved to approve the agreement. The motion carried with three ‘ayes’, no ‘nays’, and two absent.

Mr. Dowd informed the Board that oiling will begin July 5th and will break during the County Fair. He also noted they are currently looking for generator bids.

Sheriff's Department Report/Requests for Board Action

Sheriff Mark Oller was in attendance and updated the Board on the current jail census at ten total inmates. Sheriff Oller also discussed a possible wage increase for Deputies and Corrections staff in order to remain competitive in the job market. A discussion ensued resulting in a request for more information.

County Clerk's Report/Requests for Board Action

County Clerk Martha Gum was in attendance and updated the Board on the ongoing General Primary Election. She also discussed the Property Fraud Alert program, a free service, now published on her page on the county website.

State's Attorney Report/Requests for Board Action

State's Attorney Gabe Grosboll provided an overview of his office's activities.

County Coordinator's Report/Requests for Board Action

County Coordinator Worthington was in attendance and requested Executive Session Minutes from May 28, 2019 remain closed. Commissioner Cummings moved to approve the request. Commissioner Brauer seconded the motion. The motion carried with three 'ayes', no 'nays', and two absent.

Coordinator Worthington also discussed various items that included: GATA status update, window project update, SAM registration update, the Governor's funding for staffing of nursing homes accepting Medicaid, and a proposed revised bid from Allied Fence with different install method.

Individual Board Members - Report/Requests for Board Action

Commissioner Brauer was contacted by a citizen with regard to someone dumping trash on his property. A brief discussion ensued and Coordinator Worthington will have Zoning follow up with the Sangamon County Department of Public Health and IEPA, as appropriate.

Commissioner Cummings discussed the Workforce Meeting he attended, noting a new representative who lives in Menard County is serving Menard County residents.

Tabled – Discussion and possible approval of Grant Management Policies, Procurement Policies and Procedures, and Disposal of Surplus Property Policies.

Executive Session

Commissioner Cummings moved to enter into executive session as allowed by (5 ILCS 120/2)(C)(1) at 6:55 p.m. Commissioner Brauer seconded the motion. The motion carried with three 'ayes', no 'nays', and two absent.

Upon the adjournment of Executive Session at 7:12 p.m. and re-entering regular session, Commissioner Brauer moved to approve the appointment of Kolbe Huss as Interim EMS/EMA Chief for the remainder of the fiscal year. Commissioner Cummings seconded the motion. The motion carried with three 'ayes', no 'nays' and two absent.

Adjournment

With no other business coming before the Board, Commissioner Brauer moved to adjourn the meeting at 7:13 p.m. Commissioner Cummings seconded the motion. The motion carried with three 'ayes', no 'nays', and two absent.