

County Commissioner's Record No. 27

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State of Illinois)
 ss May 10, 2013
County of Union)

The Union County Board of Commissioners met for a Regular meeting in the Union County Courthouse Community Room at 8:30 a.m. Roll call was taken by Terry Bartruff with Dale Russell, Don Denny, Danny Hartline, and Max Miller present.

Chairman Don Denny asked for a motion to approve the minutes from the April 26, 2013 and the May 3, 2013 special meeting.

A motion was made by Max Miller and seconded by Dale Russell to approve the minutes.

Don Denny: All those in favor say aye, opposed none. Motion carried.

Chairman Don Denny asked for a motion to approve the Executive Session minutes from the May 3, 2013 Special meeting.

A motion was made by Dale Russell and seconded by Max Miller to approve the Executive Session Minutes from April 26, 2013 meeting and to keep them closed.

Chairman Don Denny: All those in favor say aye, opposed none. Motion carried.

The following items were discussed at the meeting.

Kevin Grammer:

Building Permits:

**Dan Guined
200 Shannon Lake**

05-15-03-224-A4

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Steve and sally Ramsey **14-00-12-2371**
Lot 9 Plank Hill subdivision

Steven Inman **07-36-05-675**
1040 Anna Nursery Lane

Edward Cook **01-09-00-052-E**
S9 T11S R1E

Robert Plott **05-11-03-136**
S11 T12S R1W

A motion was made by Dale Russell and seconded by Danny Hartline to approve the building permits as submitted.

Chairman Don Denny: All those in favor say aye, opposed none. Motion carried.

Darren Bailey: Presented the County Financial Report.

A motion was made by Dale Russell and seconded by Max Miller to approve the financial report as presented.

Chairman Don Denny: All those in favor say aye, opposed none. Motion carried.

Mitchel McLane, Jerry Schaefer and Matt Follis of the Clear Creek Levee District asked that the County consider taking over the maintenance of the Clear Creek Levee Road.

Kevin Grammer is to look into the costs for the county to take that road over.

Kevin Grammer presented a letter concerning Federal Flood Insurance to the County commissioners.

Brian Moreland complained about being illegally arrested and detained. He wanted to know if the County Commissioners would call for an investigation of the Sheriffs Office, the State Attorney's Office and the Union County Highway Department.

Don Rehmer the Village President of Alto Pass asked the Commissioners to consider reducing the speed limit coming into Alto Pass on Sky Line drive. He also stated that a stop sign needed to be put in place at the bottom of the hill entering Alto Pass to allow the Alto Pass Fire Department to be able to safely pull out of the fire station.

Chairman Don Denny stated that the County Highway Engineer would do a study to see if it could be done.

Bob Chamness discussed Otten Lane with the Commissioners.

Paula Stairs asked the Commissioners to declare the month of May as Community Action Month.

Chairman Don Denny asked for a motion to declare May, 2013 as Community Action Month.

A motion was made by Don Denny and seconded by Dale Russell to declare the Month of May as Community Action Month.

Chairman Don Denny: All those in favor say aye, opposed none. Motion carried.

Deanna Crown from Southern Pride Senior Program asked why the money from the property taxes had not been released to her for the senior citizen meal program.

A discussion ensued concerning questions about the use of the money.

Danny Hartline stated that the Commissioners would look into it, and a decision would be made by the next commissioner meeting.

Audit billing was submitted for discussion.

Danny Hartline reported on Animal Control. A surveyor has been onsite at the location being sought for the new facility. Mr. Hartline also reported that the hours worked by the animal control employees would now be signed off by the Animal Control Administrator.

Dale Russell presented a map for the proposed Enterprise Zone.

There were short discussions on the insurance renewal and The University of Illinois Extension Agreement.

Chairman Don Denny appointed members of the Commissioners to individual committees. (See Attachment A).

Chairman Don Denny presented the Courthouse Project Report.

Chairman Don Denny also reported that donations could be made to Ron Garner or to the County for signs and dumpster rental for cleanup of county roads. The garbage bags will be provided by the Union County Highway Department.

A motion was made by Max Miller and seconded by Danny Hartline to go into Executive Session.

Chairman Don Denny: All those in favor say aye, opposed none. Motion carried.

Time: 11:01am

A motion was made by Danny Hartline and seconded by Dale Russell to return to open meeting.

Chairman Don Denny: All those in favor say aye, opposed none. Motion carried.

Time: 12:02pm

Returned to open meeting.

Time: 1:06pm

Personnel from River City along with Denny Corbel attended the afternoon session of the meeting to discuss outstanding issues.

A motion was made by Danny Hartline and seconded by Don Denny to adjourn.

Chairman Don Denny: All those in favor say aye, opposed none. Motion carried.

Time: 2:55pm

Don Denny

Dale Russell

Danny Hartline

Max Miller

Richard Cunningham

Terry Bartruff