

County Commissioner's Record No. 27

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State of Illinois)
 ss May 24, 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 County Clerk Terry Bartruff with Dale Russell, Don Denny, Richard Cunningham and Max Miller present.

Chairman Don Denny asked for a motion to approve the minutes from the April 10, 2013.

A motion was made by Dale Russell and seconded by Max Miller 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 10, 2013.

A motion was made by Dale Russell and seconded by Richards Cunningham 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:**

**Von Tripp
2545 New Saratoga Rd.**

05-02-02-945-A1

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**Timothy Samuals
20 Lynwood Lane**

14-00-11-969

**Jeffrey & Lynel Will
2695 Friendship School Rd.**

05-36-04-221-A

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

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

A motion to transfer funds as allocated by Resolution 2013-10 was made by Richard Cunningham and seconded by Dale Russell.

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

A motion was made to authorize Kevin Grammer to sign an ICC Agreement concerning Davis Road off of Route 3 by Dale Russell and seconded by Max Miller.

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

A speed study was done by Engineer Kevin Grammer for the Village of Alto Pass. Mr. Grammer recommended leaving the speed limit at its current limit.

There was a short discussion concerning Clear Creek Levee Rd. No action was taken.

A bid opening for the installation of sod and gravel for the new courthouse resulted in the bid being awarded to Housman's Landscaping in the amount of \$16,427.00 for sod and installation and \$1,832.00 for a gravel strip totaling \$18,259.80. (see attached bid).

Darren Bailey: Submitted the County Financial Report.

A motion was made by Dale Russell and seconded by Richard Cunningham to approve the

financial report as presented.

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

Johnny New presented a petition concerning Toll Gate Road. The petition concerned speed limit and caution signs. The petition is attached to minutes.

A letter was presented by the University of Illinois Extension requesting \$40,000.00 reducing the prior request of \$44,000.00.

Max Miller discussed a Fundraiser for Animal Control. The Fundraiser will be June 8, 2013 at Lincoln Heritage Winery.

Don Denny discussed The Enterprise Zone. Talk will begin with landowners.

Sheriff David Livesay reported that the cost study for his office should be completed in the next two weeks.

Mike Smith: Submitted the Courthouse Project report.

Tyler Edmonds approved moving forward on the Community Room policy.

A motion was made by Dale Russell and seconded by Richard Cunningham to move to using the electronic billing list.

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

Richard Cunningham reported that the Commissioners needed to look at 911 because of losing landlines and the finance shortfall because of it.

Dale Russell: Dirt work for new facility will be started by the end of the month.

Don Denny discussed an Awards Banquet and Scholarship.

Public Comments? None.

Traffic Safety Division: 75% of officer's salary will be paid by grant.

Nuisance Citations will be issued. If cleanup is completed the citation will be dismissed.

A motion was made to go into Executive session by Dale Russell and seconded by Max Miller.

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

Time 10:10am

A motion was made by Max Miller and seconded by Dale Russell to accept Bill Bowens Resignation for retirement purposes.

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

A motion was made by Dale Russell and seconded by Max Miller to appoint Rollie Hawk as Chief Information Officer (CIO) for the county.

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

There was a discussion to offer office space to the University of Illinois Extension Service. The space discussed was the former Assessors Office.

A motion by Richard Cunningham and seconded by Dale Russell was made to give a total of \$40,000.00 as requested to the University of Illinois Extension Service as requested.

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

A motion to adjourn was made by Richard Cunningham and seconded by Dale Russell.

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

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Time: 12:14pm.

Don Denny

Dale Russell

Danny Hartline

Max Miller

Richard Cunningham

Terry Bartruff

