

County Commissioner's Record No. 29

68

State of Illinois)
 Ss September 11, 2015
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. Chairman Richard Cunningham called the meeting to order and roll call was taken by County Clerk Terry Bartruff with Richard Cunningham, Max Miller, and Bobby Toler Jr. present.

A motion was made by Max Miller and seconded by Bobby Toler Jr to approve the minutes of the August 28, 2015 regular meeting.

Richard Cunningham	Yes
Bobby Toler Jr	Yes
Danny Hartline	Absent
Max Miller	Yes
Dale Russell	Absent

Motion approved.

A motion was made by Max Miller and seconded by Bobby Toler Jr to approve the minutes of the August 28, 2015 executive session meeting.

Richard Cunningham	Yes
Bobby Toler Jr	Yes
Danny Hartline	Absent
Max Miller	Yes
Dale Russell	Absent

Motion approved.

Building permits:

James & Jackie Dillow	135 Ashwood Ln Anna	05-16-03-245-B
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A motion was made by Bobby Toler Jr and seconded by Max Miller to approve the building permits as presented.

Richard Cunningham	Yes
Bobby Toler Jr	Yes
Danny Hartline	Absent
Max Miller	Yes
Dale Russell	Absent

Motion approved.

A report was given by Kevin Grammer on the MFT Fund situation with the state budget.

Financial status given by County Treasurer Darren Bailey.

A motion was made by Max Miller and seconded by Bobby Toler Jr to approve bills.

Richard Cunningham	Yes
Bobby Toler Jr	Yes
Danny Hartline	Absent
Max Miller	Yes
Dale Russell	Absent

Motion approved.

A motion was made by Max Miller and seconded by Bobby Toler Jr to approve a Resolution for Union County Trustee. Resolution 2015-24

Richard Cunningham	Yes
Bobby Toler Jr	Yes
Danny Hartline	Absent
Max Miller	Yes
Dale Russell	Absent

Motion approved.

Anna Fire Chief Gary Rider discussed property with the commissioners concerning who is responsible for mowing the property since it has went through the process with the Union

County Trustee. He was told he should contact the trustee for the county to determine a course of action.

Nina Lofton and Mike Stegle of Union County Economic Development were present to discuss the tax abatement program.

A motion was made by Max Miller and seconded by Bobby Toler to approve the Union County Economic Development Tax Abatement Program.

Richard Cunningham	Yes
Bobby Toler Jr	Yes
Danny Hartline	Absent
Max Miller	Yes
Dale Russell	Absent

Motion approved.

A motion was made by Bobby Toler Jr and seconded by Richard Cunningham to approve a Resolution Appointing Members to the Union County Hotel Operator’s Occupancy Board. Resolution 2015-25

Richard Cunningham	Yes
Bobby Toler Jr	Yes
Danny Hartline	Absent
Max Miller	Yes
Dale Russell	Absent

Motion approved.

A motion was made by Bobby Toler and seconded by Max Miller to approve a 457 plan with Edward Jones Investment Company (Kelli Wood)

Richard Cunningham	Yes
Bobby Toler Jr	Yes
Danny Hartline	Absent
Max Miller	Yes
Dale Russell	Absent

Motion approved.

Committee Reports:

Bobby Toler reported that the Union County Garden Club would be making a \$500.00 donation to the courthouse landscaping project.

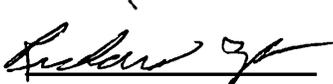
Public Comment: None

A motion was made by Max Miller and seconded by Bobby Toler to adjourn.

Richard Cunningham	Yes
Bobby Toler Jr	Yes
Danny Hartline	Absent
Max Miller	Yes
Dale Russell	Absent

Motion approved.

Time: 9:13 a.m.



Richard Cunningham



Dale Russell



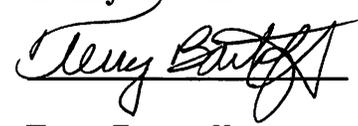
Danny Hartline



Max Miller



Bobby Toler Jr



Terry Bartruff