

Proceedings of the Regular Meeting

Clark County

February 21, 2020

The regular meeting of the County Board met February 21, 2020 at 8:00 A.M. and was called to Order by Chairman John Hammond. County Clerk Laura Lee led the pledge of allegiance. Sheriff Bill Brown led the meeting with a prayer.

ROLL CALL

8:00 A.M.

Rex Goble	District #1	
Mike Brandenburg	District #2	Absent
Jim Bolin	District #3	
John Hammond	District #4	
Susan Guinnip	District #5	
Todd Kuhn	District #6	
Mike Parsons	District #7	

Motion by Mike Parsons and second by Susan Guinnip to approve the minutes of the January 17, 2020 Regular Board Meeting. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Motion by Rex Goble and second by Mike Parsons to approve the General Claims. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Motion by Mike Parsons and second by Rex Goble to approve the County Highway Claims. The Chairman put the question and upon the roll being taken all members present voted "aye". With the exception of Jim Bolin who abstained. Whereupon the Chairman declared the motion adopted.

County Highway Engineer, Dallas Richardson, proceeded through his agenda. He reported that the HSIP – Clarksville Road and Angling Road pre-final plans have been sent to IDOT. Most of the work is already done. Marshall Township Bridge 404 Permit has been received for the 2020 county maintenance. Hogue Town project is moving forward. Marshall Township Bridge letting is April 1<sup>st</sup>.

Motion by Jim Bolin and second by Susan Guinnip voting to approve Preliminary Engineering for HSIP Project, Section #17-00277-00-GR, for Research, Surveying, Row document preparation for dedication of ROW acquisition. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Motion by Todd Kuhn and second by Rex Goble voting to approve Resolution for 2020 Maintenance. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Motion by Jim Bolin and second by Mike Parsons voting to approve Resolution to accept rock bids for 2020 MFT Maintenance. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Motion by Mike Parsons and second by Susan Guinnip to accept all Office Reports for January 2020. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted. (See attached).

New Business: Clerk Lee reported to the board that the annual CIC Contract Renewal is due. She reported that all office's that use CIC are pleased with using the CIC Program. Calista Davidson (Moe's) is requesting a One Day Liquor License for an upcoming Wedding on June 20<sup>th</sup>. (See attached).

Motion by Jim Bolin and second by Susan Guinnip to Approve UC-CI Resolution to continue membership for the County. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted. (See attached).

Motion by Jim Bolin and second by Todd Kuhn to accept being part of the Illinois South Tourism. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted. (See attached).

Motion by Mike Parsons and second by Todd Kuhn to accept a One Day Liquor License for Moe's for a wedding on June 20<sup>th</sup>. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted. (See attached).

New Business: Chris Jackson spoke to the Board regarding the Illinois Separation Petition. She also brought her grandson with her so he could see how different units of government work. She is asking the board to file a resolution to separate from Chicago. Jackson stated that 486 signatures are required on the Clark County Petitions and she has gotten over 500 signatures. States Attorney Kyle Hutson has been asked to write a resolution to present to the Board at the next County Board meeting to be held on March 20<sup>th</sup>.

Public Comments: Warren LeFever voiced a concern to the board regarding the Separation from Chicago. He said it was a great protest vote. He also mentioned the fact that we are losing our own Congressional District. Todd Kuhn clarified that we will be absorbed into another District with fewer representatives. LeFever stated that putting the separation on the Ballot is a good way to get public opinion. Peggy Mills spoke about I Gold Day. (Illinois Gun Owners Day) that will be in Springfield on April 1<sup>st</sup>. She would like to be able to fill a bus to go to Springfield to show support. She would also like to put an ad in the newspaper. Derek Roberts approached the board with concerns about his rights being violated and who to contact. Chairman John Hammond told Mr. Roberts that he did not think that the County Board meeting is the proper forum to address his issues. Chairman Hammond asked State's Attorney Kyle Hutson to whom he needs to speak. Attorney Hutson told him that if he thinks a crime has been committed he needs to contact law enforcement.

Motion by Rex Goble and second by Todd Kuhn to enter into Executive Session at 8:45 a.m. to discuss Clark County Highway Employee Gene Kannmacher Separation Agreement. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

#### CLOSED MEETING CERTIFICATION: CLARK COUNTY

I certify that I understand Section 2 of the Illinois Open Meeting Act and that to the best of my knowledge and belief, no other topic was discussed during the closed meeting, or closed portion of the meeting, in violation of the Illinois Open Meetings Act.

/s/ John Hammond, Presiding Officer

Motion by Jim Bolin and second by Todd Kuhn to come out of Executive Session at 9:00 a.m. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Motion by Mike Parsons and second by Rex Goble to Approve Resolution re: Separation Agreement with Highway Employee – Gene Kannmacher. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted. (See attached).

Old Business: Charles with the Wellness Center is asking the board to allow Laurie Lee to ask employees if they wanted to be on the Wellness Plan and to have it as a payroll deduction. This is optional, and is not insurance but an extra way to help keep medical and prescription cost down for the employees. Motion by Susan Guinnip and second by Mike Parsons to approve the payroll deduction. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Board Member Jim Bolin spoke to the board about tearing down old houses and reclaiming revenue. He would like to have a meeting to see about putting together a resolution to freeze the current taxes on a property for a certain amount of time if a new house replaces the old one.

Committee Reports: Board Member Rex Goble would like the Ambulance Committee to meet to discuss about its future. Todd Kuhn reported that over Good Friday and Easter the floors upstairs will be redone. Clerk Lee had the board members review an invoice that came after the cutoff to see if the bill could be paid with the end of month bills or wait until next month. Chairman Hammond told her to wait until next month. Highway Engineer Dallas Richardson discussed looking into options to save the County money for maintenance of County roads and will get back to the board.

Motion by Jim Bolin and second by Mike Parsons to approve Preceding Bills for January. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Motion by Rex Goble and second by Jim Bolin to approve One Day and Mileage Claims. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Motion by Susan Guinnip and second by Rex Goble that the meeting be adjourned until March 20, 2020 at 8:00 a.m. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted. The meeting adjourned at 9:38a.m.

IN ATTENDANCE: Laurie Lee - County Clerk; Lisa Richey—Supervisor of Assessments; Ami Shaw - Circuit Clerk; Dallas Richardson - County Engineer; Bill Brown - Clark County Sheriff's Office; Nancy Macey - Treasurer; Michelle Blankenship - Chief Probation Officer; Loretta Nelson - Deputy County Clerk; Gary Strohm - Marshall Advocate; Warren J LeFever—Marshall City Alderman; Derek Roberts; Chris Jackson, Blair Jackson Peggy Mills and Lisa VanEgmond – Illinois Separation.