

PROCEEDINGS OF THE COUNTY BOARD

THURSDAY, DECEMBER 15, 2011

LOGAN COUNTY COURTHOUSE, LINCOLN, ILLINOIS

The members of the Logan County Board convened in adjourned session on the above date in the first floor Courtroom. Chairman Robert Farmer called the meeting to order at 6:45 pm.

Members Present: Andy Anderson; Kevin Bateman; Terry Carlton; Bob Farmer; David Hepler; Andrew Meister; Bill Martin; Gene Rohlfs; Chuck Ruben; Jan Schumacher; Pat O'Neill

Absent: Rick Aylesworth

Guests: Pam Meagher; Mary Kelley; Vicki Dugan; Mike Maniscalco; Will D'Andrea

A motion was made by Mrs. Schumacher, seconded by Mr. Ruben, to approve LO 11-12 16 – Ballot language for utility aggregation. Roll call vote taken 11 yes 0 no 1 absent Motion passed.

The passage of this resolution allows the utility aggregation question to be placed on the ballot. The vote for a consultant for this project will take place at a later date.

A motion was made by Mr. O'Neill, seconded by Mr. Rohlfs, to adjourn the meeting until December 20, 2011. Motion passed. Meeting ended at 6:50 pm.