

PROCEEDINGS OF THE COUNTY BOARD TUESDAY, FEBRUARY 17, 2009
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 TERRY CARLTON CALLED THE MEETING TO ORDER AT 7:00 PM. THE PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG WAS LET BY JAN SCHUMACHER.

MEMBERS PRESENT: RICK AYLESWORTH; TERRY CARLTON; BOB FARMER; DAVID HEPLER; GLORIA LUSTER; BILL MARTIN; PAT O'NEILL; CHUCK RUBEN; JAN SCHUMACHER; JOHN STEWART; TERRY WERTH.

GUESTS: EMMA KNAUER; CORY BELL; CARRINGTON BELL; TERRY AND WENDY BELL; VIC MARTINEK; PHIL MAHLER; WANDA LEE ROHLFS; MIKE MILLER; CARLEY BOBELL; SANDY BOBELL; BLAIR HOERBERT; SHERIFF STEVE NICHOLS; MIKE MCINTOSH-STATES ATTORNEY; JACKIE BAKER; PAT DOOLIN; JOSH NIZIOLKIEWICZ-COURIER REPORTER; JAN YOUNGQUIST-LDN REPORTER.

A MOTION WAS MADE BY MR. AYLESWORTH, SECONDED BY MS. LUSTER, TO ACCEPT AND PLACE ON FILE THE MINUTES FROM THE JANUARY 20, 2009 ADJOURNED BOARD MEETING AS PRINTED. MOTION PASSED.

CEREMONIAL MATTERS: WANDA LEE ROHLFS- MAIN STREET LINCOLN AND JACKIE BAKER PRESENTED TO THE LOGAN COUNTY BOARD A PRINT # 150. IT DEPICTS THE SPEECH GIVEN BY ABRAHAM LINCOLN ON THE LOGAN COUNTY COURTHOUSE LAWN AND IT WAS EXACTLY 150 YEARS AGO ON OCTOBER 16TH WHEN HE GAVE THE SPEECH. THE ORIGINAL PAINTING IS A 58" BY 72" PAINTING ON CANVAS THAT IS HANGING IN THE MUSEUM AT LINCOLN COLLEGE. MR. CARLTON "THANKED" MAIN STREET LINCOLN FOR THIS BEAUTIFUL PICTURE. THE ARTIST IS JENNIFER BOEKE FROM LINCOLN. PRINTS ARE AVAILABLE FOR PURCHASE AT THE MAIN STREET OFFICE.

EMPLOYEE RECOGNITION: CHAIRMAN CARLTON PRESENTED EMMA KNAUER A PLAQUE OF APPRECIATION FOR HER 21 YEARS OF DEDICATION AND SERVICE TO THE CITIZENS OF LOGAN COUNTY. MRS. KNAUER "THANKED" THE LOGAN COUNTY BOARD, JOANNE MARLIN AND SALLY LITTERLY-COUNTY CLERK.

PRESENTATION TO CARRINGTON BELL-EAGLE SCOUT: A CERTIFICATE OF APPRECIATION WAS PRESENTED TO CARRINGTON BELL FROM THE LOGAN COUNTY BOARD FOR HIS RENOVATION OF THE HORSESHOE PIT AT SCULLY PARK RECENTLY.

STUDENT OF THE MONTH PRESENTATION: MR. O'NEILL COMMENTED ABOUT THE OTHERS NOMINATED FOR STUDENT OF THE MONTH WHO COULDN'T BE HERE TONIGHT.

HOWEVER, HE STATED THAT CARLEY BOBELL, THE OCTOBER STUDENT OF THE MONTH WAS HERE TONIGHT TO ACCEPT HER RECOGNITION. SHE "THANKED" THE COUNTY BOARD FOR THE AWARD AND STATED SHE WAS A SR. AT MT. PULASKI HIGH SCHOOL.

RAFFLES: LO 08-09 18 COMMUNITY ACTION PARTNERSHIP
LO 08-09 19 LINCOLNITE AERIE F.O. EAGLES 2708

A MOTION WAS MADE BY MRS. SCHUMACHER, SECONDED BY MR. O'NEILL, TO APPROVE BOTH RAFFLE REQUESTS AS STATED. MOTION PASSED.

REPORTS FOR THE MONTH OF JANUARY, 2009 WERE READ AS FOLLOWS:

CIRCUIT CLERK'S REPORT OF FEES AS FOLLOWS:

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COLLECTIONS DUE TO COUNTY GENERAL FUND: \$72,331.44

COLLECTION OF FUNDS DUE TO OTHERS: \$36,097.02

CHILD SUPPORT: \$46,643.57

COUNTY CLERK AND RECORDER'S REPORT OF FEES: \$28,999.43

SHERIFF'S REPORT OF EXPENSES FOR DECEMBER, 2008: \$111.10

SHERIFF'S REPORT OF FEES COLLECTED FOR DECEMBER, 2008: \$2,026.00

SHERIFF'S REPORT OF EXPENSES FOR JANUARY, 2009: \$51.39

SHERIFF'S REPORT OF FEES COLLECTED FOR JANUARY, 2009: \$3,897.00

COUNTY TREASURER'S MONTHLY CASH STATEMENT: JANUARY EXPENSE: \$1,754,917.33

JANUARY BALANCE: \$ 1,079,760.82

HOTEL/MOTEL TAX AT A QUARTER PERCENT: \$ 5,697.59

SPECIAL USE HOTEL/MOTEL TAX AT 1%: \$1,424.15

A MOTION WAS MADE BY MR. AYLESWORTH, SECONDED BY MR. MARTIN, TO ACCEPT AND PLACE THESE REPORTS ON FILE AS STATED. MR. STEWART HAD QUESTIONS AND MR. RUBEN GAVE AN EXPLANATION. MOTION PASSED.

CHAIRMEN OF COMMITTEES REPORTED THE FOLLOWING:

AIRPORT/FARM: NOTHING FURTHER TO REPORT.

ANIMAL CONTROL: NOTHING FURTHER TO REPORT.

BLDG. & GROUNDS: NOTHING FURTHER TO REPORT.

FINANCE: A MOTION WAS MADE BY MR. RUBEN, SECONDED BY MRS. SCHUMACHER, TO ACCEPT THE THREE PROPOSAL FOR AUDIT SERVICES FROM CLIFTON GUNDERSON. DISCUSSION HELD ABOUT THE PROPOSAL PROCESS, HOW WE ARE BILLED AND A TRUST RELATIONSHIP WITH AN AUDITING FIRM. ROLL CALL VOTE. 11 YES 0 NO MOTION PASSED.

INSURANCE & LEGISLATIVE: NOTHING FURTHER TO REPORT.

LAW ENFORCEMENT: NOTHING FURTHER TO REPORT.

EMA: A MOTION WAS MADE BY MR. AYLESWORTH, SECONDED BY MR. FARMER, TO ACCEPT THE AGREEMENT BETWEEN LRFPD AND THE LOGAN COUNTY CORNER FOR BODY REMOVAL. ROLL CALL VOTE. 11 YES 0 NO MOTION PASSED.

EXECUTIVE/ECONOMIC DEVELOPMENT: THEY WILL BE MEETING TOMORROW NIGHT AT 7 PM.

PLANNING & ZONING: LO 08-09 20 A MOTION WAS MADE BY MR. HEPLER, SECONDED BY MR. AYLESWORTH, TO APPROVE A CONDITIONAL USE PERMIT FOR A METEOROLOGICAL TOWER TO MEASURE WIND SPEED. ROLL CALL VOTE. 9 YES

MR. RUBEN ABSTAINED AND MR. STEWART VOTED PRESENT. MOTION PASSED.

DR. HEPLER STATED THAT THURSDAY NIGHT THERE WAS A MOTION MADE FOR THIS BOARD TO BECOME A SPONSORING AGENCY FOR A BIKE TRAIL AND HE ANTICIPATED BRINGING IT UP THIS EVENING BUT DIDN'T SEE IT ON THE AGENDA. DISCUSSION HELD ON THE PROCEDURE ABOUT DOING THIS YET TONIGHT. MR. CARLTON STATED THAT BECAUSE OF ROBERTS RULES WE

CANNOT VOTE ON THIS IF NOT ON THE AGENDA. MR. MCINTOSH STATED THAT WE ARE OK UNDER THE OPEN MEETINGS ACT BUT WE AREN'T UNDER ROBERTS RULES. MORE DISCUSSION HELD ABOUT PROCEDURES.

A MOTION WAS MADE BY MR. RUBEN, SECONDED BY MR. O'NEILL, TO AMEND THE AGENDA TO ADD THE BIKE TRAIL ISSUE WHICH WAS LATER WITHDRAWN BY BOTH MR. RUBEN AND MR. O'NILL. DR. HEPLER STATED THERE WAS A MEETING IN TWO DAYS
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WHICH WOULD HAVE BEEN MUCH MORE ADVANTAGEOUS TO BE ABLE TO BE CONSIDERED OTHERWISE IT COULD BE SEVERAL MORE MONTHS AND WE MIGHT NOT KNOW WHAT MONEY WILL BE AVAILABLE BUT IF WE CAN'T WE WOULD HAVE TO HAVE A SPECIAL MEETING OR DEFER IT TO NEXT MONTH. MR. WERTH STATED IT'S JUST A PROCEDURE TO GET THINGS ROLLING, WE AREN'T TALKING ABOUT ANY FINANCIAL OBLIGATION. MORE DISCUSSION HELD. MR. MCINTOSH READ: " AFTER AN AGENDA OR PROGRAM HAS BEEN ADOPTED BY THE ASSEMBLY, NO CHANGE CAN BE MADE EXCEPT BY A 2/3 VOTE OR BOTH OF THE MAJORITY OF THE ENTIRE MEMBERSHIP OR UNANIMOUS CONSENT." MORE DISCUSSION HELD. MR. MARTIN STATED THIS WON'T DAMAGE OUR CHANCES FOR WAITING ANOTHER MONTH AS THE BLDG. OF A BIKE TRAIL COULD TAKE 30 TO 50 YEARS. MR. MARTIN HAD TRIED ALL DAY TO GET AHOLD OF THE GENTLEMAN FROM DNR TO FIND OUT JUST WHERE WE'RE AT ON THIS. HE WANTED MORE CLARIFICATION BY TONIGHT BUT HE FOUND OUT LATER HE WAS SICK.

DR. HEPLER ASKED THAT THIS ITEM BE PLACED ON THE MARCH ADJOURNED BOARD MEETING AGENDA THEN. DR. HEPLER WILL WRITE A LETTER TOMORROW FOR PHIL MAHLER AND JOHN SUTTON TO TAKE WITH THEM TO THAT MEETING.

MR. RUBEN STATED IT WON'T COST THIS COUNTY ANY MONEY TO JOIN BUT WHEN WE SAY WE ARE WILLING TO SPONSOR IT, THAT MEANS THE DEPT. OF CONSERVATION IS GOING TO GO FORWARD WITH THE STUDY WITH US FULLY KNOWING WE HAVE NO MONEY TO DO. A STUDY IS ONLY GOOD FOR SO LONG. MORE DISCUSSION HELD.

MR. MAHLER EXPLAINED ABOUT THE LITERATURE HE HANDED OUT BEFORE THE MEETING ON BIKE TRAILS AND UPCOMING EVENTS. MR. MAHLER STATED THEY WON'T BE MEETING FOR ANOTHER THREE MONTHS.

THE COMMITTEE CHAIRMAN AGREED TO PUT THAT ON NEXT MONTHS AGENDA.

ROAD & BRIDGE: LO 08-09 21 A MOTION WAS MADE BY MR. WERTH, SECONDED BY MR. FARMER, TO APPROVE THE RESOLUTION FOR 2009 PIPE CULVERTS & ARCHES FOR COUNTY AND RD. DISTRICTS AS STATED. ROLL CALL VOTE. 11 YES 0 NO MOTION PASSED.

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COMMUNITY ACTION: NOTHING FURTHER TO REPORT.

HEALTH: DR. HEPLER STATED THAT THERE IS A BREAST CANCER SUPPORT GROUP THAT MEETS THE FIRST TUES. FROM 7 TO 8:30 PM AT THE FIRST UNITED METHODIST CHURCH. ALSO FROM 3/16 TO 3/20, THERE IS FREE COLON CANCER SCREENING KITS THAT ARE AVAILABLE THRU THE HEALTH DEPT. FROM 8 TO 4 PM ALL WEEK. ALSO ON MARCH 4TH FROM 9 AM TO NOON, THERE IS A FREE DIABETIC SCREENING THEY ARE DOING IN CONJUNCTION WITH THE LIONS CLUB. ON APRIL 4TH, THERE IS THE COMMUNITY HEALTH FAIR WHICH IS FROM 9 AM TO 2

PM. THEY ARE ALSO GOING TO BE DOING THE FIRST MEDICATION DISPOSAL PROGRAM AT THE HEALTH DEPT..

TOURISM: THEY WILL BE MEETING NEXT TUESDAY NIGHT.

WORKFORCE INVESTMENT: NOTHING TO REPORT.

GENERAL ASSEMBLY LIAISON: NOTHING TO REPORT.

CHAMBER OF COMMERCE: MRS. SCHUMACHER STATED SHE FORGOT TO MENTION LAST THURSDAY, THE LINCOLN INN HAS THE BEST WESTERN FRANCHISE.

WASTE MANAGEMENT: MR. O'NEILL MENTIONED SOME ITEMS FROM THE MINS.:

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THE LOGAN COUNTY HEALTH FAIR IS SET FOR FRIDAY APRIL 3RD AND SAT., APRIL 4TH AT THE LINCOLN RECREATION CENTER. THE WHITE GOODS COLLECTION WILL BE HELD AT THE LOGAN COUNTY FAIRGROUNDS ON APRIL 25TH, FROM 9 AM UNTIL 12 PM. THE GLASS RECYCLING WILL RESUME IN MAY, 2009 AND WILL CONTINUE THROUGH OCTOBER, 2009 ON THE SECOND SATURDAY OF EACH MONTH.

SAFETY: NOTHING TO REPORT.

LIQUOR: NOTHING TO REPORT.

PERSONNEL: NOTHING TO REPORT.

COMMITTEE REPORTS OF CLAIMS WERE READ BY CLERK LITTERLY:

A MOTION WAS MADE BY MR. FARMER, SECONDED BY MR. AYLESWORTH, TO ACCEPT AND PLACE THESE REPORTS ON FILE AS READ. MOTION PASSED.

A MOTION WAS MADE BY MR. O'NEILL, SECONDED BY MR. FARMER, TO GO INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS PURSUANT TO 5 ILCS 120/2 @ 1.

ROLL CALL TAKEN. 1 NO 10 YES MOTION PASSED. AT 7:58 PM.

MR. CARLTON STATED THE COUNTY BOARD IS BACK IN REGULAR SESSION AT 8:39 PM.

MR. CARLTON STATED FOR THE REST OF THE CHAIRMAN'S REPORT, AT THIS POINT IN TIME, HE WILL NOT BE MAKING ANY REPLACEMENT SUGGESTIONS FOR DISTRICT 6, WE'LL DO THAT AT A DIFFERENT TIME.

THERE ARE NO COMMUNICATIONS.

A MOTION WAS MADE BY MR. STEWART, SECONDED BY MR. FARMER, TO ADJOURN THE MEETING UNTIL MARCH 17, 2009. MOTION PASSED. MEETING ENDED AT 8:40 PM.