

REGULAR MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 8, 2015 AT 10:05 A.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, September 8, 2015 at 10:05 a.m. at the Williamson County Administrative Building Boardroom, Marion, Illinois, in a regular meeting of the Williamson County Board of Commissioners with the following members present:

Jim Marlo, Chairman
Brent Gentry, Commissioner
Ron Ellis, Commissioner

Attest: Amanda Barnes, County Clerk and Recorder

Commissioner Marlo asked the board members if they had anything to discuss under old business. Commissioner Gentry discussed the County's Dump Day to be schedule in October. No action taken.

Commissioner Gentry gave a statement regarding the State's budget impasse. Commissioner Gentry requested that the State's Attorney's Office research options the County has of suing the State for this impasse. State's Attorney Brandon Zanotti gave a statement and agreed to research the matter further. No action taken.

Motion made by Brent Gentry and seconded by Ron Ellis, accepting the resignation of Williamson County Circuit Clerk Stuart Hall effective September 28, 2015 at 8:00 a.m. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Brent Gentry, accepting County Democratic Chairman Jim Kirkpatrick's nomination of Angie Kochan for Williamson County Circuit Clerk. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Brent Gentry, appointing Angie Kochan as Williamson County Circuit Clerk effective September 28, 2015. Angie Kochan will fill the remainder of Stuart Hall's term. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Newly appointed Williamson County Circuit Clerk Angie Kochan gave a statement at this time. No action taken.

Motion made by Jim Marlo and seconded by Ron Ellis, approving the Proposal for Marketing and Sales Services- Whiteash Properties- Joe Ollis Real Estate & Auction, LLC. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, approving the Real Estate Auction Listing Agreement- Joe Ollis Real Estate & Auction. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Rusty Baker, from Baker and Son's Plumbing, was present to discuss the recent findings regarding the Village of Whiteash Sewer System. The check valves are no longer working properly and need to be replaced. Discussion had.

Motion made by Jim Marlo and seconded by Brent Gentry, approving the purchase and installation of new check valves for the Village of Whiteash Sewer System in the amount of \$4,500.00. The work is to be completed by Baker and Son's Plumbing. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, accepting the minutes of the following meetings: August 11, 2015- 10:02 a.m.; August 20, 2015- 6:32 p.m.; and August 27, 2015- 10:00 a.m. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

The following departments were present and presented their monthly status report:

Animal Control- Presented by Warden, Terry Watts
EMA- Presented by EMA Coordinator, Kelly Huddleston

The following reports were accepted:

County Clerk Statement of Revenues and Expenditures July 2015
County Clerk Vital Records Fund July 31, 2015
County Clerk Mobile Home Trust Fund July 2015
County Clerk Real Estate Trust Fund July 2015
Williamson County Public Defender Report August 2015
Regional Office of Education Quarterly Report

Motion made by Brent Gentry and seconded by Jim Marlo, adopting RESOLUTION NO. 15-09-08-40- RESOLUTION REQUESTING CONSENT OF THE DEPARTMENT OF TRANSPORTATION TO THE REAPPOINTMENT OF THE INCUMBENT AS COUNTY ENGINEER. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Jim Marlo, adopting RESOLUTION NO. 15-09-08-41- RESOLUTION FOR IMPROVEMENT BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE- GRASSY ROAD. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Highway Superintendent, Greg Smothers, gave an update on the Williamson County Highway Department. No action taken.

Motion made by Jim Marlo and seconded by Brent Gentry, adopting RESOLUTION NO. 15-09-08-42- RESOLUTION FOR SALE OF SURPLUS REAL ESTATE, WILLIAMSON COUNTY, ILLINOIS ACTING ON BEHALF OF VILLAGE OF WHITEASH. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Brent Gentry, adopting ORDINANCE NO. 15-09-08-04- AN ORDINANCE AMENDING ORDINANCE 93-8-10-14, 93-8-10-14A, 93-8-10-14A-2 (AS AMENDED), ORDINANCE 10-04-27-03 AND RESOLUTION 93-11-17-160 AUTHORIZING EMERGENCY TELEPHONE SYSTEM IN THE COUNTY AND THE FORMATION OF A JOINT EMERGENCY TELEPHONE SYSTEM BOARD BY INTERGOVERNMENTAL AGREEMENT. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Jim Marlo, adopting RESOLUTION NO. 15-09-08-43- EMERGENCY TELEPHONE SYSTEM BOARD APPOINTMENTS OF RON ELLIS, BENNIE VICK, AND JEREMY NORRIS. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

A lottery drawing was held to determine the term limits of the newly appointed Emergency Telephone System Board members. Commissioner Ellis' term will commence on today's date and is due to expire January 1, 2017, Sheriff Bennie Vick's term will commence on today's date and is due to expire January 1, 2016, and Chief Jeremy Norris' term will commence on today's date and is due to expire January 1, 2018.

Motion made by Brent Gentry and seconded by Jim Marlo, adopting RESOLUTION NO. 15-09-08-44- WILLIAMSON COUNTY AIRPORT AUTHORITY BOARD APPOINTMENT OF DR. MICHAEL TROOP. Dr. Troop's appointment will commence on today's date and is due to expire July 31, 2019. He will be filling the remainder of Mr. Darren Pulley's unexpired term. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

There was no participation from citizens at this meeting.

Motion made by Jim Marlo and seconded by Ron Ellis, adjourning this meeting until October 13, 2015 at 10:00 a.m. for a Regular Meeting. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.