

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

STATE OF ILLINOIS            )  
COUNTY OF WILLIAMSON    )

The Williamson County Board of Commissioners met Tuesday, November 10, 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

Discussion had regarding the Village of Whiteash Real Estate Properties. No action taken.

Motion made by Jim Marlo and seconded by Ron Ellis, approving the Animal Control Intergovernmental Agreement between Williamson County and the City of Creal Springs. 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 Ron Ellis, approving the Animal Control Intergovernmental Agreement between Williamson County and the Village of Freeman Spur. 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 Ron Ellis, approving the Animal Control Intergovernmental Agreement between Williamson County and the City of Hurst. 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 Ron Ellis, approving the Animal Control Intergovernmental Agreement between Williamson County and the City of Johnston City. 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 Ron Ellis, approving the Animal Control Intergovernmental Agreement between Williamson County and the Village of Pittsburg. 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 Ron Ellis, approving the Animal Control Intergovernmental Agreement between Williamson County and the Village of Spillertown. 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 Ron Ellis, approving the Animal Control Intergovernmental Agreement between Williamson County and the Village of Stonefort. 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 Ron Ellis, approving the ICRMT Renewal of Workman's Comp and General Liability Insurance. 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 Jim Marlo, approving the minutes of the following meetings: October 13, 2015- 10:05 a.m.; October 16, 2015- 11:17 a.m.; October 22, 2015- 9:15 a.m.; October 28, 2015- 3:40 p.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:

- Economic Development- Presented by Director, Celeste Sollers
- Animal Control- Presented by Warden, Terry Watts
- EMA- Presented by EMA Coordinator, Kelly Huddleston
- General Assistance & Village of Whiteash Update- Presented by Fayth Geuin

The following reports were accepted:

County Clerk Statement of Revenues and Expenditures September 2015  
County Clerk Vital Records Fund September 30, 2015  
County Clerk Mobile Home Trust Fund September 2015  
County Clerk Real Estate Trust Fund September 2015  
Williamson County General and Trust Fund Cash Balance September 30, 2015  
Williamson County Public Defender Report October 2015

The Charleston Village Estates Subdivision was tabled. No action taken.

Motion made by Jim Marlo and seconded by Brent Gentry, adopting RESOLUTION NO. 15-11-10-106- SALARY OF 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 Jim Marlo and seconded by Brent Gentry, adopting RESOLUTION NO. 15-11-10-107- IMRF/FICA BENEFITS OF 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 Jim Marlo and seconded by Brent Gentry, approving the Supplemental Agreement with Williamson Energy for Paulton Road. 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 Jim Marlo, adopting RESOLUTION NO. 15-11-10-108- ALTERNATE JUROR FEE RESOLUTION. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

The Amendment to Resolution No. 07-12-11-70- Circuit Clerk Fee Increase was tabled. No action taken.

Motion made by Ron Ellis and seconded by Jim Marlo, adopting RESOLUTION NO. 15-11-10-109- SALE TO NEW OWNER- LUIS R. VILLEDA. 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 Jim Marlo, adopting RESOLUTION NO. 15-11-10-110- SALE TO NEW OWNER- CLIFTON W. FISHER. 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 Jim Marlo, adopting RESOLUTION NO. 15-11-10-111- SALE TO NEW OWNER- EVELYN HOLMAN. 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 Ron Ellis, adopting RESOLUTION NO. 15-11-10-112- THIRD AMENDMENT TO AN ORDINANCE KNOWN AND DESIGNATED AS THE LIQUOR LICENSE AND CONTROL ORDINANCE IN THE COUNTY OF WILLIAMSON, STATE OF ILLINOIS AND DATED MAY 13, 2014. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

The Williamson County Housing Authority Board Appointment was tabled. No action taken.

The Highway 37 North Water District Board Appointment was tabled. No action taken.

Motion made by Ron Ellis and seconded by Brent Gentry, adjourning this meeting until December 8, 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.

