

REGULAR MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
DECEMBER 8, 2015 AT 10:16 A.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, December 8, 2015 at 10:16 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

Motion made by Ron Ellis and seconded by Brent Gentry, selecting Jim Marlo as Chairman for the year 2016. 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 Budget Operating Policies. 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 the Final 2014/2015 Amended Budget. 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 Animal Control Intergovernmental Agreement between Williamson County and the City of Carterville. 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 Animal Control Intergovernmental Agreement between Williamson County and the Village of Colp. 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 Animal Control Intergovernmental Agreement between Williamson County and the Village of Cambria. 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 Contract for Public Defender for the Law Office of Machicao & Associates. 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 Contract for Public Defender for Julie Thompson. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Williamson County CASA gave an update to the Williamson County Board. No action taken.

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

EMA- Presented by EMA Coordinator, Kelly Urhahn
IT Department- Presented by Williamson County IT, John Miller

The following reports were accepted:

County Clerk Statement of Revenues and Expenditures October 2015
County Clerk Vital Records Fund October 31, 2015
County Clerk Mobile Home Trust Fund October 2015
County Clerk Real Estate Trust Fund October 2015

Motion made by Jim Marlo and seconded by Brent Gentry, adopting RESOLUTION NO. 15-12-08-117- 2016 COUNTY HIGHWAY MAINTENANCE RESOLUTION. 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 plat of Harbor Subdivision as presented by Highway Superintendent, Greg Smothers. 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 plat of Wards Mill Trace Subdivision as presented by Highway Superintendent, Greg Smothers. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

The Tanner Subdivision and Charleston Village Estates Subdivision were tabled at this time.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 15-12-08-118- SALE TO NEW OWNER- CARLOS J ROBLEDO-01-22-453-001. 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, adopting RESOLUTION NO. 15-12-08-119- SALE TO NEW OWNER- AGUSTIN DURAN- 05-07-352-010. 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, adopting RESOLUTION NO. 15-12-08-120- SALE TO NEW OWNER- AGUSTIN DURAN- 05-07-379-001. 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, adopting RESOLUTION NO. 15-12-08-121- SALE TO NEW OWNER- AGUSTIN DURAN- 05-07-379-002. 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. 15-12-08-122- SALE TO NEW OWNER- NICANOR DURAN- 05-07-360-031. 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. 15-12-08-123- SALE TO NEW OWNER- NICANOR DURAN- 05-07-360-032. 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, adopting RESOLUTION NO. 15-12-08-124- SALE TO NEW OWNER- JOHN RYAN WORAK SR.- 06-07-200-043. 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, adopting RESOLUTION NO. 15-12-08-125- SALE TO NEW OWNER- JOHN RYAN WORAK SR.- 07-18-151-019. 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, adopting RESOLUTION NO. 15-12-08-126- SALE TO NEW OWNER- RANDY D REIBLY- 01-22-492-005. 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, adopting RESOLUTION NO. 15-12-08-127- SALE TO NEW OWNER- PAUL J HAASE- 11-25-151-002. 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, adopting RESOLUTION NO. 15-12-08-128- SALE TO NEW OWNER- JOHN D PISONI- 06-14-227-006. 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. 15-12-08-129- GREATER EGYPT REGIONAL PLANNING AND DEVELOPMENT COMMISSION APPOINTMENT OF GREG SMOTHERS. Mr. Smother's term commences on January 1, 2016 and is due to expire December 31, 2019. 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, approving the plat of Tanner Subdivision. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

The Highway 37 North Water District Appointment was tabled.

No further comments from citizens.

Motion made by Brent Gentry and seconded by Ron Ellis, adjourning this meeting until January 12, 2016 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.