

REGULAR MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 12, 2017 AT 10:05 A.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, September 12, 2017 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:

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

Attest: Amanda Barnes, County Clerk and Recorder

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

EMA-Kelly Urhahn
Superintendent of Schools-Lorie Le Quatte
General Assistance-Stephanie Lenon
IT Department-John Miller
Economic Development-Celeste Sollers

Motion made by Brent Gentry and seconded by Jim Marlo, approving Shiloh Trail Subdivision. 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 RESOLUTION NO. 17-09-12-58 RESOLUTION TO ESTABLISH A PERMANENT LOAD LIMIT ON DAVIS PRAIRIE ROAD (TR 530). 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 ORDINANCE NO. 17-09-12-05 AN ORDINANCE FOR THE ESTABLISHMENT OF ALTERED SPEED ZONES. 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 ORDINANCE NO. 17-09-12-03 AN ORDINANCE VACATING TWO ALLEY WAYS LOCATED AT 15610 SHAKERAG RAOD, JOHNSTON CITY ILLINOIS. 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 Azavar Contract. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Nay; Ron Ellis, Yea, All members present and two voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Jim Marlo, approving SpyGlass Contract. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Nay; Ron Ellis, Yea. All members present and two voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Jim Marlo, approving Retirement Incentive for Terry Engram. 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 minutes for August 8, 2017; August 22, 2017. 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 reports were accepted:

Williamson County Clerk Fees July 2017

Williamson County Clerk Real Estate Trust July 2017

Williamson County Clerk Vital Records July 2017

Williamson County Clerk Mobile Home Trust July 2017

Williamson County General Fund July 2017

Williamson County General Fund August 2017

Motion made by Brent Gentry and seconded by Jim Marlo, approving RESOLUTION NO. 17-09-12-59 SALE TO NEW OWNER-BETH HOPKINS 13-023-91. Roll call vote 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 RESOLUTION NO. 17-09-12-60 SALE TO NEW OWNER-VILLAGE OF COLP 01-22-496-006, 007. 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 ORDINANCE NO. 17-09-12-02 PREVAILING WAGE RATE. 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 ORDINANCE NO. 17-09-12-04 AN ORDINANCE PROVIDING FOR ANIMAL CONTROL IN WILLIAMSON COUNTY, ILLINOIS. 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 to adjourn meeting. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.